

AGENDA for February 9th 6 pm FPOA Meeting  
Floriston School House

Monthly Board Meeting 6 PM

**1. Call to Order**

**2. Quorum Determination**

**3. President's Statement**

- a. Thank you to Dave Davis for adding railings to our stairs
- b. Call for members to assist with voting procedure or providing supporting letters to be included for manager and lot inclusion- please reply before 2-20-16
- c. Website is up! (But it may be hard to find still)

**3. Reading and Approval of the Previous Board Meeting Minutes**

**4. Reports:**

**A. Current FPOA Financial Reports-**by Treasurer Karen Seelhoff

1. Member accounts status
2. State of Financial Affairs Report
  - a. \$8000/ yr Assessment SWRCB Loan Grant X 5 yrs repayment starting-  
This represents /\$186 yr per Homeowner (\$15.50/mo.)
  - b. Maintenance costs per Year
  - c. Budget Projection for Next 5 years

**B. Road Water and Sewer Report** by Chuck Grooms- RWS Commissioner FPOA

**C. Employee Reports**

**1. Water System**

- a. Leak on Pine Street status
- b. Boil Order Clarification

**2. Town Maintenance**

- a. Deferred Maintenance
- b. Yearly Cost of Maintenance

**Old Business:**

**New Business**

1. Vote to Accept Yearly Maintenance Schedule for tracking and verifying regular maintenance of assets.
2. Vote to allow authorize funds for lot value assessment needed to move forward with well site.  
Refunded 80% with loan grant terms.
3. Vote to add provision in upcoming ballots to change Bylaws to allow the Corporation to apply liens for recovering delinquent accounts.
3. Vote to authorize funds to include Articles of Incorporation and Bylaws in packets with new membership certificates for informed decision making for upcoming vote for possible changes.  
(\$220)

**Member Forum**

**Adjournment**

**Next FPOA meeting date (2nd Tues of March) is March 8th, 6 PM at the School House.**

**All questions, comments and concerns to be considered should be sent prior to the meeting  
to [ferall.seelhoff@gmail.com](mailto:ferall.seelhoff@gmail.com)**