

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

Board of Directors Meeting
December 5, 2013
Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 5:30 PM at 22199 Cedar Street in Floriston.

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 October 24, 2013 Board meeting. Debbie Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

Nothing was discussed at this time.

5. Reports.

A. Financial report.

Rick Gardner summarized the financial reports. Debbie Grooms moved to accept the financial reports from September 2013. Chuck Grooms seconded the motion, which passed unanimously. At this time, the Board reiterated their policy that requests for any association documents must be first submitted to the Board. Requests submitted directly to Management, without first being approved by the Board, will not be honored.

B. Road, water & sewer report.

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

6. Old Business.

Nothing was discussed at this time.

7. New Business.

A. Discussion and possible action on request for disconnection of service for parcel #48-153-10.

The written request from the owner of the parcel was contingent upon the Board's approval of transferring the service to parcel #48-144-13, which is a vacant lot. Therefore, a decision to approve the disconnection was tabled until item 7B was discussed.

B. Discussion and possible action on request for activation of service for parcel #48-144-13.

Roger Baldwin moved to disapprove of the request to transfer service from parcel #48-153-10 to the vacant parcel #48-144-13 because the capacity of the water system is not adequate to add another service at this time and the Board feels that it has a duty to provide water service to the existing homes in the Town. Therefore, due to the contingency in the request to disconnect parcel #48-153-10, the service will not be disconnected from parcel #48-153-10.

C. Set Date of Next Board Meeting.

The next meeting was scheduled for January 2, 2014 at 5 PM at 22187 Tamarack Street in Floriston. February 27, 2014 was selected as the date of the meeting following the January meeting.

D. Adjournment.

The meeting was adjourned at 7:00 PM.

Respectfully submitted by Rick Gardner.

Approved by:

Peter Fike, Secretary

Date