

FLOA Board meeting minutes for the Board of Directors meeting Saturday August 19,2023.

Forest Lakes Community Center House at 2pm

Board Members in Attendance – Judy Nelson, Shane Williams, Donna Brunton, Shari Massion, Ron Williams, James DePriest and Rhonda Walters

Board Members Absent – Cal Phillips and Quentin Tolby

The Board President, Judy Nelson called the meeting to order at 2:02pm, followed by the Pledge of Allegiance.

Secretary's Report – Rhonda stated the July minutes were posted on FLOA.club for all to read. Shane Williams moved to accept the July minutes as written and Ron Williams seconded that motion, and the minutes were accepted by a unanimous YES vote.

Judy Nelson prepared "Resolution 2023-1" regarding the new Statutory Agent for Forest Lakes Owners Association. Erik Awerkamp, a Forest Lakes resident, will be our new Statutory Agent and asked Judy to prepare a Resolution giving him the power to act on our behalf if the need arises. The FLOA board members present signed the form and Rhonda will send the original Resolution copy to Eric.

Special Guest – Judy Begay, Coconino Conty Supervisor and her assistant Angie Cody stopped by to talk with the residents. Judy was speaking at the Fire Department meeting and stayed in Forest Lakes so she could come to the FLOA meeting and meet with all of us. She spoke of many different topics including the redistricting of the County districts (we are now District 4 and will be District 3 again), Coconino County Wildfire Defense Grant, New short term Rental regulations, County sponsored clean-up day and encouraged everyone to sign up for the Coconino County Emergency Alerts. Short term rental information can be found at-

<https://co-coconino-az.smartgovcommunity.com/Public/Home>

Treasurers Report given by Shane Williams. He reported the current bank account balance is as follows - \$55,734.90 in the checking account and \$50,000.00 in a CD. The Financial Report will be attached to the minutes.

Judy Summers brought up the possibility that they may need to purchase some new

"trash pickers" to clean the highway. She will assess the current situation after the fall clean up and get back to the board.

Facilities Report – Cal sent in his report as he was scheduled to be out of town for this meeting. He reported the A/C unit was installed in the East wall of the FLOA house. The 3 lights in front of the projector were reconfigured so they can be turned on and off on their own switch. This will help when trying to project anything on the screen.

Rummage Sale Report 9/1 -9/3 - Shari Massion gave the hours of the rummage sale and informed everyone there is not going to be a free or \$1 day/time this year. Everything will be 50% off on Sunday. Shari thanked everyone for all the donations and encouraged anyone who still has donations to bring them in soon.

Pancake Breakfast Update –Shane has purchased most of the ingredients they need for the breakfast. He has a sign-up sheet and has a couple openings still available. The cost will be \$5 per person.

End of Year Volunteer Dinner – Shane gave the details of the event that have been solidified so far. It will be a Western Theme on Saturday 9/16 at 5:30pm. \$10 per person, volunteers will be comped. He would like everyone to RSVP by 9/11/23. Come on out and have some fun!

New Business-

Scott Keele would like to host line dancing class on Thursday evening and has submitted a usage request for the FLOA house.

Old Business-

James DePriest gave an update on the progress of the 2 community lots being cleaned up to use for overflow parking. The stump grinding was cancelled and will hopefully be able to be put back on the calendar soon. He is still hopeful it will be ready by Labor Day Weekend.

Gabriell Murphy gave a Mushroom lecture in the FLOA house. Everyone who attended seemed to really enjoy themselves.

Cindy Schaider wanted to let everyone know the sign-up sheet for the Forest Lakes Ladies Quilters Luncheon is at the General Store. The luncheon is 9/6/23 at 10:00am.

Fire Auxiliary Update -Scott Keele gave the list of the new Fire Board members. Linda Faber, Alexis Long, Susan Conrad, Dick Zimmerman and Pat McClain.

As a general reminder Ron Williams reminded everyone “Do Not Feed the Bears!

Adjourned at 3:08pm