FLOA meeting minutes for Board of Directors meeting

Saturday, June 18, 2022 at the Forest Lakes community center

**Board members attending:** Judy Nelson, Quentin Tolby, Shane Williams, Cal Phillips Donna Brunton, Gabrielle Zornes, Rosanne Smith, and Shari Massion.

**Board members absent**: James DePriest.

The Board President Judy called the meeting to order at 2:00 pm. Judy also led the Pledge of Allegiance.

**Minutes:** Shari made a motion to accept the minutes from the previous May meeting, Rosanne seconded and the minutes were accepted by unanimous YES vote.

**Treasurers Report:** FLOA has $81,008 in the bank as of 8/18/22. See included sheet from the accountant in the secretary book for more details.

Pancake Breakfast: There were 484 tickets sold, and 36 volunteers for an income of $2238.00.

Bake Sale was a great success and brought in $1,102.00.

Flower Sales (Rosanne donated geraniums as decorations and the proceeds of the flower sales after the Pancake breakfast) generated $80.00.

Rummage Sale: This brought in $11,237.00 dollars for a new record. Great job to Shari and the volunteers that make the rummage sales happen!

Shari made a motion to accept the Treasurer’s report, Cal seconded and the motion passed with and unanimous YES vote.

**Membership:** FLOA has a membership of 577 members as of June 18th with possibly more members joining soon. We are up 20 new homeowners from last year.

**Committee Reports:**

**Facilities:** Cal is prepping the area for the 10’ x 20’ new shed which should arrive in July. Bill Morehead donated his services and cut down 3 trees to make room for the new shed. John Skeldon cut up and removed the trees and debris. The other sheds have been shifted to make more room. The French drain in front of the “Q” is progressing. We have all the materials but still need to rent a concrete saw to do the cutting. Hopefully this will happen in one day.

**Rummage Sale:** Shari shared her deepest appreciation for all the volunteers hard work at this event. It was difficult to donate the leftover items in Payson (no one was accepting donations) after the sale so FLOA is looking into possibly renting a roll off dumpster for future rummage sales to dispose of the unwanted items.

**Pancake Breakfast:** It was discussed that FLOA needs to increase the price of the PCB. Next PCB will include 50% regular sausage and 50% turkey sausage. This was a big hit with the customers. We also purchased a fourth griddle which helped immensely with getting the eggs and pancakes served more quickly. Cal motioned that we keep the PCB at the same price for the 2022 Labor Day event , Shane seconded and the motion carried with a unanimous YES vote. Krusteaz will actually refund part of the cost to FLOA (we used Krusteaz pancake mix)

**Bake Sale:** A big thanks to all the bakers that donated items. An observation from the cashiers is that cupcakes are the last items to sell.

**Community Markets:** Some vendors have not shown up for multiple events and this needs to be addressed. The August market will have a French pastry booth.

**Fabulous Fourth Festival:** A new flyer will be coming out; food and games will be from 11:00am-1:30pm this year.

**July Saturday Market:** this month’s market will be from 10:00am-2:00pm because of the parade. Story Time will be at 10:00am in the community center.

**Charity Ride:** starts at 7:00am

**Ice Cream Social:** this event will be at the Fire Station and will be from 2:00-4:00pm.

**New Business:** There was a funding request from the Bennetts for the Charity Ride Parade for FLOA to cosponsor the event. FLOA will pay half (approx. $200.00) and offer a certificate of insurance. Shari made a motion to approve this request, Cal seconded and the motion carried with a unanimous YES vote. FYI, the Fire Auxiliary will benefit from the fund raising this year.

**Highway Cleanup:** It was a very successful event; thank you to Judy Summers for leading the event. There were 19 bags of trash collected and 27 volunteers that helped with the cleanup. Also thanks to Shane who prepared breakfast for the volunteers .

**Rim Walk Cleanup:** Are we going to do this event again in 2022? Last year’s event was well attended and lots of trash was collected there as well. Should FLOA sponsor this event?

**Fire Department Open House** will be on Saturday, June 25th from 10:00am-1:00pm.

Mary Hume thanked FLOA, the Piecemakers and everyone for all the work on Mack’s Celebration of Life event. About 160 people attended.

**Public Input:** When will the Forest Service personnel or County Supervisor come and visit at a meeting?

The attending members of the public wanted to keep the price of the PCB to $5.00.

Meeting was adjourned at 2:53pm.

**The next meeting will be on Saturday, June 16th at 2:00pm in the community center.**