

Corrected Minutes for June 14th FPOA Monthly Meeting
6 PM Floriston School House

1. Meeting was called to order at 6:05 PM
2. A Quorum was established with all members present
3. Treasurer's Report: by Karen Seelhoff was accepted

Annual Report

Year End Balance Sheet and P&L was provided to Membership by mail.

Year end information was provided without an audit.

Statement of Changes in financial positions

1. We now pay 2 payments to SWRCB yearly.
2. Additional expense of bookkeeper will be added.

Board members can be contacted by information on the website

Announcement of Green Dumpster for 4th of July weekend **for fire fuel only (\$500 Grant)**

4. Roads, Water and Sewer Monthly Report: by Dennis Jamason was accepted
5. Water System Monthly Report: by Jerry Stinson was accepted

6. Old Business-

- a. Status of the Field Restoration- Water is on. Aerating and seeding to happen soon.
- b. There was a call for 2 additional Board members

7. New Business-

1. Vote to allocate funds for the Statement of Property Owners Association to be filed with the County was approved.

2. Vote to address 5 properties with membership concerns

- a. **Parcel # 48-153-10 22199 Willow St** A vote for no action was approved.
- b. **Parcel # 48-156-10 22216 Spruce St.** Owes \$ 2965.00. Vote to acknowledge membership termination request was approved. The motion to provide 30 days notice of termination of services to the renter was approved.
- c. **Parcel # 48-142-12 22153 Spruce St.** Owes \$1530.00 Foreclosure Holder given 30 day notice May 4th without reply. A motion to terminate membership was approved.
- 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. 30 day notice sent May 4th. A motion to terminate this membership was approved.
- e. **Parcel # 48-140-05 22161 Tamarack St.** A motion to not recognize a membership for this property and to deny water access was approved.

Member Forum - Discussion of Water System Ballot. Pros and cons of each system was discussed. Ballot opening will be Saturday June 25 that 6 pm.

Meeting was adjourned at 7:15 PM

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