

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

1. Call to Order.

President Roger Baldwin called the meeting to order at 7:00 PM at 22199 Cedar Street in Floriston.

2. Introductions and quorum determination.

President Roger Baldwin, Treasurer Debbie Grooms, Secretary Peter Fike and Commissioner of Water and Roads Chuck Grooms were present. 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 February 13, 2014. Debbie Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

Chuck Grooms presented a request from Josh Anagnos to use the Schoolhouse, although a date was not discussed. The Board noted that the policy is to obtain a \$100 security deposit, which is refundable if the Schoolhouse is adequately cleaned-up. Chuck Grooms moved to approve the request. Peter Fike seconded the motion, which passed unanimously.

5. Reports.

A. Financial report.

Rick Gardner summarized the financial reports. Roger Baldwin moved to accept the financial reports from February 2014. Chuck 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. Continued discussion and possible approval of 2014-2015 operating budget.

Chuck Grooms moved to approved the 2014-2015 operating budget with one change. Roger Baldwin seconded the motion, which passed unanimously.

B. Continued discussion of Reserve Study.

Management brought a contact from Association Reserves for preparation of a full reserve study with a site visit for a cost of \$2,960.00. Debbie Grooms moved to approve the contact. Peter Fike seconded the motion, which passed unanimously.

7. New Business.

A. Discussion of Annual Meeting.

Nothing was discussed at this time.

B. Discussion of Grant, if necessary.

Roger Baldwin reported that the grant documents should arrive in a week and will need to be signed.

C. Adjournment.

The meeting was adjourned at 8:12 PM.

Respectfully submitted by Rick Gardner.

Approved by:

Peter Fike, Secretary

Date