

AGENDA for FPOA Monthly Meeting
Tuesday November 13th, 2018
6 PM Floriston School House

1. Quorum Determination
2. Reading of the Minutes: Karen Seelhoff
3. President's Report: Jerry Stinson
4. Treasurer's Report: Karen Seelhoff
5. Roads, Water and Sewer Report: Dennis Jamason
6. Member Forum
7. Old Business No old business
8. New Business-

A. Vote to allow the Floriston Property Owners Association to bill Members in order to recoup expenses caused by homeowners or their tenants that do not comply with restricted parking requirements during SNOW EVENTS of the snow removal season (November 15th through April 15th). Increased billing to the Association for additional snow plow services from Winter Road Services will be passed onto the Member and will be billed to the homeowner at \$115.00 hr. with a one hour minimum.

Explanation: **Homeowners need to provide off-street parking for their tenants.** An increased number of members renting out part of their home has vastly increased the number of cars on our streets. This greatly decreases access to roads and snow storage areas during snow removal operations. If the roads are blocked, it becomes necessary to move snow further to an open storage area or return later to complete clean-up. **This causes extra expense not covered by the snow service contract.** Snow left behind freezes and can be dangerous to the operator and can cause damage to the snow removal equipment. Additionally, vehicle owners are responsible for damage to snow removal equipment if parked in snow removal areas. The hourly rate assessed to the homeowner may be in lieu of towing which would be much more expensive to the owner.

B. Vote to accept Winter Road Services snow removal service contract.

Snow Removal Contract is for November 15th to April 15th 2018-2021.

\$15k for 2018/19 season with 5% annual increase. Sand and supplies extra.

Unnecessary work such as working around blocked storage areas, call outs and work done after normal operations will be billed to the town at \$115/hr. with a one hour minimum (See item #1).

C. Vote to authorize Corporate Resolution to Borrow

Explanation: FPOA needs a **bridge loan** to allow timely payment of contractors during the Construction Phase of building our new water system. While the state reimburses our expenses, it can take 3 months to process the payment.

For work to continue, Contractors need to be paid within 30 days. The bridge loan will allow us to pay contractors on time while we await state reimbursement. We will not be responsible for any principle debt; only the interest (which is not reimbursable by the state). The FPOA is pursuing bridge loans that may need cover up to \$500K to allow purchasing our water tank and filtration system. We are presently working with Rural Community Assistance Corporation (RCAC). A lending limit has not been established. We may need to employ another agency to gain access to the full amount needed to move the project forward.

9. Adjournment

Next Monthly Meeting will be December 13th 2018 at 6 pm
at the Floriston School House

(This Notice will be put on vehicles prior to snow removal season to identify those vehicles which may interfere with snow removal)

NOTICE

Your vehicle is blocking a snow storage area, or access to it. If this vehicle is parked here during snow removal operations, the property owner will be charged for the additional cost of removing the snow to the next storage area, or it will be towed at the owners expense.

The FPOA or the snow removal contractor will not be responsible for damage to vehicles parked on Association property during snow removal operations.

Your cooperation will save you money and may prevent damage to your vehicle.
Thank you!
FPOA