

Forest Lakes Owners Association
Minutes of the Monthly Board Meeting
Chevelon Butte School Building
August 21, 2010

1. **Call to order**

Monthly Meeting of Forest Lakes Owners Association was called to order at 3:00 by Karen The Foncannon. She led the group in the pledge of allegiance.

2. **Approval of Minutes from last Meeting**

A motion was made by Jan Walls and seconded by Frank Astemborski to accept the minutes.

3. **Treasurer's Report**

Jane Cummins read the treasurer's report. There is \$8594.35 in the checking account, \$10,000.00 in the contingency fund, \$27,159.81 in the NB Money Market and \$95,956.34 in four CD's for a total of \$141,710.50. A motion was made by Jan Walls and seconded by Judy Nelson to accept the report.

4. **Fire Department Auxiliary**

Jan Walls reported that the Ice Cream Social will be held on September 5th at the Fire Station from 2:00 to 4:00 p.m. She told the group that she has the new T-shirts and they will be available for sale at the Pancake Breakfast held on September 4th from 7:00 to 10:30 a.m. also at the Fire Station. Mary Reid has volunteered to be in charge of the Rummage Sale. Items can be dropped off at the Reid residence at 1364 Sheep Springs Road. Please remember that there are no large appliances or furniture accepted. There will also be an Arts and Crafts Fair at the Pancake Breakfast.

5. **Labor Day Pancake Breakfast**

Frank Astemborski passed out a signup sheet for volunteers for the setup for the Pancake Breakfast. The setup will be at 3:30 on September 3rd. If you can help with this effort please be at the Fire Station at that time. All help will be appreciated.

6. **Highway Cleanup**

Mack Hume told the group that the next Highway Cleanup will be on September 9th. Please meet at the Fire Station at 9:00 a.m. if you can help with this effort. Rick Brunton will head up the cleanup this time.

7. **New Business**

Trina Cooper reported that the Country Store will be closed from January 1st to April 1st of 2011 and that the Post Office will be located in the Water Department during that time. She also stated that this will probably be the last time the Water Department will allow the Post Office to be in that location and that a new permanent location will have to be found.

Mack Hume suggested that a construction trailer be purchased to house the Post Office. The construction trailer would be a secure building and meet the requirements of the County. He asked for other suggestions from the community to house the Post Office. There were several suggestions which either Mack or some other member of the FLOA Board will look into and report back at the next regular meeting held in September. It is very important that the community come up with a permanent building and location in the near future, otherwise we will have to go to Heber to get our mail.

Karen reported that the bulletin board near the Water Department will be painted in the near future and that any items that were on the board were removed and will be replaced once the board is painted. A new map of the area will be posted on the board and will be covered by plexiglas to protect it.

Karen also told the group that the next election of board members will be held at the FLOA Annual Meeting held on September 4th at 7:00 p.m. Debbie and Wendell Lolling will be in charge of the election.

Members up for election this year are Jane Cummins and Judy Nelson. Members up for future elections and the years of their elections are as follows:

Karen Foncannon, Mack Hume, and Madeline Cooper -- 2011
Walter Brendecke, Frank Astemborski, and Jan Walls -- 2012
Jane Cummins and Judy Nelson --- 2013

A motion was made by Jan Walls and seconded by Jane Cumming to not have the 4th of July Picnic in 2011 but to replace it with another event such as a breakfast or luncheon. The motion passed. Suggestions for another event to be held will be welcomed by the Board. The community members can e-mail their suggestions to the board members. The Board Member Roster is as follows:

The following is a Roster of the FLOA Board Member
5-24-2010

Karen Foncannon - kfoncannon@gmail.com
Valley phone – 480-831-1895
Forest Lakes – 928-535-5462

Mack Hume – spotll@frontiernet.net
Forest Lakes – 928-535-6666

Madeline Cooper – kgcoop150@wmonline.com
Cell phone – 480-244-3604

Jane Cummins – jwcummins@cox.net
Valley phone – 480-969-7735
Forest Lakes – 928-535-3169

Judy Nelson – JudyNelson44@cox.net
Valley Phone 480-837-2168
Cell phone 602-739-4369
Forest Lakes – 939-535-4290

Jan Walls – jwalls@frontiernet.net
1850 Mineral Dr. Forest Lakes, AZ 85931
Cell phone – 480-216-5768
Forest Lakes – 928-535-6328

Frank Astemborski – borskidf@frontiernet.net
2870 Vacation Dr., Forest Lakes, AZ 85931
2805 N 33rd St. Phoenix, AZ 85008
Valley phone – 602-956-0579
Forest Lakes – 928-535-9156

Walter Brendecke – sirwalt@cox.net
Valley and Forest Lakes – 602-840-0106
252 S. Mule Springs Trail, Forest Lakes, AZ 85931

There was a request from residents concerned about the number of rental properties in our community and the number of problems caused by the renters. It was requested that the FLOA Board send a letter to the County requesting these problems be addressed and signed by all board members. Karen will also contact Matt Ryan to see if he can attend the next regular FLOA meeting held on September 18th. Hopefully, he will be able to provide some answers to this growing problem. Karen will also invite Brigette King from the Code Enforcement Office to attend this meeting.

8. Fire Department Report

Chief Rodriguez thanked the FLOA Board and the community for their support of the Fire Department. He also reported that there were over 500 responses to the questionnaire sent out to the community asking for emergency telephone numbers to be used by the Fire Department in case of a disaster like the snow storm we experienced last winter. These phone numbers will be stored in a database on the secure site at the Fire Department and will be used ONLY in case of an emergency.

The Chief wanted the community to know that a gun is being raffled off at the Labor Day Pancake Breakfast to help raise money for the new ambulance which is needed to replace the old one now being used. The raffle tickets are only \$5.00 and can be purchased any time at the Fire Department or at the breakfast.

Someone at the meeting requested the e-mail address for the Fire Department.

The e-mail address is: info@flfdaz.com

9. Sheriff's Report

Bill Walter with the Sheriff's Department informed the group that there have now been seven homes broken into recently here in Forest Lakes. He asked anyone seeing any suspicious activity to get in touch with him by calling 911. He also provided his cell phone number (928-240-3430) but told the group that he is often out of cell phone range because he has to cover over 580 square miles. He said the very best way to reach him is to call 911 and that he will respond as quickly as possible..

The meeting was adjourned at 4:30.

Minutes submitted by: _____ Minutes approved by: _____

Board Members Present: Karen Foncannon, Mack Hume, Madeline Cooper, Jan Walls, Frank Astemborski
Jane Cummins, Judy Nelson

Board Members Absent: Walter Brendecke

