

Floriston Property Owners Association

MINUTES
DIRECTORS

MONTHLY MEETING OF THE BOARD OF

June 22, 2012

Present: Board Members: Roger Baldwin, Peter Fike, Chuck Grooms, Debbie Grooms
Also present were Dennis Jameson and Jess Bailey.
Bill Pollard resigned from the board and Barbara York refused her nomination. We are short one member and are seeking someone to volunteer.

Meeting came to order at 6:45pm.

Minutes of the last meeting were read and approved.

Treasurer's Report: Please refer to the attached financial report which was reviewed. The Treasurer's Report was read by Debbie Grooms for the Month of May. The report was accepted and approved as presented.

Roads, Water and Sewer Report: This report was given by Chuck Grooms. Please refer to the attached report. The report was accepted and approved as presented.

Old Business: Roger Baldwin is pursuing to find a resolution to the Floriston conduits that AT&T are using.

The Board approved an expenditure of no more than \$2000.00 for a structure to be built over the town mailboxes. This will be completed by Jess Bailey.

New Business: The Board had a discussion with Rick Gardner concerning him taking over the duties of Floriston Administration. Details will be worked out during the month of July and he will assume those duties on August 1, 2012.

With no further business, the meeting was adjourned at 8:05pm.

The next meeting will take place at the Floriston Schoolhouse on Thursday, July 19, 2012.

Submitted by Peter Fike