

FOREST LAKES OWNERS ASSOCIATION
Minutes - Monthly Meeting – May 17, 2014
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 reading of the minutes of the March, 2014 meeting, having been distributed and read by the Board members, was dispensed with. They were approved as written.

TREASURER'S REPORT

Treasurer Jane Cummins reported that our current total of all assets comes to \$169,417.97. It was moved by Member St.Germain, seconded by Member Skeldon to be accepted, and passed by the Board. A copy is attached to these minutes and will be filed for audit.

COMMUNITY REPORTS

Green Waste Site: FLOA is currently looking for a full-time attendant to “man” the GWS. They must have a self-contained trailer/motorhome. Anyone interested should contact President Nelson. This person(s) would receive a modest salary for this position.

The Forest Service has contracted a private company to come in a chip our waste. There has already been one load removed. Debbie Skeldon (who schedules the current attendants) reported that she received 52 loads a week ago, and Mary St.Germain had 21 loads the morning of this meeting.

Usage fees have been established at \$10.00 per load.

School District: The FLOA plaques have been removed from the walls of the Library because of structural concerns. They will not be re-hung. After some discussion it was decided that the history of those plaques needed to be preserved. President Nelson has photographed each year that was represented on them and Member Summers volunteered to type them into a Word Document so they could be added to the FLOA website.

School Board member Becky Johnson reported that the painting of the Library is complete, a new roof is currently being completed. There will also be new evaporative coolers installed and new basketball hoops. They have also put up new road signs to slow traffic when the children are coming and going from the buses. New playground equipment is being acquired and installed. All the changes are per A.R.S. 15 that outlines what school districts should be. There will also be a Summer Reading Program.

Forest Lakes Library: Librarian Cheryl Rife told those present that her “Chicken Fort” will open this following week. She also asked the community to save their one-gallon milk jugs and bring them to the Library for one of her Children’s Summer Craft projects.

FLOA Update: President Nelson reported that thus far this year we have 570 paid memberships. The new 2014 Directories were at the meeting and are currently in the other locations in Forest Lakes for purchase.

Piecemakers: Donna Brunton made those present aware of the 2014 quilt that will be raffled off this fall and said raffle tickets are now being sold.

Water District: Paul Studer reported that John McKnight has resigned from the Water Board. Robert Hunter has been added. The water system is fully functional with the arsenic issue resolved. The Water Department Secretary, Cheryl Kight, is back in the office. Water bills can now be paid by credit card or residents can set up auto-pay through their bank.

Fire Auxiliary: Chris Bennett said that tee shirts will be available for purchase at the Pancake Breakfast. They have scheduled multiple events this summer. Among them: June 14, Spaghetti Dinner (tickets are available for pre-sale); June 28 – Open House at Fire Station with fire extinguishers available for purchase; July 4 – Olympic Silver medalist Lindsey Fry will be at the fire station from 1:00-2:30 to speak to residents about her Olympic experience.

Chris also said that the Charity Ride permit has been submitted to Coconino County for approval.

FOREST LAKES OWNERS ASSOCIATION
Minutes - Monthly Meeting – May 17, 2014
CHEVELON BUTTE SCHOOL

Fire Department: Fire permits (available at the Fire Station) are required for campfires as well as for the burning of lot slash. This applies to charcoal and wood fires as well. Propane fires are not affected. Flagstaff will be moving the county into Stage II fire restrictions this coming week.

Sheriff Department: Deputy Robert McKeever identified the burglar suspect as Douglas Dillon, age 56, recently released from a Utah prison. A warrant has been issued for his arrest. Deputy McKeever also reported that all three of the cameras he uses to monitor our community have been stolen. Any assistance in recovering them would be appreciated.

Bear Season is upon us again this year. He is working with Fish and Game to stop any bears that come into our community. There is also a pending ordinance by the Coconino Board of Supervisors to fine people when they leave garbage, etc. out that attracts these creatures. If it passes, then the first visit by law enforcement will be a warning; the 2nd will result in a Class I Misdemeanor Citation (an arrest able offense). Weekenders and others who leave their garbage cans out on the road before the Wednesday morning pick-up will also be subject to fines.

Woods Watch is a new program to assist law enforcement with patrolling the forest for unattended or unauthorized campfires. Training will be provided soon. Wayne Rothwell is helping Deputy McKeever in organizing volunteers. Contact them if you would like to participate. Flyers are posted throughout Forest Lakes with more information.

Code Red is the emergency broadcast system used by Coconino County. Go to their webpage: <coconinocounty.gov>, click on the “notify me” link and sign up with your phone number(s) if you wish to be on the list.

Community Church: Sunday, May 18th, marks the beginning of services this summer. All residents are invited to attend. Start time is 10:00am.

ANNOUNCEMENTS

Memorial Day Pancake Breakfast will be held on Saturday, May 24, at the Fire station. Frank Astemborksi is seeking volunteers to help. Areas of need include, set-up, take-down, pancake flippers, sausage cookers, kitchen help. Please come and be a vital part of this fun event. Debbie Skeldon and JoAnn Earl will be handling the Bake Sale (donations needed here as well).

NEW BUSINESS

Water District has requested FLOA fund the purchase of two hundred (200) 4” paint brushes to be used by the Boy Scouts coming to Forest Lakes to clean up and paint all of our water hydrants on the 31st of May. Sherwin Williams has donated the paint. Member Hume motioned that FLOA purchase the brushes, seconded by Member Skeldon. Motion passed.

A funding request from the FLFD Auxiliary was submitted but tabled for discussion at the September meeting for action.

OLD BUSINESS

The Board received a copy of the Proposed Budget for 2014 in the work session. It was moved by Member St.Germain that this budget be approved; seconded by Member Cummins and was approved by the Board Members. The budget is available to the public.

By Laws Committee report Member Summers has spoken with one member, will be in touch with second one this week and will bring formal change proposals to the full FLOA Board next month.

PUBLIC COMMENTS

It was announced that long-time residents, Frank and Mary Henderson, recently have passed away. They were the owner/operators of the Rim Resort up until 2003.

Newsletter deadline: May 23rd.

ADJOURNMENT

With no further business, the meeting was adjourned at 3: 02 pm.

FOREST LAKES OWNERS ASSOCIATION
Minutes - Monthly Meeting – May 17, 2014
CHEVELON BUTTE SCHOOL

Minutes submitted by Judy Summers ; approved by Judy Nelson
And will be posted on the website.

Members Present: Judy Nelson, Judy Summers, Jane Cummins, Donna Brunton, Frank Astemborski, Mack Hume, Mary St.Germain, Debbie Skeldon. Not Present: Ted Cary, Rosie Watson.

Community Members Present: 13.