

FOREST LAKES OWNERS ASSOCIATION
Minutes - Monthly Meeting – September 21, 2013
CHEVELON BUTTE SCHOOL

CALL TO ORDER

The meeting was called to order by President Judy Nelson at 2:01 pm. She led the assembled residents and Board Members in the Pledge of Allegiance.

MINUTES

The minutes of the last meeting, July 20, 2013, were read. With no corrections, they were approved.

TREASURER'S REPORT

The Treasurer reported that the total of all accounts was currently \$154,807.18. It was noted that the bulk of the funds are set aside in a contingency fund. Member Rosie Watson moved that the report be accepted, a second was made by Member Skeldon, motion passed. Report will be filed for audit.

OLD BUSINESS

Labor Day Pancake Breakfast - Member Astemborski passed out a multi-paged report to the Board Members. (A copy is attached in the file to these minutes.) It showed that over 600 individuals (children and adults) were served. Net income, after expenses was \$4,160.76. Helen Noyes was acknowledged for her efforts to make the Rummage Sale a success. A complete list of all the persons who helped that day is included in the full report submitted by Frank.

Highway Clean-Up - Member Hume thanked all the residents who helped with the highway cleanup the week following the holiday. He said there were lots of people and it went smoothly and quickly. Thank you.

Green Waste Sight - We are nearing the end of the season and the sight will only be open on Fridays (from 8:00am until noon), and Saturday s from 8:00am until 4:00pm. It will remain open as long as the weather permits. President Nelson was to meet with the Coconino County Supervisor and the Forest Service on September 23rd, to discuss possible actions and changes for next year. A full report will be given at a future meeting.

Bear Task Force - They will be talking with Game and Fish and next spring will be mailing out up-to-date information to all Forest Lakes residents.

COMMUNITY REPORTS

Jean Jacobs reported for the Community Church and told those present that they have had over 100 people in attendance on Sundays. The Church appreciates being able to use the FLOA tables, chairs, and canopies for Vacation Bible School this past summer. She presented FLOA with a donation from the Church (\$200).

Quilters Helen Noyes told those present that the quilters group has purchased a new 40-gallon water heater for the Library. They are trying to arrange that the smaller one be moved to the wash rooms.

Fire Department Auxiliary – Shirley Tolby reported on the outcome of the election held earlier in the day. New Board members are: Chris Bennett, President; Debby Skeldon, Vice President, Brianna Allen, Secretary; Pat Hennessey, Treasurer; and Jan Cumiskey, Historian.

Fire Department – FLFD and Heber Fire Departments are discussing the potential merger of the two departments.

Chevelon School District – Becky Johnson reported that windows will be installed in the school office. A new secretary, Angela Plantholt is being trained and was welcomed. They also have a new maintenance person, one of the wives of the Department of Public Safety currently stationed in Forest Lakes. Present Nelson said that the church men constructed a new storage shed for the school and the old shed was given to FLOA and was moved to the FLOA storage area on Merzville Rd.

Paul Studer reported that over \$1,100 has been donated this summer to the Wounded Warriors project thanks to the residents of Forest Lakes who have purchased jewelry made by his wife Rose.

Library – FLOA will donate \$800 to Cheryl Rife, librarian, to enable her to focus on her children’s program in June and July next summer. A motion was made (Member St.Germain), seconded (Member Summers) and passed unanimously.

Forest Lakes Fire Auxiliary – FLOA made a donation of \$1,000 to the Fire Auxiliary out of the proceeds of Pancake Breakfasts, in appreciation for the use of the Fire Station.

Fire Department – Residents are eligible for re-imbusement on making a second pass in clearing their properties as a part of the Clearing Grants up to a maximum of \$600. They are eligible for 90% of new growth up to a maximum of \$1,200. For additional information, contact the Fire Department Community member, Virgilee Scholes fell ill in California and at the time of this meeting was in a care facility there. We hope she will be coming home soon.

NEW BUSINESS

Treasurer Cummins term was up. By making a one-time amendment to our By Laws, Article 5, Section 2, it was moved (Member Summers), seconded (Member Cary) and approved that she be allowed to continue for one additional year. She will be working with another person, training them for future appointment to this position. Both the Treasurer and the Secretary may have assistants, a current FLOA member, who does not require holding a board position.

PUBLIC COMMENT

It was reported that someone is removing agendas from the various Bulletin Boards placed around the community. Some of the sign boards have also be taken. It is noted that businesses are not permitted to place advertisements on these boards. The boards will be monitored and the public is asked not to steal.

ADJOURNMENT

With no further business, the meeting was adjourned at 2:43pm

Minutes submitted by Judy Summers Approved by Judy Nelson and will be posted on the website.

Members Present: Judy Nelson, Judy Summers, Jane Cummins, Ted Cary, Mack Hume, Frank Astemborski, Mary St.Germain, Rosie Watson and Debbie Skeldon.

Community Members Present: 31