Forest Lakes Owners Association Minutes for the Board of Directors Meeting Saturday July 19, 2025, at Forest Lakes

Community Center – 2:00pm

Board Members in Attendance – Cal Phillips, Rhonda Walters, Scott Keele, Donna Brunton, Ron Williams, Helen Krsul and Dino Cerchie

Board Members Absent - Shari Massion

Cal welcomed everyone and started the meeting at 2:00pm with the Pledge of allegiance.

Rhonda Walters gave the Secretary's report. All board members had a chance to read the minutes online. Ron Williams moved to accept the minutes as written, Scott Keele 2nd the motion. All Ayes – motion carries.

Dino Cerchie gave the Financial Report. FLOA is doing better than projected so far for the year. Rhonda Walters moved to accept the financial report as written, Helen Krsul 2nd the motion. All Ayes – motion carries.

Cal Phillips gave the 4th of July – Fabulous 4th event report as Shari Massion is out of town. This event was a huge success and the most attended event FLOA has put on. Shari wanted to make sure to thank all of the great volunteers as this could not have happened without them. Cal wanted to remind everyone how hard Shari works to put this event on each year. This event requires a great deal of planning!

Penny Jones gave the Community Markets report for July 5th. Very well attended and successful market again! Penny has done a great job with the Community Markets this year! The last Community Market for this year is on Aug 2, 2025. Again, all the vendors, music, food available and will be back and the event will run from 9am - 12pm.

Cal Phillips gave the report on the Forest Service lot across the street from the community center. Cal was able to get a permit to clear the down and dead material off the lot. They have held 4 cleaning days with many volunteers.

Many of these volunteers brought their own heavy equipment including dump

trailers, tractors, stump grinders, etc. This was a great improvement and made our community more fire safe.

FLOA has purchased the lot next door to the South, 1963 Merryland Rd. This is such a huge benefit for the community. We have a committee of 3 Board members and 2 residents to try and plan the best possible use of the lot, which its main function will be parking. If any residents have a suggestion, please get it to a Board member or put it in writing and put it in the mailbox out front the Clubhouse.

Now that we have a loan to pay off, we have come up with a great community fundraising idea – "The Forest Lakes Legacy Patio". We will be selling personalized bricks, either 4 x 8 for \$150 or 8 x 8 for \$250. This is offered to any current or former residents of the Forest Lakes community. We have had a great response so far and more details will be coming out next week with a link to set up your order! The patio (or at least the first section) will be put in late spring or early summer next year. It may be an ongoing fundraiser with several sections being added.

It is time to elect a nominating committee for the 3 Board Seats that will open in September. Ron Williams, Donna Brunton and Rhonda Walters are all up for renewal. Scott Keele, the Vice President, will head up the committee and will have Patti Phillips and Julie Swanson help him. If you or someone you know is interested in running for the Board, please contact one of the Election Committee representatives.

The green waste site receipt drawings will be extended until September. It has been a huge success so far this year. Thank you everyone for helping make our community a safer place for all of us. The winners of this month's drawing are;

Mel Beard

Ginger Cioara

Janene Merrill

Dehaven Family

Vanessa Lofton

Tom LaVoie

Jim & Ellen Bachman

Kerry Yard

Linda & Rich Curry

Kathryn Gilbert

Cal thanked the volunteers for their help with the Forest service lot and the new FLOA lot. Cal said they took 30 loads to the slash pit! Many volunteers brought rakes, shovels, etc. Some volunteers furnished heavy equipment and Cal wanted to give a token of our appreciation to these people-

Penny Jones

Dave Turner

Richard Ostemeier

Donna Brunton

Rob Engel

Gerald McKnight

FLOA wanted to Thank all the residents that take the time to come to our monthly meeting and learn all about what is happening in the community and participate. We have such a great community, but it does take volunteers to keep it all going. If everyone volunteers a little it makes such a difference! The door prizes are \$20 gift cards to either Gilligan's General Store or the Rim Resort. This month's winners are –

Julie Swanson

Denny Walter

Meeting Adjourned at 2:53pm