

Floriston Property Owners Association

MINUTES MONTHLY MEETING OF THE BOARD OF DIRECTORS

July 19, 2012

Present: Board Members: Roger Baldwin, Debbie Grooms, Chuck Grooms, Peter Fike

Meeting came to order at 6:30pm.

Minutes of the last meeting were read and approved.

Treasurer's Report: Please refer to the attached financial report which was reviewed. The Treasurer's Report was read by Roger Baldwin for the Month of June. The report was accepted and approved as presented.

Roads, Water and Sewer Report: This report was given by Chuck Grooms. Please refer to the attached report. The report was accepted and approved as presented.

Old Business: AT&T plans to meet with the FPOA during the Month of July to negotiate a possible price if they decide to purchase the remaining 2 conduits, one of which they have been using for about 2 years.

One FPOA member is scheduled for water shutoff, however, the FPOA Board must replace their service line with a lockable shutoff valve.

The FPOA Board will be contacting Jess Bailey concerning the completion of a structure over the town mailboxes, at a cost of up to \$2000.00.

New Business: The FPOA Board will continue reimbursement of \$100.00 per month to Mike Smith for his utility vehicle of which about \$1500.00 remains. Rick Gardner will begin FPOA management duties beginning August 1, 2012, and will attend the next FPOA meeting.

With no further business, the meeting was adjourned at 7:45pm

The next meeting will take place at the Floriston Schoolhouse on Thursday, August 16, 2012, at 6:30pm.

Submitted by Peter Fike