

# Floriston Property Owners Association

## Monthly Meeting Minutes

August 10th, 2021

6PM Flosiston School House

### Agenda:

1. Quorum Determination: Three members in Attendance. Anthony Saraceno, Ben Lyhne, Myles Beyer.
2. Reading of the Minutes. Minutes Read by Ben Lyhne. Motion to approve by Anthony Saraceno. Motion was Approved.
3. Presidents Report. No Report.
4. Treasurer's Report. Read by Anthony Saraceno. Motion to approve by Ben Lyhne. Second by Myles Buyer. Report was approved.
- Roads. No Report.
5. Members Forum. No Questions
6. Old Business: Myles reports mirrors for tunnels are available for a price of 50 top 160 dollars. Motion to approved purchasing two mirrors by Myles. Ben Lyhne 2nds and Motion is approved. Myles will look into the process of paying for mirrors and report back to the members.
7. New Business. Motion to move the flags for water usage to the mail box area so they are easier to view. Anthony Saraceno seconds and motion is approved. Karen Selloff bring to the boards attention that the easement for the new water tanks could be coming up against a deadline for paving. Will research this and report back to the board.  
AT&T wants to pay for and install a new generator at school house with permit. Until then Ben Lyhne agrees to rent his to the town. Will draw up a contract for the board to consider next meeting. Adjournment: at 6:30
8. Next meeting will be Tuesday September 13, 2021<sup>th</sup>, 6PM at the Floriston school house.