

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

Board of Directors Meeting
March 7, 2013
Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 5:10 PM at 22199 Cedar Street, Floriston, CA 96111.

2. Introductions and quorum determination.

President Roger Baldwin, Secretary Peter Fike, Treasurer Debbie Grooms and Commissioner of Water and Roads Chuck Grooms were present. A quorum was established. Manager Rick Gardner, Paul Rose and Catherine Hansford were also present.

3. Approval of Minutes.

Chuck Groom moved to approve the minutes of the January 28, 2013 Board meeting. Debbie Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

None.

5. Reports.

A. Financial report.

Roger Baldwin moved to accept the financial reports from February 2013. Peter Fike seconded the motion, which passed unanimously. Chuck Grooms moved to proceed with placing a lien on the Moran house for non-payment of assessments. Debbie Grooms seconded the motion, which passed unanimously.

B. Road, water & sewer report.

Chuck Grooms gave the roads, water and sewer report, which is included in these minutes by reference. Roger Baldwin moved to accept the report. Peter Fike seconded the motion, which passed unanimously.

6. Old Business.

A. Continue work on 2013-2014 operating budget.

The Board took the updated financial information and will work on the budget between this meeting and next.

7. New Business.

Paul Rose from Rose Water System Management introduced Catherine Hansford from Hansford Economic Consultants. Paul Rose informed the Board that the California Department of Public Health has grant money available through the Safe Drinking Water Revolving Fund and that Catherine Hansford is experienced in writing grant applications

of this type. Catherine Hansford explained the application process as well as her fees to complete and submit the grant application. Roger Baldwin moved to engage Hansford Economic Consultants to compile the necessary information and submit a grant application on behalf of the Floriston Property Owners Association. The cost of the compilation and submittal is between \$2,000 and \$3,000. Chuck Grooms seconded the motion, which passed unanimously.

Paul Rose then gave the Board a verbal update on the water treatment plant and the delivery system.

8. Adjournment.

The meeting was adjourned at 7:05 PM. The next Board meeting is scheduled for 6:30 PM on April 11, 2013 at 22187 Tamarack Street.

Respectfully submitted by Rick Gardner.

Approved by:

Peter Fike, Secretary

Date

Roads Water Sewer Report March 7th 2013

Roads: There were no issues reported with the roads.
Snow removal has been adequate.
Annual projects are being reviewed.

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

Paul Rose has submitted a preliminary application to CDPH (Ca Dept Public Health) for funding. The full application is due on 4-5-13 and is quite lengthy (15 pages) Catherine Hansford (530-412-3676) has experience with this process and will propose to complete and submit the forms for us for a fee (which could become part of the grant/loan)

Paul Rose will give us a plant update and status.
Identification of services to be replaced is in review.

It has become apparent that the fourth 4 inch conduit is being used. Calls to the appropriate agency were made. A response is pending.

Sewer: Waste water samples were taken as scheduled.
Damaged clean-outs near the railroad tracks need to be repaired and permanently marked to prevent future damage.

Power meters were read and submitted as required.

Thank you Chuck Grooms RWS FPOA