

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

1. Quorum Determination: 4 members were in attendance with Gary Mapa phoning in.
2. Reading of the Minutes: Read by Karen Seelhoff. Motion to accept the minutes was presented by Dennis Jamason and seconded by Jerry Stinson. Motion was passed.
3. President's Report: There was no President's report
4. Treasurer's Report: Presented by Karen Seelhoff.
Motion to accept the Treasurer's report was presented by Jerry Stinson and seconded by Dennis Jamason. Motion was passed.
5. Roads, Water and Sewer Report: Was read by Dennis Jamason. Motion to accept the RWS report by was made by Karen Seelhoff and seconded by Jerry Stinson. Motion was passed.
6. Member Forum We had two members attend our meeting. Their concerns regarded the water system project and snow plowing and parking issues.
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).** The vote was passed 3-0 in favor with Dennis Jamason abstaining.
 - B. **Vote to accept Winter Road Services Snow Removal Service contract.** The vote was passed 3-0 in favor with Dennis Jamason abstaining.
 - C. **Vote to authorize Corporate Resolution to Borrow-**The vote was passed 4-0 in favor.

Adjournment was at 6:53 pm

Next Monthly Meeting will be the
December 11th, 2018 6 pm at the Floriston School House