

**FLOA Board of Directors Meeting July 20, 2019**  
**Community Center House, Forest Lakes AZ**

**CALL TO ORDER**

President Rothwell called the meeting to order at 2:00 pm. He then led the attendees in the Pledge of Allegiance.

**MINUTES**

The June Minutes were presented as written with reference to them being on the FLOA website. Shane Williams made a motion to approve the minutes as written, seconded by Judy Nelson. Motion passed.

**GUEST SPEAKERS**

Jim Parks, Coconino County District 4 Supervisor – gave a brief talk to welcome everyone to the meeting and gave out information about the upcoming AZ State Fair and encouraged attendance.

Lucinda Andreani, Deputy County Manager & Director of Coconino County Public Works, presented the following topics:

- Coconino County Road Maintenance procedures, where funding comes from, referred to Prop 403 and reasons why the county is in maintenance mode only and not improvements.
- Presented a map of the 2019 Resurfacing Project, listing our roads that are being resurfaced, and roads that are being partial or spot treated.
- Mentioned that a 5-year plan is being prepared for publication soon. She will be sending us copies when that is completed.
- Talked about options for Greater Service, such as forming a Road Maintenance District, or a Road Improvement District.
- Addressed the dust control issue. No product is approved by the county for dust abatement. No property owner can treat the road with anything but water. Doing so is a violation of county codes and subject to fines.

Both speakers took questions and comments from the public.

A ten-minute break was taken and the business meeting resumed at 3:30 PM.

**TREASURER'S REPORT**

Treasurer Judy Nelson presented the June 2019 Financial Statement. End of month balance was \$31,028.44 and balance as of today's meeting was \$34,803.44. A full report is attached to these minutes. She also reported the current membership status is 600.

**FLOA REPORTS**

**Verizon Tower Update** – Wayne Rothwell

The May 29<sup>th</sup> CC P&Z Conditional Use Permit approval for 10 years is now final and issued. Verizon construction department has the project scheduled for early 2020 time frame. DW Towers is currently in negotiations with FLFD for lease usage agreement. Permit drawings are being developed for submission to CC P&Z. They are coordinating with Verizon on timeline for equipment installation. FLOA receives a 30 day report until project is complete.

**Facilities Operations/Master Schedule** – Rosanne Smith

- FLOA Events – All known meetings & events are current on the Community Calendar
  - To be added: August 22<sup>nd</sup> – FLDWID Public Meeting using the FLOA House.
- Entertainment Events – Larry Prather
  - August 10<sup>th</sup> & 11<sup>th</sup> - Dolan Ellis will do 2 shows. Fee of \$250 per show. Tickets will be for sale in advance for \$15/FLOA Members; \$20/General Public. Tickets can be purchased in advanced by contacting Judy Nelson or by using PayPal. Will also be available at the door.
  - September 21<sup>st</sup> End of Season Show – Peter, Paul & Mary Remembered. Sponsored by the Forest Lakes RV Resort (cost to them is \$600). Show will be free to the Community; tips will be accepted.

Results/Income of Dick Jonas show on July 13<sup>th</sup>: \$230 in tickets sold. His fee was \$200. Tips of an additional \$60.

## **Business Projects Reports**

- Bennett's Charity ride – Chris Bennett
  - Chris thanked FLOA for co-sponsoring the ride once again. The donations from the ride/parade was designated to FLOA for permanent canopy structures. Amount collected was \$2,160.
- PA system / stage lighting status / FLOA Office and bath renovation update – Shane Williams
  - The equipment has all been purchased for a complete PA system to be used for musical shows and presentations. Stage lighting is installed and working. Office and bath renovation is moving along with an estimated completion date of mid-August.
- Q flooring application has been completed, all receipts submitted by Jake Jacobs have been paid.
- The painting of all storage sheds will be completed in July.
- Driveway is now widened behind "Q" and new granite in place.
- Canvas awning replacements, Review of market products available – Wayne Rothwell
  - The purchase of materials for two permanent wood canopy will be paid out of 2019 budget. Proceeds from the Charity Ride will supplement funds
  - FLOA will supplement the funds from the Charity Ride to build 2 canopies during the 2019 year.
  - Board conducted workshop on July 5, 2019, to discuss the purchase approach path. Board in full agreement to move forward to erect 2 canopies in 2019. Each canopy cost is approximately \$3,500.
  - Cal Phillips is project manager for installation / of canopy construction efforts.
- July Community Market – Judy Summers (given by Judy Nelson in Judy Summers absence)
  - Over 30 vendors participated in July; we offered "Front Porch Music" for extra holiday fun. Vendor donations for June and July total \$840.
  - Next and last market of the season will be Saturday, August 3<sup>rd</sup> from 9 AM to 1 PM.

## **NEW BUSINESS**

### **FL Community Library financial donation request – Wayne Rothwell**

The FL Community Library has requested financial support from FLOA for a "wish list" of items to enhance their programs. The books, supplies, and equipment requested totals \$890. A detailed list is attached with minutes. Shane Williams motioned, seconded by Rosanne Smith, that FLOA donate the full request of \$890. All board members present voted unanimously to make the donation. (to be funded from our 2019 Budget for Community Support)

### **FLOA Nominating Committee – Shane Williams, Mary Hume, Patti Phillips**

Committee is in the process of searching for at least 3 members to have their name placed in nomination for 3 open positions. Interested members wishing to run may contact any of the committee members. Election takes place at the September Annual Meeting. FLOA is a great organization to join and serve your community.

## **CALL TO THE PUBLIC**

Question regarding when will donations be taken for the Labor Day Rummage Sale. Answer is after the Quilter's Ladies Luncheon on July 30<sup>th</sup>. No large items, please.

## **MEETING ADJOURNED AT 3:55 pm**

6 Board Members present. Absent: Shari Massion, Cal Phillips, Judy Summers

Attendance: 42 sign-ins Additional 40 – 50 who did not sign in.

Submitted by Judy Nelson, Secretary Pro Temp.