**FLOA meeting minutes for Board of Directors Meeting**

**Saturday, August 20, 2022 at the Forest Lakes Community Center**

**Board members attending:** Judy Nelson, Quentin Tolby, Shane Williams, Cal Phillips, Donna Brunton, Rosanne Smith.

**Board members absent**: James DePriest, Gabrielle Zornes, Shari Massion.

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

**Fire District Report:**

Fire Chief Dave Rodriquez reported that a Community Wildfire Protection Plan grant offered by the State Forestry is in the submittal stage. Hazardous areas in the community and adjoining areas of the forest would be assessed and funds available to clear if grant is approved. Additionally, a new Fuels Grant has been approved, giving 30 acres to be cleared and meet Firewise standards.

Chief Rodriquez talked about Proposition 310, that will be on the November ballot. It would approve state funds (not a property tax) for distribution to 144 local fire districts (not municipal districts) to receive 1 cent out of every $10 spent, with FLFD potentially receiving around 1/2 million dollars in additional revenue. He encouraged everyone to read up about it and asked for the community’s support.

Two on-duty crew members gave a demonstration on the new heart monitor that was purchased in 2021 and a story of how it recently saved the life of a resident. They appreciated the community’s investment in the highly technical piece of equipment that is available to all in case of need.

**Minutes:** Shane Williams made a motion to accept the minutes from the June meeting, seconded by Cal Phillips. Unanimous vote to accept. An Email Vote on July 31, 2022, was entered into the Secretary’s Book regarding new flooring to be installed for upgrade. Motion was to “repair and replace the flooring in the History Room and the back door entrance & ADA bathroom per the estimate from Keith Family Flooring in Payson of $3,296.49, with as $1,000 monetary donation from the Piecemakers being applied to that amount.” Motion was made by President Judy Nelson, seconded by Shane Williams. Motion carried with 7 YES votes and 2 abstentions. NOTE: The flooring has been ordered and installation scheduled for September 28th.

**Treasurers Report:** Treasurer Shane Williams reported a bank balance to date of $74,423.45. Income for July was $4,905; Expenses $4,756.55. Donna Brunton motioned to accept the report, Cal Phillips seconded and motion passed unanimously. A detailed copy of the Financials for July was presented to be entered in the Secretary Book. A donation of $500 was presented to FLOA from the FL Community Church for the usage of the Community Center for their annual Vacation Bible School week. They reported a very successful week with 110 children attending and 50 volunteers.

**Activity/Events Reports**

**Facilities – Cal Phillips**

1. Cal presented a list of proposed upgrades for the new storage shed – shelving units, new paint to match the existing buildings, and air vents. Motion made and approved that up to $2,000 be spent on needed items.
2. Cal suggested improvements to the lighting in the House; replace the ceiling light in the kitchen and improve the brightness of all overhead lights with new fixtures. The board agreed to give Cal the go-ahead to investigate the improvements and purchase any new lights needed. No motion needed due to improvements being a budgeted item.

**Fabulous Fourth Festival:** A very successful event for the community and should be continued every year. One change would be to find a vebdir source for food, i.e. food trucks.

**Semi-Annual Highway Clean-up**: Judy Summers, Coordinator, announced the next clean-up will be Thursday, September 8th at 9 AM. Volunteers always needed and appreciated. Judy has requested ADOT removal of collected bags be picked up on the same afternoon to avoid broken bags and making a mess.

**New Business:**

FLOA received a Request for Funds from Librarian Hawk on behalf of the Library for 2 items. They were $400 Summer reading prizes and crafts, and $125 for a weatherproof outdoor sign to advertise story time, reading clubs, craft days etc. and two packages of dry erase fluorescent markers. After a short discussion, a motion was made by Cal Phillips, seconded by Donna Brunton to approve funding in the amount of $525. Unanimously approved by board members present.

President Judy Nelson presented a motion to “amend Article ii, Section 3 of the By-laws regarding a Nomination Committee appointment that is normally done 2 months in advance of an election. Motion: Amend that the Nomination Committee shall be established at a meeting convened **one** general meeting for the year of 2022 only, for reason of cancellation of the July 2022 meeting due to unforeseen circumstances.” Motion was made by Shane Williams and seconded by Cal Phillips, and unanimously approved by all board members present. Three members have submitted Applications to run for the Board and anyone can apply between now and the day of elections. The here applications are Russell Kitchner, Joan Lebigot, and Ron Williams. Board member Donna Brunton will run as an incumbent. Nominations will also be taken from the floor the day of the meeting.

A Nominating Committee, under the responsibilities of the Vice President Quentin Tolby, was opened for 3 volunteers from the membership. Patti Phillips, Judy Summers and Judy Bandelin volunteered. President Nelson then asked if they would also serve on the Elections Committee for the September 17th Annual Meeting/Elections and all agreed.

**Public Comments:**

None given, but a new member was present and asked to introduce himself. We welcomed Todd Williams from Trout Springs. Congratulations was also given to Board member Quentin Tolby on his recent marriage to wife Emma.

Meeting was adjourned at 3:26 pm.

Respectfully submitted by Shane Williams, Acting Secretary, and transcribed by Judy Nelson

**The next meeting will be our Annual meeting and Elections to fill 3 positions on the Board of Directors, on Saturday, September 17 at 2:00pm in the Community Center House.**