

**FOREST LAKES OWNERS ASSOCIATION**  
**Monthly Board Meeting - Minutes**  
**Chevelon Butte School Building**  
**May 19, 2012**

**Call to Order**

President Judy Nelson called the meeting to order at 3:03pm. She then led the Board members present and residents in the Pledge of Allegiance.

**Minutes**

The reading of the Minutes of the previous meeting was dispensed with as Members had previously read same. It was moved (Hume), seconded (Foncannon) and accepted with one minor correction (Dave Rodriguez is "chief" not captain).

**Treasurer's Report**

Treasurer Jane Cummins reported that FLOA currently holds in all accounts \$153,430.51. It was moved, seconded to accept and then approved. Report will be filed for audit.

**Recognitions**

With a vacancy on the Board due to the resignation of Jan Walls, President Nelson announced that Rosie Watson agreed to fill her term, which ends in September. The board voted unanimously to appoint Rosie to fill the open position on the FLOA Board.

President Nelson also acknowledged Jack Greenleaf for his dedication in publishing the Forest Lakes Directory again this year. She also presented him with a gift card in appreciation for his efforts. Copies of the 2012 Phone Directory were available at the meeting, and will be at various locations for residents for purchase.

**FLOA Membership Report**

We currently have 531 paid members. There will be drawing held at the Pancake Breakfast to award two lucky members with one of two fifty dollar Target gift cards.

**Community Reports**

Fire Department Auxiliary member, Donna Brunton, reported that tee shirts will be sold at the Pancake Breakfast. There are new ones as well as the current inventory available. With the changeover in leadership, there will be NO Ice Cream Social over the Memorial holiday weekend.

Donna also made a plea for residents, both women AND men, to become new Auxiliary members .

**Fire Department Report**

Chief Rodriguez told those present that a pot luck honoring Jan Walls had been held earlier in the day at the Fire Station. He also gave an update on the Bull Flat Fire, six miles south of Forest Lakes, was 80% contained. Our department's water tender has been dispatched to assist.

Heber is currently experiencing many small (one to two acre) fires. Residents are again encouraged to take advantage of the Hazardous Fuels Grant and to be sure to clear around their homes and buildings. The fire danger in the Forest is HIGH to EXTREME. The **Red Flag** warning had been lifted and there are no known forest closures at the time of the meeting. The Apache-Sitgreaves Forest District regulations control our community's level of alert.

Chief Rodriguez expressed his pleasure that FLOA is purchasing new fire alert signage.

FLFD Board member, Ben Froelich, announced that the new fire department budget had been presented and it contains an eight percent increase as home values (and hence taxes) are projected to decrease by 25% in the next few years.

**Sheriff's Report**

Deputy Bill Walter announced that burglaries are down, but still have no leads on perpetrators. He cautioned people to be alert to the presence of both bears and coyotes in the subdivision. People are to call Fish and Game to attend to these animals if seen. He also repeated that all quad laws and regulations will be strictly enforced again this year. Fines are steep! All drivers should SLOW DOWN on our dry, dusty roads as well.

### **Quilter's Report**

Helen Noyes said raffle tickets are now being sold for the three "Arizona Centennial" lap quilts prepared by the Forest lakes quilters.

She also reported about the Memorial Day Rummage Sale. She asked for help on Friday afternoon (5:00pm) to move and set up all items received. She asked that items be dropped off at her home beforehand to be priced.

### **Water District**

Mary Hume told people that revenues have dropped since in installation of the meters. The new budget has been prepared and there are no increases in the base rate, per gallon rate or property tax. The water department is tightening its belt to keep the same rate. She also said that the Snow Well will be back on-line in 3-6 months after the \$300,000 arsenic treatment system is fully installed. Our Forest Lakes fire rating is based on 40% water department and 60% fire department.

### **Other Business**

- Memorial Day Pancake Breakfast event

In addition to pancakes and sausage, there will be rummage, baked items, and tee shirts available. Also, next door in the fenced area, residents (only) may sell craft items. All set-up, and booths in that area are the responsibility of the seller(s).

Frank Astemborski asked for people to be there at 3:00pm on Friday for set-up. Jack Greenleaf is coordinating the cooks. Some volunteers are still needed. Contact Jack if interested.

President Nelson will announce all needs in the "Forest Lakes Happenings".

- Road Clean-Up

Mack Hume told residents that the semi-annual highway clean-up is scheduled for Thursday, May 31<sup>st</sup>, beginning at 9:00am. Gather at the Fire Station and coordinator Rick Brunton will assign areas. Bring gloves, hats, water.

- New "Smokey the Bear" Fire Signs

New signs have been ordered and should be arriving shortly. An Eagle Scout has contacted FLOA for a project and Mack Hume will contact him about logistics.

- Fourth of July

We will celebrate the holiday on Wednesday, July 4<sup>th</sup>. Events will be at the fenced lot just south of the Fire Station. There will be food available (provided by Bob Johnson), small items for the children (from FLOA) and Scooter Bennett will be organizing an ATV ride/parade within the community.

- Forest Lakes Dispatchers

They are planning a Navajo Taco Day on August 4<sup>th</sup>. Watch for details.

- Summer Speaker Schedule:

June: Black Mesa Ranger District

July: Possibility of Mandy Metzger, Coconino County Supervisor

August: Fish and Game

### **Comments from the Public**

On June 9<sup>th</sup>, FLFD will be holding an Open House from 10:00 – 2:00. There will be lots of things to see and do.

### **Adjournment**

With no further business, the meeting was adjourned at 4:00pm

Minutes submitted by Judy Summers Approved by Judy Nelson

And will be posted on the website.

Members Present: Frank Astemborksi, Walter Brendecke, Ted Cary, Mack Hume, Karen Foncannon, Jane Cummins, Judy Nelson, Judy Summers, Rosie Watson. Not Present: Jean Jacobs.

Community present: 19