

FOREST LAKES OWNERS ASSOCIATION
Monthly Board Meeting
Chevelon Butte School Building
April 20, 2013

The Regular meeting of FLOA was called to order at 2:03 by President Judy Nelson. Board Members Present were: Judy Nelson, Ted Cary, Mack Hume, Frank Astemborski, Mary St. Germain and Debbie Skeldon. Absent were Jane Cummins, Rosie Watson, Judy Summers and Sally Kennedy.

The Pledge of Allegiance was given by all present.

A motion was made by Mary St. Germain that the minutes of the March meeting be accepted as printed. The motion was seconded by Ted Cary and passed.

The Treasurer's report was given by President Nelson. Total assets are \$159,230.73. Mack moved and Mary St. Germain seconded to accept the report. It passed.

Judy told the Board that Patti Phillips will be continuing her work on the Bear problem. She will be getting material with information for the residents.

Frank gave a report on the Memorial Day Pancake Breakfast. He has already purchased all the food, drinks, etc. He asked for volunteers.

June 22nd will be an Open House at the Fire Department and FLOA will have a booth.

There was a discussion about plans for the 4th of July. Any suggestions are welcome.

Cheryl gave a Library report. Her summer schedule is set and will be in the next News Letter. She also reported that she will be able to set up Nooks and Kindle's to get books through the Library. The Arts and Crafts Fair will be July 27th. July 20th will be a kids "Make it and Take it" event.

School Report- April and Brianna have been going to trainings on the new system for Coconino County.

Forest Lakes Community Church Report- The Church will have the first Service on May 19th.

Sheriff's Deputy Report-Robert McKeever reported that Bill Walter has resigned for health reasons. Robert has put in for the position. He reported that whoever gets the job will be able to request help from Coconino County on Holiday's and Navajo County will also help when necessary.

Mary Hume gave a report on the Water Department. She reported that because of continuing breaks with the water line on Summer Loop, the department has had to redo the entire line. They have replaced the 3 inch line with an 8 inch.

Auxilliary Report. Virgilee Scholl reported that the new President will be Shirley Tolby beginning in May. They also need new members. They need volunteers for their Ice Cream Socials, T-shirt sales and cookbook sales, etc.

Fire Dept. Report- John Hennessey gave a report on the Green Waste Site and information on operational and fee changes. Chief Rodriquez reported on the Hazardous Waste Grant. Judy Nelson gave a background on the GWS and explained that FLOA would provide a shelter for the people that work there.

Piecemakers Report. Pat Hennessy pointed out this year's Raffle Quilt.

The meeting was adjourned at 2:58.

Recording of the minutes by Mack Hume in the absence of Secretary Judy Summers.

Community members present: 8