

**Floriston Property Owner's Association
Board of Director's Meeting
August 18th at the School House 7pm**

1. Call to order
2. Quorum determination
3. Approval of the previous Board Meeting Minutes
4. President's Address and Announcements
 - a. Announcement of the resignations of Roger Baldwin, Rick Gardner
 - b. Announcement of Tammy Anagnos accepting position of secretary of the board
 - c. Ratification of Board Member's Positions by the Board
 - Jerry Stinson President
 - Dave Davis- Vice President
 - Chuck Grooms- Road, Water and Sewer Commissioner
 - Tammy Anagnos- Secretary
 - Karen Seelhoff-Treasurer
 - d. Announcement of Book Lending Library.
 - e. Announcement of Fire Safety Seminar Aug 22nd 2 pm at the schoolhouse
 - f. Announcement of the passing of Naeomi Byasee

5. Reports:

- a. FPOA Financial Reports-by Treasurer Karen Seelhoff
- b. Treasurer Report: Water System Project Report: Update on loans and grants including:
 1. Loan/Grant Conference~ Pete Stamas ECWAG USDA Federal Grant
 2. Meeting with the County to stay on deadlines
 3. Status of Loan/Grants through Catherine Hansford
 4. Possible new grants
 5. Paul Rose status
 6. Questions about the water system
- c. Road Water and Sewer Report by Chuck Grooms~ Roads, Water and Sewer Commissioner FPOA

Old Business:

7. Vote to change FPOA Meetings back to monthly

New Business

8. Discuss maintenance to be completed for the year and which will be postponed until next year. Vote to authorize task completion.
9. Discuss contacting the County about cleaning out drainage culvert that is undermining the road. Check when they plan to address the road.
10. Address a timetable for planning road repairs~ vote on possible funding of first phase.
11. Create a committee to complete a map of our existing sewer system listing products used and date of service for installation in preparation for possible grant consideration.
12. Create a committee to establish funding needs for reserve fund.
13. Vote to accept contract for website and authorize funds to complete.
14. Vote to fund emergency AED for community use.
15. Vote to fund pursuit of grants for schoolhouse and sewer wells
16. Member Forum for discussing any items not pertaining to the issue of town manager
17. Member's Forum for the discussion of the need for town manager and bookkeeper
18. Setting of next FPOA meeting date
19. Adjournment