

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647

Board of Directors Meeting
December 20, 2012
Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 5:07 PM at 22199 Cedar Street, Floriston, CA 96111.

2. Introductions and quorum determination.

Directors Roger Baldwin, Debbie Grooms, Chuck Grooms and Peter Fike were present. A quorum was established. Rick Gardner from Sierra Mountain Management and homeowner Jess Bailey were also present.

3. Approval of Minutes.

Debbie Grooms moved to approve the October 18, 2012 Board meeting minutes. Chuck Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

Jess Bailey commented that the monthly invoices do not say which month they are for and that they usually arrive after he has paid his bills for the month.

5. Reports.

A. Financial report.

Management presented the financial report, which was discussed and accepted upon a motion by Debbie Grooms. Chuck Grooms seconded the motion, which passed unanimously. Debbie Grooms asked for a detailed Profit and Loss Statement each month rather than a summary.

B. Road, water & sewer report.

Chuck Grooms gave the report on the roads, water and sewer, which is attached to these minutes for reference. Peter Fike asked about "milky" water. A short discussion ensued but no action was taken. Roger moved to accept the report. Peter Fike seconded the motion, which passed unanimously.

6. Old Business.

Nothing scheduled for this meeting.

7. New Business.

A. Discussion of payment arrangements for Winter Road Services.

The Association pays a total of \$9,000 for snow plowing. \$8,000 is paid to Winter Road Services (\$3,000 in January, \$3,000 in February and \$2,000 in March) and \$1,000 plus the appropriate payroll taxes to Dennis Jamison.

8. Adjournment.

The meeting was adjourned at 6 PM. The next meeting is scheduled for January 28, 2013 at 7 PM at 22199 Cedar Street, Floriston.