

Floriston Property Owner's Association
Monthly Meeting of the Board of Directors

March 15, 2012

Present: Roger Baldwin, Peter Fike, Chuck Grooms, Bill Pollard, Debra Grooms, Jen Trombetta

Minutes of the previous board meeting were read and approved.

Treasurer's Report: Please refer to the attached financial report which was reviewed. Accounts Receivable have increased to \$6066.38. Wells Fargo account contains \$56717.96. Discussion occurred regarding three people who are behind in payments. Two of them will be receiving water shut off notices per policy. One property owner has defaulted on their payment plan and will be contacted. Another property owner has defaulted and their house is in foreclosure. The Board will consult with our book keeper regarding appropriate steps to be taken. The Treasurer's Report was M/S/A.

Roads, Water, and Sewer Report: Chuck Grooms presented the Roads, Water, and Sewer Report. Please refer to his written submission (attached).

Issues with the water treatment plant and Chuck Grooms continues to work with Mike Smith to get them resolved. Paul Rose continues as consultant and Chuck will talk with him regarding cloudiness of the water.

Discussion occurred regarding cleaning of the sewer lines near Moon's house. Apparently that line is more than 40 years old. There are some other lines in town that are even older. Discussion occurred that the town needs a map of location and age of lines so a plan can be developed regarding them. It was also pointed out that portions of lines on owner's property are not the town's responsibility. Chuck will work on obtaining appropriate maps of lines.

Development of a proposal for projects that need to be done was deferred to the next meeting. The Roads, Water, and Sewer Report was M/S/A.

Old Business:

1. Schoolhouse improvements are still pending. Jesse Bailey and Chuck Grooms will assess the foundation.
2. There is no new information on ATT and conduit use issues.
3. Discussion occurred and a decision was made to defer decisions on a possible structure to shelter the mailboxes until the May meeting. Jen Trombetta asked questions about the structure and will be submitting a plan for a possible design.

New Business:

1. While issues with pets and livestock are not part of the FPOA's scope of responsibility, discussion occurred that there was a problem with a dog in town being loose and killing some chickens. There is a leash law in Nevada County and there is no legal restriction on chickens roaming free. Property owners and residents are responsible to control their dogs.

2. Due to concerns about conflicts with attendance on the first Saturday of May, the Annual meeting will be held on Saturday May 19th at 1pm in the Schoolhouse.

With no further business, the meeting was adjourned. The next meeting will be held April 19th at 6:30pm at Roger Baldwin's house.

Respectfully Submitted,

Bill Pollard, FPOA Secretary