

FLORISTON PROPERTY OWNERS ASSOCIATION  
P. O. BOX 11110  
TRUCKEE, CA 96162  
(530) 587-8647  
Board of Directors Meeting  
April 3, 2014  
Minutes

**1. Call to Order.**

President Roger Baldwin called the meeting to order at 5:00 PM at Grooms home located at 22187 Tamarack 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 and Paul Rose were also present.

**3. Approval of Minutes.**

Peter Fike moved to approve the minutes of the Board meeting held on April 3, 2014. Debbie Grooms seconded the motion, which passed unanimously.

**4. Members' Forum.**

None.

**5. Reports.**

*A. Financial report.*

Rick Gardner summarized the financial reports. Roger Baldwin moved to accept the financial reports from March 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. Paul Rose and the Board discussed possible water conservation plans. Paul Rose will draft a drought contingency plan for the Board to discuss and possibly approve at a future meeting.

**6. Old Business.**

*A. Discussion of Annual Meeting.*

Other than to confirm that the Board meeting will begin at Noon on May 17, 2014 in the School House and the Annual Meeting will begin at 1 PM on May 17, 2014 in the School House, nothing else was discussed.

**7. New Business.**

*A. Sign Grant Contract.*

The grant was not available to be signed tonight but Debbie Grooms moved to allow Roger Baldwin to sign the grant outside of a Board meeting. Peter Fike seconded the motion, which passed unanimously.

*B. Sign Management Contract.*

Debbie Grooms moved to sign the new management contract with an increase in monthly fees from \$500 to \$600. Peter Fike seconded the motion, which passed unanimously. Roger Baldwin signed the contract.

**C. Adjournment.**

The meeting was adjourned at 6:30 PM.

Respectfully submitted by Rick Gardner.

Approved by:

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Peter Fike, Secretary

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Date