

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
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Board of Directors Meeting
January 28, 2013
Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 7:10 PM at 22187 Tamarack 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. Mike Smith, homeowner and water treatment plant operator, was also present as was Rick Gardner from Sierra Mountain Management.

3. Approval of Minutes.

Chuck Grooms moved to approve the December 20, 2012 Board meeting minutes. Peter Fike seconded the motion, which passed unanimously.

4. Members' Forum.

Roger Baldwin discussed the perception by one particular appraiser that his home's value is negatively impacted because it is in Floriston. He would like the Board to keep this in mind and, if possible, try to improve the image of the Town.

5. Reports.

A. Financial report.

Management presented the financial report, which was discussed and accepted upon a motion by Debbie Grooms. Peter Fike seconded the motion, which passed unanimously.

Debbie Grooms moved to pay Mike Smith the \$1,500 balance for the ATV he uses to service the Town. Roger Baldwin seconded the motion, which passed unanimously.

B. Road, water & sewer report.

Chuck Grooms gave the report on the roads, water and sewer, which is attached to these minutes for reference. Debbie Grooms moved to accept the report. Roger Baldwin seconded the motion, which passed unanimously.

The Board also engaged in a lengthy discussion with Mike Smith about the water tank and distribution system. Mike also reported that he was contacted by the Truckee Fire Chief about fire hydrants and water flows in an effort to possibly reduce the insurance rates for the Town. Maps were provided to the Truckee Fire District. No decisions were made.

6. Old Business.

Nothing scheduled for this meeting.

7. New Business.

A. Begin work on the 2013-2014 Operating Budget.

After a lengthy discussion, this issue was tabled until the next meeting.

8. Adjournment.

The meeting was adjourned at 8:30 PM. The next meeting is scheduled for March 7, 2013 at 5 PM at 22199 Cedar Street, Floriston. The annual meeting and election of directors is scheduled for May 18, 2013 in the Floriston School House.

Roads Water Sewer Report January 9 2013

Roads: There were no issues reported with the roads.
Snow removal contract was signed

Water: Water samples were taken and returned as scheduled.
The boil order remains in effect.

Paul Rose was messaged to provide an update for our 1-28-2013 meeting

Sewer: Waste water samples were taken as scheduled.

Power meters were read and submitted as required.

Thank you Chuck Grooms RWS FPOA