

# Forest Lakes Owner Association Minutes

## July 21, 2018

- **Meeting was called to order at 2:00 PM by President Wayne Rothwell. He then led the attendees in the Pledge of Allegiance.**
- **Secretary's Report - Shane Williams (covering for Shari Massion)**

The minutes were distributed and posted on the FLOA website. Member Judy Nelson moved and Cal Phillips seconded that we accept the Secretary's Report as written. The board unanimously approved the minutes.
- **Treasurer's Report - Judy Nelson**

The balance as of July 21, 2018 is \$18,450.81. There are currently 463 FLOA members. An additional detailed June 2018 Monthly Financial Report was also presented and is included with these minutes. Member Cal Phillips moved and Rosanne Smith seconded that we accept the Treasurer's Report as read. The board unanimously approved the minutes.
- **Update for about green waste treatment site (GWTS) and possible grant funds for lot clean-up -Chief Rodriguez**

Chief Rodriguez wanted to update the attendees on the operating hours of the GWTS as there has been some feedback and concern from community members. Regular hours are posted online, and he wanted to reiterate that on Mondays, Tuesdays, and Thursdays, GWTS users can make an appointment to drop off collected waste. He also requested that lot owners drop by the fire station and get their names on a list to be considered for possible grant funds. These funds would be applied to any approved clean-up work that is being performed by an Arizona Department of Corrections work detail. Any work they do would be covered under a liability policy with the state. Specifics would be provided at the fire station during normal working hours.
- **Status of FLOA Board applications for board openings - Shane Williams**

There are 3 board positions open at the next election. Members Rothwell, Smith, and Prather are at the end of their terms. All 3 have stated to the election committee chairman (Shane Williams) that they will be rerunning for their seats on the board. As of July 21st, there have been no submittals for other candidates to the election committee members (Shane Williams, Mary Hume, Linda Faber, and Patti Phillips).
- **Arizona Secretary of States application for "DBA" status correcting Paragraph 2 of FLOA by-laws as to who can be a member of FLOA-Wayne Rothwell**

President Rothwell updated attendees on the board's decision to consider changing the moniker of "FLOA" to something more indicative of our charter and by-laws. There has been community concern and confusion surrounding the words "owner's association" in our name. Community members are often times hesitant to join, or participate, due to the stigma of FLOA being inaccurately assumed to be a traditional home owner's association (HOA). "Doing -Business-As" (DBA) would allow us to use another name without changing our constitution and other business paperwork/accounts, etc. There was good feedback from attendees and lots of ideas were discussed. The final decision on this from the meeting was that we need further discussion and input from community before moving ahead.

- **Capital Projects for 2019, read matrix, request motion from Board for implementation (board)**  
 President Rothwell presented a list of capital improvement projects to the meeting attendees. At FLOA workshops, the board created this list of capital projects including estimated cost as well as a scored prioritization of each item. This list of items was presented to the community for consideration. Member Williams moved and member Nelson seconded that the board accept this list of capital improvement projects as a framework to work with for the coming year(s). After the board unanimously approved the motion, President Rothwell stated there were 3 new grills donated by a community member. The plan is to replace the old bulky/heavy grills used for the pancake breakfasts with these new grills.
- **Rummage Sale donations (board)**  
 The board requested that community members hold off on delivering donations for the Labor Day rummage sale until after the Dolan Ellis multimedia concert and other activities in the Q. The current storage locations for rummage donations are full and items can't be stored in the Q (or anywhere else on property) until after the events are held. Residents are asked to resume donation drop off on August 18th. Please drop off donated items to the marked area under the tent next to the Q. A reminder that we don't accept heavy furniture, appliances, and tube TV's any longer. They are too heavy for our volunteers to manage.
- **Hope Community Church/FLOA House usage after hours motion- Wayne Rothwell**  
 Hope Community Church has requested usage of the FLOA House on August 1st, 2nd, and 3rd. Member Smith moved and member Prather seconded a motion to allow the Hope Community Church permission to extend their usage until 9 pm on these days (vs. the default 7pm limit imposed by our by-laws).
- **Correspondence with USGS, Black Ranger Mesa District, requesting support for maintenance upgrade to FS Road 99Z.-Wayne Rothwell**  
 Discussion tabled pending addition information from stakeholders.
- **Call to Public**
- **Meeting was adjourned at 2:31**
- **Respectfully submitted Acting Secretary Shane Williams**