

FLORISTON PROPERTY OWNER'S ASSOCIATION  
**MINUTES MONTHLY MEETING OF THE BOARD OF DIRECTORS**

January 19, 2012

Present: Board Members: Chuck Grooms, Peter Fike, Roger Baldwin, Bill Pollard.

Guest: Paul Rose

The Agenda was reviewed and no changes were made. Minutes of the Previous Meeting (December 2011) were read and approved.

Treasurer's Report: Please refer to the attached financial report. The financial report was reviewed as submitted by Roger Baldwin (in Debra Grooms absence). Accounts receivable are \$6016.38 and Wells Fargo has \$58443.75. Net income was \$1167.86. Accounts Receivable were reviewed in detail. The Treasurer's Report was M/S/A.

Roads, Water, and Sewer Report - Chuck Grooms presented the Roads, Water, and Sewer Report. Please refer to the attached report for his written submission. Discussion occurred regarding problems with the dial up system on the water treatment plant. Paul Rose presented a written report that summarized work already done on the treatment plant, future plans for work on the plant, current requirements from the county and other key information. Please refer to the attached pages. Paul is also researching information on different telemetry systems. The Board gave its approval for him to proceed.

The Roads Water and Sewer Report was M/S/A.

Old Business –

- Schoolhouse improvements are still pending identification of additional financing. Different ways to fix the foundation for the schoolhouse were also discussed.
- There is no new information on the ATT use of conduit in town.
- The Board continues to evaluate options for shelter for the new mail boxes.
- Snow Removal Contract is still pending.

New Business -

- No new business

Adjournment

With no further business, the meeting was adjourned. The next Board meeting will be held Thursday, February 23, 2012 at 6:30 P.M. at Bill Pollard's house.

Respectfully Submitted,

Bill Pollard, FPOA Secretary