

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647
Board of Directors Meeting
February 13, 2014
Minutes

1. Call to Order.

Treasurer Debbie Grooms called the meeting to order at 5:25 PM at 22187 Tamarack Street in Floriston.

2. Introductions and quorum determination.

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

3. Approval of Minutes.

Chuck Grooms moved to approve the minutes of the Board meeting held on January 2, 2014. 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. Chuck Grooms moved to accept the financial reports from January 2014. 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. Peter Fike moved to accept the report. Debbie Grooms seconded the motion, which passed unanimously.

6. Old Business.

Nothing was discussed at this time.

7. New Business.

A. Discussion and possible action on what the Association must do to secure the clean water grant applied for last year.

The Board learned that the Floriston Property Owners Association did qualify for the grant so this discussion was unnecessary.

The Board took this opportunity to set the dates of the next 4 association meetings.

March 13, 2014 – Board meeting at 22199 Cedar Street 7 PM

April 3, 2014 – Board meeting at 22187 Tamarack Street 7 PM
May 17, 2014 – Board meeting at the School House 12 noon
May 17, 2014 – Annual Members’ meeting at the School House 1 PM

B. Adjournment.

The meeting was adjourned at 6:15 PM.

Respectfully submitted by Rick Gardner.

Approved by:

Peter Fike, Secretary

Date