

Minutes for April 11th 2017
FPOA Monthly Meeting
6 PM Floriston School House

Executive Special Meeting was held at 5 PM to discuss delinquent accounts.
The meeting was moved from the schoolhouse to 22257 Juniper St.

1. Meeting was called to order at 6 PM.
2. A Quorum was determined with 4 Members present: Jerry Stinson President, Gary Mapa Vice President, Dennis Jamason Roads, Water and Sewer Commissioner, Karen Seelhoff secretary and Treasurer
3. Reading of the Minutes: Read by Karen Seelhoff. Motion to accept by Jerry Stinson, seconded by Dennis Jamason. Motion passed.
4. President's Report- Read by Jerry Stinson President stated that water quality remains high despite the record number of storms we have had this year. We continue to move forward with the new water treatment plant. Motion to accept by Karen Seelhoff, seconded by Dennis Jamason. Motion passed.
5. Treasurer's Report: Read by Karen Seelhoff Motion to accept by Jerry Stinson, seconded by Dennis Jamason. Motion passed.
6. Roads, Water and Sewer Monthly Report: Read by Dennis Jamason Motion to accept by Jerry Stinson, seconded by Gary Mapa. Motion passed.
7. Member Forum- A Member was concerned about permanently reinforcing the wall behind the water tanks. The estimated cost to the town would be about \$88K which is not feasible at this time. The member was also concerned about water turbidity with the storms. It was explained that the plant is being shut off in times of increased run-off to prevent excessive debris entering our system.
8. Old Business - No old business
9. New Business-
 - a. New Collection Policy was debated and passed. Motion to accept by Jerry Stinson, seconded by Dennis Jamason. Motion passed.
 - b. 2017-2018 Annual Budget was reviewed and passed. Motion to accept by Jerry Stinson, seconded by Dennis Jamason. Motion passed.

Adjournment

The Annual Floriston Property Owners Association Meeting will take place May 5th, 2017, 6pm.
Next Monthly Meeting will be Tuesday May 9th, 2017 at 6pm at the Floriston School House.

No nominations were received for additions or changes to the present FPOA Board.
The present Board has agreed to continue in their present positions for another year.
No vote will be necessary at the Yearly Town Meeting May 5th for changing Board positions.