

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
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Board of Directors Meeting
April 25, 2013
Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 5:35 PM at 22187 Tamarack 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 was also present.

3. Approval of Minutes.

Roger Baldwin moved to approve the minutes of the March 7, 2013 Board meeting with one spelling correction. Peter Fike seconded the motion, which passed unanimously.

4. Members' Forum.

None.

5. Reports.

A. Financial report.

Roger Baldwin moved to accept the financial reports from March 2013. Peter Fike 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 took this opportunity to ask why the filters are not being used at this time. A lengthy discussion ensued resulting in Chuck Grooms volunteering to talk to Paul rose about the cost of installing a pre-filter (sand filter) to help clean the larger particles out of the water before it is run through the cartridge filters. Without the pre-filter, which will cost approximately \$25,000, the cartridge filters clog up too fast with the larger particles. The cartridge filters are not designed to filter large particles and can't be cleaned. Roger Baldwin moved to accept the report. Debbie Grooms seconded the motion, which passed unanimously.

6. Old Business.

A. Continue work on 2013-2014 operating budget.

The Board approved an operating budget for the fiscal year of April 1, 2013 through March 31, 2014. Peter Fike moved to approve. Debbie Grooms seconded the motion, which passed unanimously.

7. New Business.

Debbie Grooms moved to approve FPOA Resolution number 2013-1, which is a required piece of the grant application to the State of California under the Safe Drinking Water Act. Peter Fike seconded the motion, which passed unanimously. The resolution is attached to these minutes.

8. Adjournment.

The meeting was adjourned at 7:05 PM. The next Board meeting is scheduled for 11 AM on May 18, 2013 at the old school house in Floriston.

Respectfully submitted by Rick Gardner.

Approved by:

Peter Fike, Secretary

Date

Roads Water Sewer Report April 8th 2013

Roads: There were no issues reported with the roads.

Annual projects are being reviewed. The services to be replaced this year have been identified

Water: Water samples were taken and returned as scheduled.

The boil order remains in effect.

We are continuing to work with Paul Rose and Bill Quisnell to get the plant operating as designed.

The issue with the 4 inch conduit has been resolved.

Sewer: Waste water samples were taken as scheduled.

Quarterly reports to California Regional Water Quality Control Board were compiled and sent.

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.

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Thank you Chuck Grooms RWS FPOA