FLOA meeting minutes for Board of Directors meeting

Saturday, June 19th , 2021 at the Forest Lakes community center

Board members attending: Shane Williams, Donna Brunton, Gabrielle Zornes, Cal Phillips, Rosanne Smith and Shari Massion.

Members absent: Larry Prather, Quentin Tolby, James DePriest

The Board President Shane called the meeting to order at 2:02 pm. Shane also led the Pledge of Allegiance.

Minutes: Cal made a motion to accept the minutes from the May 15th meeting, Shari seconded and the minutes were accepted by unanimous YES vote.

Treasure’s Report and Membership: Donna reported that some new members joined FLOA at the rummage sale. In May there were 541 paid members as of May 2021. As of June 2021 there are 557 paid members. Previously there was $52,800 in the bank. FLOA spent $9000 for the cement pads and deposited 10, 010 dollars from the rummage sale so as of this meeting the total amount in the bank comes to $54,649.00 The total finished cost for all the ramadas and cement pads and anchor bolts came to 33,200.00. Shari motioned to approve the report and Cal seconded. The motion passed with a unanimous YES vote.

Community Center Events: Judy Summers coordinated the June market and collected in $392.00 in vendor donations at the June market. The July 3rd market will be from 10:00am-2:00pm. There is a possibility of having a balloon animal and face painting booth. There will be more vendors at the July 3rd market as well. On Sunday, July 4th we will have the Fabulous Forest Lakes 4th starting from 12:00-2:00pm at the community center. There will be a picnic meal with either a hot dog or hamburger, bag of chips and a drink for $5.00. There will also be children’s game booths and two different eating contests. There will also be a 50/50 raffle. All the proceeds for the entire event will be donated to the Forest Lakes Fire Dept. to help them acquire a new heart monitor. The festivities will continue at the Forest Lakes Fire Dept. from 2:00-4:00pm with an ice cream social.

Rummage Sale report:

Summer Markets: Shari is the contact for any market questions. The dates will be July 3 and August 7. The market wagon was stolen but a local family donated a new Gorilla wagon at a cost of $159.00. Thank you so much! The grand total taken in for the rummage sale was $10,080. Thank you Shari for coordinating that event. Great job with that!

VBS: July 12th-17th. Please sign up early to help the church with total numbers of participants.

June Highway Cleanup Event: A big thanks to Judy Summers for coordinating this event. Volunteers collected 13 bags of trash and 3-4 more bags of larger items.

Hunter Safety Training: still tentatively July 10th and 11th.

The Williams family hosted a dinner for all who helped at the rummage sale. It was not a FLOA event and we thank them for their generosity. FLOA will have a volunteer thank you event in the fall.

Blood Drive: There were 12 volunteers and 11 people that donated blood. Thanks to everyone that participated in this always needed community event.

Ramada report from Cal: The community center now has 8 new gazebos that are completely finished and ready for use. They arrived May 6 in 24 boxes that weighed 240-280 lbs. per box. Gazebo #8 was finished Tuesday at 11:00am. There were 528 volunteered hours for the erection of all the gazebos. With 11 volunteers the estimated labor cost that was donated was $13,000.00. Kudos and a great big thank you to our hard working crew: Cal Phillips, Ted Carey, Dennis Massion, Paul Studer, Bruce Faber, Mark Schack, Frank Summers, Keith Barr, Steve Schaider, Richard Ostermier, and Ron Williams.

Cal made a motion buy fill material (18 tons that would cost no more than $1500.00 including delivery) of ABC and ¾ +- gravel to smooth the side transition off of the concrete pads for safety purposes. Rick Brunton volunteered to spread the gravel with his Bobcat. Shari seconded and the motion carried with a unanimous vote of YES.

Membership Directory: The directory should be ready by the 4th of July. Rhonda and Charlie Walters are sponsoring the directory in return for the back page advertisement saving FLOA a cost of $1,600.00. Thank you for your generous donation.

Bake Sale: The bake sale took in $889.00. Wow! and thanks for all the volunteer help with that too.

Community Park Progress: Shari has called Coconino County and the Black Mesa Ranger district but has not been able to speak with them. Summer is a very busy time for both departments so hopefully communication will resume soon. There was a meeting on June 17th to answer questions and address legal items. If FLOA gets the permit we will need a NEPA survey to check for any possible archaeological remains. This could take up to 3-4 years so we will continue to work on that.

Quentin Tolby spoke to Mo the Draftsman about creating a CAD possible park layout and Mo is helping with that.

Fire Department: There was a very brief report from the Fire Board.

Community Center: The members of the community suggested renaming the cook shack.

The meeting was adjourned at 2:52pm, motioned by Gabrielle and seconded by Cal.

The next FLOA meeting will be on Saturday, July 17th at 2:00pm.