

## **FLOA Meeting Minutes for The Board of Directors Meeting Saturday**

**June 15, 2024 at the Forest lakes Community Center**

Board Members in attendance – Cal Phillips, Scott Keele, Dino Cerchie, Shari Massion, Donna Brunton, Ron Williams and Rhonda Walters

Board Members Absent – Judy Nelson and James DePriest

Cal Phillips called the meeting to order at 2:00pm. We immediately said The Pledge of Allegiance. Judy Nelson is out of town on vacation so Cal will run the meeting.

Secretary report – Shari Massion moved to accept the May Minutes as written. Scott Keele 2<sup>nd</sup> the motion. The motion carries with 7 Ayes.

Treasurers Report – Dino reported we are doing well. We had planned to achieve \$13,625.00 and we made \$17,954.00 from the May events. We had projected to make \$50,000.00 this year in fund raisers and we are already at \$43,700.00. Membership is much better than last year in membership numbers and approx. \$6,000.00 in donations! Treasurers report attached.

Ron Williams moved to accept the Treasurers Report and Shari Massion 2<sup>nd</sup> the motion. The motion carries with 7 Ayes.

Committee Reports -

Facilities Report – Cal Phillips reported the sound panels did come in and they will be put up soon. If people like the way they look and they help with the sound, we can opt to buy more of them. Trees were removed out front to create more parking spaces. Gravel was brought in and spread. Ron Williams marked the parking spaces with chalk both in front and along the fence.

Memorial Day Events – Scott Keele said we served 468 breakfasts and he wanted to Thank all the volunteers as the pancake breakfast could not be done without the help of everyone.

Rummage Sale – Shari said it went well and they made a little over \$14,000.00. The requests to donate items for Labor Day are already coming in

and Shari said they can drop them off after the 4<sup>th</sup> of July weekend. Cal acknowledged all the work Shari and her volunteers put into the sale. Thank you!

Kris Schack said we have 25 Vendors for the June Market and 27 vendors coming up for the July market. Scott Wulkotte will be playing at all the Community Markets, and she has secured a Food Vendor!

July 4<sup>th</sup> Activities – Shari said we have 18 different activities for The Fabulous 4<sup>th</sup> Event! Some new games include Hatchet Throwing, Basketball, Skee – ball, washer toss and more! We are still in need of volunteers that can cover a 2-hour block. That same evening, we will be showing a movie with free popcorn! The movie to be announced soon. Please bring your own lawn chair and BYOB. The movie will start at 8pm in the Q.

The activities will continue – on Saturday 6/6/24 there will be the 4<sup>th</sup> of July parade that starts at 9am, the Community market will be open on Saturday from 10am – 2pm with vendors, music and food. Sunday 6/7/24 will be the Ice Cream Social at the Fire Department from 2pm – 4pm. It will be a fun-filled weekend!

#### New Business

The Board has talked about purchasing an 86in flat screen TV to mount in the FLOA house for a good sharp image to project to the audience. Scott Keele moved to approve spending up to \$1500 on a TV and wall mount for the FLOA house. Rhonda Walters seconded the motion. The motion carries with 7 Ayes. Cal felt the TV could be bought and installed within a week or so.

Fire Department runs a 50/50 raffle to help purchase a heart monitor that needs to be replaced every 2 years. Shari recommended we start to sell tickets at the Fabulous 4<sup>th</sup> of July event and the Fire Department will continue through the Ice Cream Social. The heart monitor costs approximately \$34,000. Cal brought up that FLOA should entertain a discussion of donating to the cause for the heart monitor. Dino reported the heart monitor gets used every day in the Fire Department.

The Map Kiosk by the water department needs to be shored up or rebuilt. The original plan was to take it down. Rob McKeever says the map does get used quite often and he thinks we need to get it back in shape with a new map. Rob will get a map donated from the search and rescue department.

Fire District Report – Dennis Massion said the funding is tight this year. It was over budget for 2023 so the budget was cut this year. The calls are down, and our budget is directly tied to the number of calls the Fire Department responds to. The Fire Department would like to build a structure for the giant loader. It will be made from metal. The biggest expense will be the foundation for the big piece of equipment to sit on. It will be costly to put that in. The Fire Department says they need to get the piece of equipment covered to protect the investment in the machine. The grant that they had hoped for did not come through.

The Fire Department Open House is June 29 from 10am –1pm. There will be activities and you can even get sprayed from the fire hose! There will be several different organizations there representing things of interest to the Forest Lakes residents. Even Smokey the Bear will be in attendance!

Scott Keele said there is a meeting on July 7<sup>th</sup> for the water district. The more that can be there to give feedback the better.

Dennis Massion will be hosting some lectures at the library about different topics. The first lecture he will pick the topic, the people that attend the first lecture can help choose the topics for the other two lectures. He is thinking of starting the lectures on Wednesday 10<sup>th</sup>. More information to follow.

The public works department representative Kevin Van Horn wanted to make it to the meeting. Cindy Schaidler spoke for him as he could not make it. He wanted to express his appreciation to everyone who participated in the Community Clean Up event as it went well! He said he wanted to make this happen every other year. Thank you Judy Nelson for your help spearheading this event.

Patti Phillips reminded everyone of the Wednesday Night Game Night open to all ages, 6:30pm until whenever they finish. The History room is open and there is added information all the time! Come and check it out!

Faye Hubele wanted to say Thank you to the Fire Chief for making it possible for the residents of Forest Lakes to have Fires in an approved fire ring during Stage One fire restrictions.

Meeting adjourned at 2:33 pm.