

FLORISTON PROPERTY OWNERS ASSOCIATION  
P. O. BOX 11110  
TRUCKEE, CA 96162  
(530) 587-8647  
Board of Directors Meeting  
April 23, 2015  
Minutes

**1. Call to Order.**

President Roger Baldwin called the meeting to order at 7:00 PM in 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, Vice President Peter Fike and Director David Davis were present. 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 March 26, 2015. Peter Fike seconded the motion, which passed unanimously.

**4. Members' Forum.**

Melisa Cruz asked what would be accomplished by replacing the entire Board since the current Board has all the institutional knowledge regarding the grant and the water treatment plant.

Karen Seelhoff said the candidates want a fresh start and can rely on the professionals the current Board has hired.

John Parker asked if any of the current Board members are not reelected, would they work with the new Board.

Janice Pollard said that the current Board has worked hard on behalf of the town, that their ethics are good and thanked them for their service.

Chuck Grooms cautioned any new Board members to keep Paul Rose on until the water treatment plant project is finished.

John Parker asked why any town resident would want to take on the bookkeeping duties since the bookkeeper needs to try to collect from past due neighbors.

Zack Fike agreed with John Parker.

Amy Edgett said she doesn't like 7 PM meetings and wants the minutes to be more "robust". She also thinks the agendas should stay on the web site indefinitely.

Zack Fike said meetings should be in the morning.

Melisa Crus asked when the date and time of the next meeting will be posted.

Mike Smith mentioned that meetings are held in the homes of Directors because the School House is too cold. He also mentioned that professionals were hired because members have tried multiple fixes for the water treatment plant and all efforts to date have failed.

Roger Baldwin said that the water hasn't changed over the years but the regulations have. That's why we need to upgrade the water treatment plant.

Amy Edgett said she wants everyone to know that when she was on the Board, she wanted the Groom vacant lot to be a non-voting member.

Dennis Jamason showed the people in attendance a broke valve and said that incorrectly inserting a valve key could damage the valves.

## **5. Reports.**

### *A. Financial report.*

Rick Gardner summarized the financial report. Debbie Grooms moved to accept the report and approve the budget. David Davis seconded the motion, which passed unanimously.

### *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.*

Roger Baldwin explained the issue and why FPOA can't allow an illegal sewer hookup to remain. The connection has been removed.

### *B. Review Grant Progress.*

Roger Baldwin explained the grant process to date.

### *C. Review Water Treatment Plant Progress.*

Mike Smith updated the Board on the progress regarding design of the water treatment plant, answered a few questions and reported that they are on track to submit the PER by the May 15<sup>th</sup> deadline.

## **7. New Business.**

### *A. Approval of 2015-2016 Budget.*

Debbie Grooms moved to approve the 2015-2016 budget, which shows the need to raise the monthly assessments even though the Board is keeping the assessments the same for the time being. Peter Fike seconded the motion, which passed unanimously.

### *B. Sign Management Agreement.*

Roger Baldwin signed the Management Agreement.

### *C. Items for next agenda*

The next Board meeting was scheduled for May 16, 2015 at 12 Noon in the School House. The annual meeting is scheduled for May 16, 2015 at 1 PM in the Schoolhouse.

## **8. Adjournment.**

Roger Baldwin moved to adjourn the meeting at 8:45 PM.

Respectfully submitted by Rick Gardner.

To be approved by the Board on May 16, 2015