

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647
Board of Directors Meeting
August 20, 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, Director Amy Edgett 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 June 23, 2014, as corrected. Debbie Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

Charles Stoddard mentioned that one of his neighbors occasionally has an open fire on his property. A short discussion followed but no action was taken.

5. Reports.

A. Financial report.

Rick Gardner summarized the financial report. Debbie Grooms moved to accept the report. Tim Klempnauer 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. The Board discussed water flow, water use, tank level, leaks and turbidity. Debbie Grooms moved to accept the report. Tim Klempnauer seconded the motion, which passed unanimously.

6. Old Business.

A. Letter from Dennis Jamason.

Roger Baldwin presented his response to Mr. Jamason's latest letter. Chuck Grooms moved to approve the response. Tim Klempnauer seconded the motion, which passed on a vote of 4 to 0, with Amy Edgett abstaining due to her relationship with Mr. Jamason.

B. Illegal Sewer Hookup.

Rick Gardner reported that the second letter sent to the owner that installed the sewer hookup without prior written approval was sent certified, return receipt requested. Unfortunately, the letter went out a little late and the 10-day period allowed to remove the sewer hookup does not expire until August 31st. This item was tabled until the September meeting.

C. Review Grant Progress.

Rick Gardner has submitted the initial B&E Summary and the first claim. Mr. Gardner reported that the submittals would probably be rejected by the Department of Public Health (DPH). However, only by submitting the forms and receiving feedback will we understand how to correctly submit claims to the DPH.

7. New Business.

A. *Discussion and possible action regarding an easement on Jess Bailey's Willow Street Property.*

Rick Gardner will contact an escrow agent to see if we can get a copy of the easements recorded on this property.

B. *Review and possibly approve the Reserve Study.*

Roger Baldwin moved to accept the Reserve Study as submitted by Association Reserves. Debbie Grooms seconded the motion, which passed on a vote of 4 to 1, with Amy Edgett voting nay.

C. *Discussion and possible action regarding Gary Mapa's property near the Park.*

In the interest of time, this item was tabled until the September meeting.

8. Adjournment.

The meeting was adjourned at 8:13 PM. Next Board meeting is scheduled for September 17, 2014 at 6:30 PM in the. The Board also scheduled a Board meeting for October 8, 2014 at 6:30 PM in the Floriston Schoolhouse if the weather is not too cold.

An executive session was held immediately following the regular session at which the Board reviewed the delinquency report. No action was taken. Executive session was adjourned at 8:21 PM.

Respectfully submitted by Rick Gardner.

Approved by:

Association Secretary

Date