

FLOA meeting minutes for the Board Meeting Saturday August 17th at the Forest Lakes Community Center

Board members in attendance – Judy Nelson, Cal Phillips, Shari Massion, Scott Keele, James DePriest and Rhonda Walters

Board members absent – Dino Cerchie, Donna Brunton, Ron Williams

Judy Nelson called the meeting to order at 2:04pm. Judy welcomed everyone and led us with ‘The Pledge of Allegiance’.

Secretary’s report – Rhonda confirmed the minutes were online for all to read. Shari Massion moved to accept the July minutes as written. Cal Phillips 2nd the motion. All Ayes, No Nays – Motion carries.

Treasurer’s Report – Dino Cerchie was not at the meeting but sent a short report with Judy Nelson and has sent a report online to the Board members. Treasurers Report will be attached. Cal Phillips moved “to approve the Financial report as Dino has written it” Scott Keele 2nd the motion. All Ayes – No Nays – Motion Carries.

Facilities Report – Cal Phillips explained at the last meeting we discussed the Northside privacy fence. They are hoping to have the fence installed prior to Labor Day Weekend this year.

The map kiosk in front of the water department has been on our list Old Business for quite some time. Cal Phillips, Dennis Massion and Richard Ostemeir have made a plan to rebuild it, roof it the same as the water company and paint it to match. Cal Phillips has submitted a drawing and bid from the Home Center for the material. The bid came is \$1519.00 plus paint and miscellaneous hardware items. Scott Keele made a motion for FLOA to pay the expenses to rebuild the kiosk. Rhonda Walters 2nd motion. All Ayes – No Nays the motion carries.

Event Coordinator Reports-

Rummage Sale – Shari Massion reported the Memorial Day Rummage Sale brought in \$16,000! Great job Shari and helpers! Shari also stated the rummage sale for Labor Day Weekend may be the largest rummage sale they have ever had! Shari is expecting a great turnout.

Pancake Breakfast -Scott Keele reported the Pancake Breakfast will be on 8/31/24 from 7am – 10am. Volunteers are still needed for some shifts. The 8am -9am is being completely covered by the Brunton family. There are positions available at earlier and later.

Bake Sale will also be on 8/31/24. If you are able to contribute, please bring your baked goods on Friday afternoon or Saturday morning early. Thank you.

End of Season Event – September 21st, 2024. – Scott informed us they are planning a 50's Sock Hop dinner and dance. The dinner will be catered by Dominique and will consist of smoked meatloaf, mashed potatoes and corn. We will need an RSVP for the dinner which will begin at 6pm. Alexis will be the DJ for the evening, there will be dancing! Get your poodle skirt ready. More information to follow soon!

APS Micro Grid Backup Generator. APS is still planning to install the whole community generator with a new target date of the end of 2025. Judy did find a new contact to continue to get updates.

Semi Annual Highway Clean-Up – Judy and Frank Summers will be selling their cabin and moving back to their Tempe home fulltime. Frank Summers was one of the first owners in Forest lakes! They will be missed. We will be looking for someone new to coordinate the 2 highway cleanups each year. The Labor Day Clean-up will be coordinated by Cal and Patti Phillips.

Weather Station project will be reported on at the September meeting by Dino Cerchie.

We are pleased to announce 3 representatives from Coconino County to come and meet everyone and report on new happenings.

Angie Cody – District Director for Supervisor Judy Begay. Judy was unable to make it so Angie came to represent her office. The County has a redistricting project going on and Forest Lakes will be changing in January from District 4 to District 3 with Supervisor Adam Hess. Angie informed us all of Proposition 482 that will on the ballot enabling the County to raise the expenditure limit. This is not a raise in taxes as the money is already there, they just need the Proposition to be able to spend the money to make road improvements, snow removal improvements, etc. Angie, Judy Nelson and Judy Begay were instrumental in organizing the Community Bulk Trash Pick-up and will try to make sure it happens every other year.

Christopher Tressler – Public Works Director. 928-679-8300 Christopher informed us the county is looking to hire a new grader and will possibly provide housing for the operator. They are looking at a few different products to possibly put on the gravel roads to keep the dust down. Christopher encouraged anyone that had a need or concern with the roadways to call or get online and let the County know as they are actively trying to deliver better customer service and keep the roads in good condition. Christopher was also promoting Proposition 482 that will raise the expenditure limit, the money will go to the road

maintenance. Proposition 403 is a 1/3 cent tax and the money is directed to the Public Works/road maintenance the tax is valid for another 10 years. The money is already in the bank, they just need the spending limit to increase to be able to use it.

Adam Hess (Our new Supervisor beginning January 2025) introduced himself and was excited to meet everyone. Adam advised us that Coconino County is the 2nd largest County in the Country. Adam said he really wants to be someone for us to reach out to, he asked if you want to relay a message to him, please send him an email. He wants to hear from us.

Meeting Adjourned at 3:12pm