

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647
Board of Directors Meeting
May 17, 2014
Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 12:00 PM in the Floriston School House 22261 Juniper Street, Floriston, CA 96111.

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 April 3, 2014. Debbie Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

Tim Klempnauer mentioned that, in the past, the town has arranged for large dumpsters to be delivered for the Town Cleanup Day. Chuck Grooms will contact the disposal company and arrange for a wood chipper too.

5. Reports.

A. Financial report.

Discussion of the April financial report was tabled until the June meeting.

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. A lengthy discussion was held regarding the Association's right to replace water lines on private property without an easement.

6. Old Business.

None

7. New Business.

None

A. Adjournment.

The meeting was adjourned at 12:45 PM.

Respectfully submitted by Rick Gardner.

Approved by:

Peter Fike, Secretary

Date