

Floriston Property Owner's Association
Monthly Meeting of the Board of Directors

February 23, 2012

Present: Roger Baldwin, Peter Fike, Chuck Grooms, Bill Pollard, Jesse Bailey

Minutes of the previous board meeting were read and approved.

Treasurer's Report: Please refer to the attached financial report which was reviewed. Accounts Receivable have increased to \$5901.38. Wells Fargo account contains \$61,635. Net Income was \$4139.65. Two property owners are going to get water shut off notices per policy. The Board and other shareholders are very appreciative of all property owners who are making their scheduled monthly payments on time. 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 his written submission (attached). There was a problem with pipes in the area of Lisa Moon's house. Jet Drain was brought out last month to unplug it. The Board has not yet received a report on what was found or an associated video. An effort to obtain a report from Jet Drain will be made so that it can be determined whether further work needs to be done.

Discussion occurred regarding several small projects that are needed for town maintenance. By the next meeting Chuck Grooms and Jess Bailey will have met and will bring a proposal for projects that need to be done. The Roads, Water, and Sewer Report was M/S/A.

Old Business:

Schoolhouse improvements are still pending. Jesse Bailey and Chuck Grooms will assess the foundation.

There is no new information on ATT and conduit use issues.

A decision was made to defer decisions on a possible structure to shelter the mailboxes until the May meeting.

Issues surrounding the snow removal contract have been resolved.

New Business:

The Board has requested Jess Bailey to bring a proposal with a detailed schedule for replacement of lateral pipes in the water system be reviewed at the next meeting.

With no further business, the meeting was adjourned. The next meeting will be held March 15th, 2012 at 6:30pm at Chuck & Debbie Grooms house.

Respectfully Submitted,

Bill Pollard, FPOA Secretary