

FLORISTON PROPERTY OWNERS ASSOCIATION
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Board of Directors Meeting
August 8, 2013
Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 7:05 PM in the Floriston School House.

2. Introductions and quorum determination.

President Roger Baldwin, Secretary Peter Fike, Treasurer Debbie Grooms and Commissioner of Water and Roads Chuck Grooms were present. A quorum was established. Manager Rick Gardner was also present.

3. Approval of Minutes.

Chuck Grooms moved to approve the minutes of the June 27, 2013 Board meeting. Debbie Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

Jess Bailey mistakenly thought he could convene a shareholder's meeting all by himself so he placed a notice of a shareholder's meeting on the bulletin board. Subsequently, David Davis, Debbie Balwin, Sharon Dalbol, Ed Dalbol, Scott Pomin, Craig Nochajski, Mike Smith and Win Crowell were present. Paul Rose from Rose Water System Management was also present.

Mr. Bailey asked how much money it would take to properly repair the water treatment plant. The Board replied that the exact costs are not known at this time but that is what the money from the first grant will be used to determine. The money from the second grant would be used to do the work. Further discussions ensued but no action was taken. Mr. Bailey also asked what the bulletin board was for and was told that a discussion regarding the bulletin board was scheduled later in the meeting.

Win Crowell stated that the Brown Open Meeting Act requires Boards to meet in a neutral place. Rick Gardner answered him by saying that even if the Brown Open Meeting Act did say that, Associations are not subject to the Brown Open Meeting Act because associations are not governmental agencies.

Scott Pomin asked questions regarding the grant and asked what percentage of the membership is required to ask for a special meeting.

5. Reports.

A. Financial report.

Rick Gardner summarized the financial reports. Roger Baldwin moved to accept the financial reports from July 2013. Debbie Grooms seconded the motion, which passed unanimously.

B. Road, water & sewer report.

Chuck Grooms gave the roads, water and sewer report, which is included in these minutes by reference. Roger Baldwin moved to accept the report. Peter Fike seconded the motion, which passed unanimously.

C. Water Treatment Plant.

Paul Rose gave a water treatment plant report. A copy was not available for inclusion with these minutes.

6. Old Business.

Nothing was discussed at this time.

7. New Business.

A. Community Bulletin Board.

The Board and members engaged in a short discussion regarding the purpose and control of the bulletin board. Nothing was decided and no action was taken.

B. Set Date of Next Board Meeting.

The next meeting was scheduled for September 19, 2013 in the School House.

8. Adjournment.

The meeting was adjourned at 8:30 PM.

Respectfully submitted by Rick Gardner.

Approved by:

Peter Fike, Secretary

Date