

FLORISTON PROPERTY OWNERS ASSOCIATION  
P. O. BOX 11110  
TRUCKEE, CA 96162  
(530) 587-8647  
Board of Directors Meeting  
March 26, 2015  
Minutes

**1. Call to Order.**

President Roger Baldwin called the meeting to order at 7:00 PM in the Baldwin residence 22199 Cedar 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. A quorum was established. Manager Rick Gardner was also present. Roger Baldwin moved to appoint Peter Fike to the Board to fill Amy Edgett's term. David Davis seconded the motion, which passed unanimously. Peter Fike was also present.

**3. Approval of Minutes.**

Chuck Grooms moved to approve the minutes of the Board meeting held on February 19, 2015. David Davis seconded the motion, which passed unanimously.

**4. Members' Forum.**

No comments at this time.

**5. Reports.**

*A. Financial report.*

Rick Gardner summarized the financial report. David Davis moved to accept the report. Debbie Grooms seconded the motion, which passed unanimously. The budget for the 2015-2016 fiscal year was discussed. Management will bring an updated budget to the April meeting for final approval.

*B. Road, water & sewer report.*

Chuck Grooms gave the roads, water and sewer report. David Davis moved to accept the report. Debbie Grooms seconded the motion, which passed unanimously.

**6. Old Business.**

*A. Illegal Sewer Hookup.*

Chuck Grooms reported that he hire Dennis Jamason to remove the illegal sewer connection but has not had a chance to get the work done yet.

*B. Review Grant Progress.*

Catherine Hansford updated the Board on the grant progress to date and the upcoming May 15<sup>th</sup> deadline for submittal of the Preliminary Engineers Report (PER).

*C. Review Water Treatment Plant Progress.*

Paul Rose updated the Board on the progress regarding design of the water treatment plant and reported that they are on track to submit the PER by the May 15<sup>th</sup> deadline.

*D. Discussion of Park Improvement Plan.*

Management forgot to send a survey out to the membership along with the March invoices. Management will send something out with the April invoices. David Davis said he talked to some families in town and the number one recommendation for the park was a swing set. Karen Seeloff, who was present at the meeting, suggested a perimeter fence.

**7. New Business.**

*A. Items for next agenda.*

The next Board meeting was scheduled for April 23, 2015 at 7 PM in the School House. The annual meeting is scheduled for May 16, 2015 at the Schoolhouse.

**8. Adjournment.**

The meeting was adjourned at 6:45 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 7:00 PM.

Respectfully submitted by Rick Gardner.

Approved by:

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Association Secretary

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Date