AGENDA for June 14th FPOA Monthly Meeting 6 pm Floriston School House

- 1. Call to Order
- 2. Quorum Determination
- 3 Treasurer's Report: Karen Seelhoff
- 4. Water System Monthly Report: Mike Smith
- 5. Roads, Water and Sewer Monthly Report: Dennis Jamason

6. Old Business-

- a. Status of the Field Restoration
- b. Call for 2 additional Board members

7. New Business-

- Vote to complete county documents of Declaration Property Owners Association Membership for each property to allow collection of back dues when property is sold.
- 2. Vote to address 5 properties with membership concerns
- a. Parcel # 48-153-04 22215 Willow St Dues are current despite long time foreclosure- No Action
- b. Parcel # 48-156-10 22216 Spruce St Owes \$ 2965.00 Successor submitted request to terminate membership
- c. Parcel # 48-142-12 22153 Spruce St Owes \$ 1530.00 Foreclosure Holder given 30 day notice without reply.
- d. Parcel # 48-156-03 22189 Juniper St Owes \$ 1665.00 Taken over by County. Will pay FPOA before medical bills if County Membership Declaration is filed. Vote to file Doc if not already approved.
- e. Parcel # 48-140-05 22161 Tamarack St. Vote to pursue termination of claimed membership due to being out of our water district.
- f. Member Forum

Adjournment

Next Meeting will be July 12th, 2016 at 6pm at the Floriston School House