

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

**1. Call to Order.**

President Roger Baldwin called the meeting to order at 6:35 PM in the Floriston School House 22261 Juniper Street, Floriston, CA 96111.

**2. Introductions and quorum determination.**

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

**3. Approval of Minutes.**

Roger Baldwin moved to approve the minutes of the Board meeting held on June 23, 2014. Tim Klempnauer seconded the motion, which passed unanimously.

**4. Members' Forum.**

Charles Stoddard asked about the rules for posting things on the Community Bulletin Board.

Rick Gardner mentioned that he received an e-mail from James Mawhar asking if the Board meetings were held on the same day each month.

Chuck Grooms mentioned that the storm drains backed-up during the thunderstorm.

**5. Reports.**

*A. Financial report.*

Rick Gardner summarized the financial report. Debbie Grooms moved to accept the report. 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. Tim Klempnauer moved to accept the report. Roger Baldwin seconded the motion, which passed unanimously.

**6. Old Business.**

*A. Letter from Dennis Jamason.*

Roger Baldwin said he would respond to Mr. Jamason in writing.

*B. Drought Contingency Plan.*

Chuck Grooms moved to approve the Drought Contingency Plan as revised. Debbie Grooms seconded the motion, which passed unanimously.

*C. AT&T Cell Site Lease.*

Roger Baldwin moved to accept the new lease terms proposed by AT&T. The new terms reduce the monthly lease payments to \$800 but considering the fact that AT&T threatened to abandon the Floriston cell site altogether, the Board felt it was in the Association's best interest to accept the new terms. Chuck Grooms seconded the motion, which passed unanimously.

*D. Illegal Sewer Hook-up.*

Roger Baldwin moved to send the owner of the property on which the illegal sewer connection was installed a certified letter, return receipt requested, giving the owner 10 days to remove the connection or face legal action.

*E. Review Grant Progress.*

Rick Gardner has compiled all the invoices from Rose Water Systems, Acumen Engineering and Hansford Consulting for eventual submittal to the Grant people.

**7. New Business.**

*A. Discussion and possible action regarding the organizational structure of the water system.*

The Board generally agreed to stop using Paul Rose's license because Mike Smith is now properly licensed to operate the water treatment plant.

**8. Adjournment.**

The meeting was adjourned at 8:30 PM. Next Board meetings were set for August 20, 2014, and September 17, 2014 at 6:30 PM in the Floriston Schoolhouse.

An executive session was held immediately following the regular session at which the Board reviewed the delinquency report. Executive session was adjourned at 8:35 PM.

Respectfully submitted by Rick Gardner.

Approved by:

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Association Secretary

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Date