

FLORISTON PROPERTY OWNERS ASSOCIATION  
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(530) 587-8647

BOARD OF DIRECTORS MEETING  
OCTOBER 18, 2012

MINUTES

**1. Call to Order.**

President Roger Baldwin called the meeting to order at 5:40 PM. Directors Debbie Grooms, Chuck Grooms and Peter Fike were present. Rick Gardner, from Sierra Mountain Management, was also present.

**2. Approval of Minutes.**

Chuck Grooms moved to approve the minutes of the August 16, 2012 Board meeting. Debbie Grooms seconded the motion, which passed unanimously.

**3. Members Forum.**

There were no members present, other than the Directors, and nothing was discussed at this time.

**4. Reports.**

*A. Financial Report.*

Management presented the interim financial statements. Chuck Grooms moved to approve. Peter Fike seconded the motion, which passed unanimously.

*B. President's Report.*

Roger Baldwin reported that the 3<sup>rd</sup> conduit was sold to AT&T for \$24,000. There is still a 4<sup>th</sup> conduit that is owned by the Association.

*C. Road, Water and Sewer Report.*

Chuck Grooms reported that there are no reported issues with the roads. The boil order is still in effect for the water system. Samples are routinely being taken and Accumen Engineering and Rose Water System management are working together to determine which steps need to be taken next. Water to the schoolhouse has been turned off and winterized.

*D. New Mailbox Cover Report.*

Roger Baldwin reported that the new structure over the cluster boxes has been completed and looks good. Lights and a bulletin board are still planned.

**5. Old Business.**

There was no old business to discuss.

**6. New Business.**

There was no new business to discuss.

**7. Next Board Meeting.**

The next Board meeting is scheduled for December 20, 2012 at 5:30 PM at Roger Baldwin's home.

**8. Adjournment.**

The meeting was adjourned at 6:10 PM. An executive session was held next. The Board approved the write off of one \$5.00 late fee. No other action was taken.

Respectfully submitted by Rick Gardner.

Approved by:

\_\_\_\_\_  
Peter Fike, Secretary

\_\_\_\_\_  
Date