

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647

Board of Directors Meeting
July 23, 2015
Agenda

- 1. Call to Order.**
7 PM in the Floriston School House 22261 Juniper Street, Floriston, CA 96111.
- 2. Introductions and quorum determination**
- 3. Approval of Minutes.**
Approval of the May 16, 2015 Board Meeting.
- 4. Members' Forum.**
Association members have 5 minutes each to discuss any association related issues. If any issues raised at this time require action to be taken by the Board then the issue will be placed on the next agenda, if possible.
- 5. Reports.**
 - A. *Financial report.*
Management will present the financial report.
 - B. *Road, water & sewer report.*
Chuck Grooms will report on the roads, water and sewer.
- 6. Old Business.**
 - A. Preliminary Engineering Report (PER)
 - B. Ratify unanimous vote taken outside of a Board meeting to change the selection of Officers to: Roger Baldwin, President; Jerry Stinson, Vice President; David Davis, Secretary; Karen Seelhoff, Treasurer; and Chuck Grooms, Commissioner of Roads, Water & Sewer.
- 7. New Business.**
 - A. Create committee to complete Water System Map to include product use and description and year of installation for infra structure components and set a date for completion.
 - B. Create committee for recording a schematic of sewer system to include product use and description and year of installation for infra structure components and set a date for completion.
 - C. Creation and adoption of Schedule for Inspection and Maintenance of Assets
 - D. Discuss maintenance to be scheduled for this year.
 - E. Create committee for personalizing reserve study for creating 5 year and 10 year budgets.

- F. Initiate town meeting with fire department personnel to discuss fire safety education.
- G. Discuss including monthly or bi-monthly meeting minutes with bills.
- H. Add Bylaws to Sierra Management website.
- I. Discuss increase of fee for member not using sewer to comply with by-laws.
- J. Discuss unauthorized use of road of outdoor business' with no bathroom facilities.
- K. Amend Drought protocol to address water use of approved outdoor businesses within town's boundaries during yellow, red and black flags.
- L. Discuss purchase of solar lights system for mailboxes for safety.
- M. Discuss creation of medical box with AED and Epi-pen for town use.
- N. Discuss creation of small book lending library at mailboxes.
- O. Discuss and establish a date to complete the voting process needed to proceed with use of loan/grant funds.
- P. Discuss possible pine needle clean-up of town for safety.
- Q. Discuss a member's suspension of payments until their water line is restored.
- R. Discuss the unilateral actions of two board members who used the town lawyer and misrepresented that they were representing the board.
- S. Discuss the inappropriate actions of a board member to an elderly member causing distress.

8. Adjournment.