

**FLOA Meeting June 15, 2019,
Community Center House, Forest Lakes AZ,**

Call to Order

Vice-President Williams called the meeting to order at 2:00 P.M. and led the Board members and residents in the Pledge of Allegiance.

Board Members Nelson, Rothwell were absent.

Secretary's Report

The minutes were posted online at FLOA.club website and not read. Member Hume moved and member Summers seconded the minutes be approved as written. The board unanimously approved the minutes.

News Letters & E-Blast are also on website.

Treasurer's Report

Report on May Financial status (attached)

Pancake Breakfast / Rummage Sale / Bake Sale Financial report (attached)

Ending Balance 5/31/2019 is \$33,390.40

Secretary Massion moved we approve the treasurer's report and member Summers seconded the motion. The treasurer's report was unanimously approved by the board.

FLOA Reports

Current Membership status is 580 members

FLFD Verizon Tower update Chief Rodriquez reports:

The new tower is in the approval process with no objections thus far. It will be located behind the old Fire Station and should be completed by the end of this calendar year.

Chief Rodriquez reported on the status of the Arizona "Wild Fire Land" Grant. This grant allows as many as 50 new property owners to thin the trees on their property. The Department of Corrections will be supplying the labor, so the cost to the property owner will be around \$500 instead of several thousand dollars.

Green Waste Transfer Station operations will continue with the new hours and will be closed on Sunday. Chief Rodriquez and President Rothwell will continue to work on the hours of the GWTS based on the loads.

Chief Rodriquez congratulated FLOA on securing the 10 year extension of the GWTS permit.

The Fire Department has secured two new grants. The first was from the Navajo Indian Reservation for \$250,000. for a new ambulance. The second 90-10 grant was to purchase 10 air-packs for \$70,000.

FLOA Events Facilities operations (Master schedule - Roseanne)

Entertainment Events are as follows

June 22, show time 6:30 PM in the "Q" (Larry &/or Tolby)

July 13, 14 - Dick Jonas (Bond \$100) Door Fee \$10 per person

August 10, 11- Dolan Ellis (bond \$250) Door Fee \$15 per person

The Community Markets will be the 1st Saturday of each month

Facility Usage file applications need to be completed and submitted to our Facility Coordinator, Member Summers. These forms are on line at FLOA.club website.

Vice President Williams reported on the PA system status.

Board is **borrowing FLCC system for June 22 entertainment**. It can be picked up on June 21, 2019. They need it back for June 23rd Forest Lakes Church Service.

The funds for a PA system have been donated by Qvention Toby.

“Q” flooring application completed, final receipts submitted by Jake Jacobs.

Member Phillips reports the storage shed is complete and has been painted as well as the front and back of the “Q”.

Existing storage sheds are being painted to match the other buildings. The trailer has been lowered and moved back to allow a wider driveway behind the buildings. It is primed and will be painted in the near future.

New flooring, in the office, history room, back bathroom and remodeling has begun. Scott Keele has put a lot of time and effort into this project.

Canvas awning replacements, Review of market products available.

During current business year, we are proposing the purchase of two permanent metal canopy’s for weather and structure testing.

The Forest Lakes Community Church has decided not to fund the 18’ x 20’ metal canopy so FLOA will go forward with plans to replace the existing canopies with the 10 X 20 structures.

Proceeds from “Bennett’s Charity Ride” being donated to FLOA, who will match funds to assist in the purchase of these permanent canopy’s.

The FLOA board will conduct a workshop on the afternoon of July 5, 2019 at 1:00 PM, at the Nelson residence. The purpose of this workshop will be to discuss the kind of canopies and the means of acquiring them.

FLOA Blood Drive

Member Summers reported that 7 people gave blood.

Community Markets have been very successful and member Summers reports we have 33 vendors scheduled for July.

Member Phillips reports the work-shed behind “Q” was completed with all volunteer labor. Paul Studer and Dennis Massion assisted him in this effort.

Member Phillips has installed the electric stove and overhead microwave donated by Forest Lakes residents to the Community Center.

Vice President Williams proposed the purchased additional ¾" minus stone for driveway improvement behind "Q" be purchased. Reid Head Quarry can deliver 16 – 18 tons to the FLOA site. The cost of delivery and materials not to exceed \$500. Member Massion moved we approve this expense and member Smith seconded. This expense was unanimously approved by the board.

FLOA 2019 Board openings

By-laws require minimum of 60 days advance notice of openings. Members Nelson, Smith, and Summers' terms expire this year. Vice president Williams asked for volunteers to serve on the nominating committee. Patti Phillips and Mary Hume volunteered to serve on this committee.

Call to the public

FLDWID (8" water line replace starting May 6th. Post office well to Snow Well) The work is a little behind but continuing. If you would like to be included in the e-mail billing contact Amy at the Water Department.

Gene Rottier reported that the Roadside Cleanup after Memorial Day went well this year with many residents volunteering . He thanked all involved.

Meeting Attendees

Chief Rodriguez announced the Open House at the Fire Station on Saturday June 29th . There will be free food and entertainment. Massion encouraged residents to take the on-line survey for Coconino County Parks and Recreation. We would like them to include Forest Lakes in their future plans.

Meeting adjourned at 2:53 PM