

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647
Board of Directors Meeting
June 23, 2014
Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 7:05 PM in the Floriston School House 22261 Juniper Street, Floriston, CA 96111.

2. Introductions and quorum determination.

President Roger Baldwin, Secretary/Treasurer Debbie Grooms, Director Amy Edgett, Commissioner of Water and Roads Chuck Grooms and Director Tim Klempnauer were present. A quorum was established. Manager Rick Gardner was also present.

3. Approval of Minutes.

Tim Klempnauer moved to approve the minutes of the Board meeting held on May 17, 2014. Debbie Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

Amy Edgett reported that she received an anonymous complaint that Chuck Grooms was filling up 55 gallon drums with water. Mr. Grooms responded by saying that he did purchase some 55 gallon drums but he has not and will not use town water to fill them.

Amy Edgett stated that she thought the agendas for past meetings should remain on the web site even though the minutes are posted there.

Charlie Stoddard asked if anyone knew how long the town's water would last this year? No one thinks the flow will improve until we get rain and/or snow.

Mike Smith reported that he passed his test and is now a Grade 2 Water Treatment Plant Operator. Congratulations Mike.

Amy Edgett also hand delivered another letter from Dennis Jamason which was not discussed since the Board has not had time to read it.

5. Reports.

A. Financial report.

Rick Gardner summarized the financial report. Roger Baldwin moved to accept the report, which included the report tabled from the previous meeting. Debbie 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. Mr. Grooms verbally added that one additional water service was replaced due to a leak. Debbie Grooms moved to accept the report. Amy Edgett seconded the motion, which passed unanimously.

6. Old Business.

A. Letter from Dennis Jamason.

- 1. Discussion and possible action regarding Mr. Jamason's issue of "Class of Membership".*

After a short discussion regarding the opinion of an unnamed engineer that charging a reduced monthly assessment to the owner of a vacant lot that has water service but that does not use any other town services does not constitute a separate class of membership, this item was tabled.

2. *Discussion and possible action regarding Mr. Jamason's issue of an unchangeable date and time for the annual meeting and election of directors.*

Chuck Grooms moved to interpret section 5.07 of the Bylaws to give the Board of Directors the power to set a date and time for the annual meeting and election of directors that varies from that which is stated in section 4.02 as long as there is ample advance notice to the membership. Roger Baldwin seconded the motion, which passed unanimously.

7. New Business.

A. Drought Contingency Plan.

1. *Review and possibly approve the drought contingency plan. Paul Rose will be on hand to explain and answer questions.*

After a lengthy discussion, it was generally agreed to rewrite the first draft of the drought contingency plan to have a yellow/red/black flag system, each stage being more restrictive on water usage than the previous stage. It was also generally agreed that the criteria for the different colored flags be based on the trend of the water tank's recovery. Mike Smith will have the discretion to change the flag colors as necessary.

B. Illegal Sewer Hookup.

1. *Discussion and possible action regarding a sewer hookup that was not authorized by the Board of Directors.*

After a lengthy discussion, Roger Baldwin moved to send the person that installed the illegal sewer hookup a letter demanding its removal due to the fact that it was done without being reviewed by an engineer and without Board approval. Tim Klempnauer seconded the motion, which passed unanimously.

C. AT&T Cell Site Lease.

1. *Discussion and possible action regarding AT&T's request to modify the cell tower site lease.*

After a short discussion, this item was tabled.

8. Adjournment.

The meeting was adjourned at 9:30 PM. An executive session was held immediately following the regular session at which the Board reviewed the delinquency report. Executive session was adjourned at 9:35 PM.

Respectfully submitted by Rick Gardner.

Approved by:

Association Secretary

Date