FLOA meeting minutes for Board of Directors meeting

Saturday, May 21, 2022 at the Forest Lakes community center

Board members attending: Judy Nelson, Quentin Tolby, Donna Brunton, Gabrielle Zornes, Rosanne Smith, Shari Massion and James DePriest.

Board members absent: Shane Williams, Cal Phillips,

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

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

**Email Voted and Approved items:** During the Winter 2021-22 Board Hiatus, four motions were made via Email, voted on, and carried in favor of each motion that were presented for inclusion in the Secretary’s book. They were: 1) The fee was waived for the FL Community Church’s Men’s Group to use the outdoor ramadas for a weekly Bible study group (unanimously voted YES), 2) a motion to approve the 2022 budget (unanimously voted YES), 3) a motion to purchase a new storage shed (5 YES votes, 2 NO votes and 1 ABSTAINED) so the motion carried, 4) and a motion to hire an accountant to look after our financial responsibilities and do our taxes (7 YES votes and 1 ABSTAINED) so the motion carried. Further details of these motions are located in the secretary’s book with this meeting’s minutes.

**Treasurer’s Report:** The report was submitted by our new accountant Diana Noyes. The FLOA bank balance as of 5/21/22 is $67,691.01. That is terrific! Further details of the finances and budget are in the secretary’s book with this meeting’s minutes. Shari motioned to accept the report, Donna seconded and the report was approved with a unanimous YES vote.

**Membership:** Judy reported that there are 568 paid members as of this meeting. Last year we had 557 members.

**Community property updates:** Sterling Fence completed the new matching fence for the other side of the property. Scott Keele and Cal demolished the old shed and the other 2 sheds will move down to make room for the new shed. The new shed should arrive mid-July. Scott raked pine needles and Cal took them to the GWS. Cal installed a new digital door lock and code on the front door of the community center. This can also be used to give special codes for events and will be a great convenience for the future. FLOA got a new gas griddle to assist with the Pancake Breakfasts and other events. Cal plumbed it into the Mack Shack. The frost-free hydrant in the front of the house was replaced because it was leaking. Cal replaced 7 canopy covers with a new tan color. One of the canopies also has sidewalls. Shane and Scott are working on the French drain system in front of the “Q” to help prevent flooding inside the building. Thanks to everyone for all your hard work to improve the property.

**Rummage Sale, Pancake Breakfast and Bake Sale:** Shari is still getting stuff for the sale. It will be on Friday, Saturday and Sunday. The Pancake Breakfast and Bake Sale will be from 7:00-10:00 am on Saturday. Bake Sale donations should be dropped off at the community house any time on Friday.

**Highway Cleanup:** the annual cleanup will be on June 2nd at 9:00am. Meet at the community center. Judy Summers is leading this event and we have trash bags, trash grabbers and orange vests for participants. Please check in AND out when you are finished so that Judy knows that everyone has returned.

**Community Markets**: Shari will not be at the first market on June 4th but Judy Summers will be in charge of the event. Scott Wullkotte will be singing and Lisa Hollom will be bringing tamales and burritos. The market will be from 9:00am-1:00pm. Becky’s babies might attend as a possible pet adoption event too.

**Fabulous Forth Festival Event:** This will be the second annual festival and it will be on Sunday, July 3rd this year. There will also be an ice cream social at 2:00pm at the Fire Department. James is working on getting a bounce house for the kids. Shari and Gabrielle will be in charge of games. Judy and Shane will work on food. We are also working on getting a face painter and a balloon animal person for the event. There will be a parade on Saturday, July 2nd at 8:30 am.

**Community Reports:**

Road repairs: FL roads are being improved with grading and cleaning out the bar ditches.

Coconino County elections: The Coconino County elections will use the community center for 3 elections this year.

Fire District PIO: John Nelson reported from the Fire Board. They are improving communications for the Ready, Set Go program (run by Coconino County). The FL Fire Department is getting a new water tender truck to assist with fires and dust abatement. They want to add a turret nozzle and the Auxiliary will raise funds to buy this.

The FL Fire Department Open house will be Saturday, June 25th at the fire station.

Tree thinning grant: The work for this is still going on and the Fire Department has submitted for another grant for 2023-2024.

If anyone sees any campfires anywhere they should call 911 and it will be attended to.

APS Generator Project: This generator will provide emergency service to all of Forest Lakes in case of power outages. We are working with the Black Mesa Ranger District to find a piece of land. Judy is working on getting a progress report for this.

**New Business:** There was discussion about Scott Keele being the groundskeeper for the community center including mowing, watering and other maintenance as needed for $40.00 a week for one visit a week. Gabrielle made the motion to hire Scott for $40.00 a week, Donna seconded and the motion was carried with a YES vote.

Raffles and Tickets: James has gotten some items that FLOA could raffle. Do we want to have raffles or not? This was tabled for a future work session meeting.

**Mack Hume Celebration of Life:** The service will be on Saturday, June 11th at 2:00pm at the community center.

Meeting was adjourned at 3:05 pm.

**The next meeting will be on Saturday, June 18th at 2:00pm in the community center.**