

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647
Board of Directors Meeting
December 18, 2014
Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 5:00 PM in the Grooms residence 22187 Tamarack Street, Floriston, CA 96111.

2. Introductions and quorum determination.

President Roger Baldwin, Treasurer Debbie Grooms, Commissioner of Water and Roads Chuck Grooms and Director David Davis were present. Secretary Amy Edgett was 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 November 13, 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. Chuck Grooms seconded the motion, which passed unanimously.

B. Road, water & sewer report.

After a short discussion regarding the septic system and leach field, Chuck Grooms gave the roads, water and sewer report. Roger Baldwin moved to accept the report. Debbie Grooms seconded the motion, which passed unanimously.

6. Old Business.

A. Illegal Sewer Hookup.

Roger Baldwin moved to authorize Chuck Grooms to hire a contractor to remove the illegal sewer connection. Chuck Grooms seconded the motion, which passed unanimously.

B. Review Grant Progress.

The Association received an e-mail from the Safe Drinking Water folks that indicated a partial payment was coming soon.

7. New Business.

A. Items for next agenda.

The Board set the next meeting dates as follows:
January 8, 2015 at 7 PM in the Baldwin residence;
February 19, 2015 at 7 PM in the Davis residence; and
March 26, 2015 at 5 PM in the Grooms residence.

8. Adjournment.

The meeting was adjourned at 7:43 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 7:50 PM.

Respectfully submitted by Rick Gardner.

Approved by:

Association Secretary

Date