

FLORISTON PROPERTY OWNERS ASSOCIATION  
P. O. BOX 11110  
TRUCKEE, CA 96162  
(530) 587-8647  
Board of Directors Meeting  
November 13, 2014  
Minutes

**1. Call to Order.**

Treasurer Debbie Grooms called the meeting to order at 5:10 PM in the Davis residence 22231 Juniper Street, Floriston, CA 96111.

**2. Introductions and quorum determination.**

Treasurer Debbie Grooms, Commissioner of Water and Roads Chuck Grooms and Director David Davis were present. President Roger Baldwin and Secretary Amy Edgett were absent. 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 October 16, 2014. David Davis seconded the motion, which passed unanimously.

**4. Members' Forum.**

Nothing discussed at this time.

**5. Reports.**

*A. Financial report.*

Rick Gardner summarized the financial report. Debbie Grooms moved to accept the report. David Davis 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. He also added verbally that after talking with Paul Rose and Bill Quisnell, they decided the logistics of moving the small water tank that the TDPUD offered to FPOA for free were too difficult. They thought that reconfiguring the plumbing would be a more economical way to accomplish the same result. Debbie Grooms moved to accept the report. David Davis seconded the motion, which passed unanimously. Chuck Grooms moved to ratify the field decision to hire Paul Rose to assist in the reconfiguration of the plumbing. David Davis seconded the motion, which passed unanimously.

**6. Old Business.**

*A. Illegal Sewer Hookup.*

FPOA will remove the illegal sewer hookup but the timing of the work will depend on the availability of an excavator and gaining safe, unhampered access to the site.

*B. Review Grant Progress.*

Catherine Hansford has resubmitted the first claim with the required details from the vendors. She reports that FPOA should receive the first draft of the grant funds soon.

*C. Discussion and possible action regarding the AT&T cell site lease.*

Chuck Groom moved to authorize Roger Baldwin to sign the new lease with Porter-Simon's approval. David Davis seconded the motion, which passed unanimously.

**7. New Business.**

*A. Snow Removal Contract.*

Debbie Grooms moved to authorize Roger Baldwin to sign the snow removal contract with Winter Road Services for an amount of \$9,000. David Davis seconded the motion, which passed unanimously.

*B. Items for next agenda.*

The December Board meeting was scheduled for December 18, 2014 at 7 PM at 22187 Tamarack Street, Floriston, CA.

**8. Adjournment.**

The meeting was adjourned at 6:05 PM.

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 6:18 PM.

Respectfully submitted by Rick Gardner.

Approved by:

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Association Secretary

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Date