

**Forest Lakes Owners Association**  
**Minutes of the Monthly Board Meeting**  
**Chevelon Butte School Building**  
**May 21, 2011**

**1. Call to order**

The monthly meeting of Forest Lakes Owners Association was called to order at 3:02 by Karen Foncannon. She led the group in the Pledge of Allegiance.

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

A motion was made by Jan Walls to accept the April 16, 2011 minutes. Jane Cummins seconded the motion.

**3. Treasurer's Report**

Jane Cummins presented the Treasurer's Report. There is \$11,824.81 in the checking account, \$10,000.00 in the contingency fund, \$27,174.10 in the NB Money Market and \$96,709.76 in four CD's for a total of \$145,708.67. A motion was made by Judy Summers to accept the report and was seconded by Jan Walls.

**4. Fire Department Auxiliary**

Jan Walls reported that an Ice Cream Social will be held on May 29, 2011, the Sunday after the Pancake Breakfast, from 2:00 to 4:00 p.m.

**5. Labor Day Pancake Breakfast**

Karen Foncannon told the group that a signup sheet for volunteers for the Memorial Day Pancake Breakfast was being circulated and that any help would be appreciated. The breakfast will be held from 7:00 to 10:30 a.m.

Setup for the breakfast will be on Friday May 27<sup>th</sup> at the Fire Station at 3:00 p.m. Again, any help will be appreciated.

**6. Guest Speakers**

Author Cindy Shanks gave a talk and had a slide show about the sheep that come to Forest Lakes every summer. One book, Emily Walks the Sheep Trail, is about a lamb and the other book, Alfonso, is about a young burro in training that was part of the pack train that carries the food and camp equipment. The pictures in the slide show were ones that Cindy took on the numerous occasions when she was with the sheep herders. Cindy had her books for sale.

Matt Ryan, Coconino County Supervisor, introduced the two guest speakers he had brought with him. He spoke about the library building which belongs to the School District. He told the group that the School District and the Library District are working nicely together and that the refurbished building will continue to be a multi-use building for the Forest Lakes community.

Sue Pratt, Assistant Director of Community Development of Coconino County, one of the guest speakers, is in charge of zoning issues. She spoke about what constitutes a zoning violation and what needs to be done to correct any violation. She also talked about Conditional Use Permits, Zone Changes, and the new requirements for septic systems. She brought pamphlets with her which she left in the Library.

Randy Phillips, the second guest speaker, from the Coconino County Public Health Services District, also gave a brief talk about the increased dangers of Hantavirus this year. He reminded the group to air out any sheds or other storage buildings before cleaning. He also reminded everyone to never mess with wild animals that might possibly be rabid. He also brought pamphlets which he left in the Library.

8. **Newsletter**

Judy Nelson passed out a signup sheet for anyone wanting to receive the Newsletter via e-mail rather than a hard copy in the mail. If you wish to receive the Newsletter via e-mail you may contact Judy by e-mail at JudyNelson44@cox.net.

9. **New Business**

Mack Hume has asked for volunteers for the semi-annual highway cleanup which will be on May 31<sup>st</sup> at 9:00 a.m. The volunteers should be at the Fire Station at that time.

The new phone books were available at the meeting and will be for sale in the Library or Camper's Country Corner Store. Phone books will also be sold at the Memorial Day Pancake Breakfast.

The meeting was adjourned at 4:55.

Minutes of the May 21, 2011 meeting will be posted on the website.

Minutes submitted by: \_\_\_\_\_ Minutes approved by: \_\_\_\_\_

Board Members Present: Karen Foncannon, Mack Hume, Madeline Cooper, Judy Nelson, Jane Cummins,  
Jan Walls, and Walter Brendecke

Board Members Absent: Frank Asemborski