

FLORISTON PROPERTY OWNERS ASSOCIATION

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DRAFT

Annual Members Meeting and Election of Directors

May 16, 2015

Minutes

1. Call to Order.

President Roger Baldwin called the meeting to order at 1:00 PM in the Floriston School House in Floriston, CA 96111.

2. Introductions and quorum determination.

President Roger Baldwin, Secretary/Treasurer Debbie Grooms, Vice President Peter Fike, Director David Davis and Commissioner of Water and Roads Chuck Grooms were present. Manager Rick Gardner from Sierra Mountain Management was also present. A quorum was established with 31 out of 43 members represented in person or by proxy.

3. Approval of Minutes.

Roger Baldwin moved to approve the minutes of the 2014 Annual Meeting with a few minor grammatical corrections. Debbie Grooms seconded the motion, which passed unanimously.

4. Members' Forum.

Roger Baldwin expressed his appreciation of the hundreds of hours that the current and past Boards of Directors have given to the community. He also expressed his dismay at the recent allegations, which question the Board's ethics and motivations.

Janis Pollard requested that the Board of Directors approve the purchase of an Automatic Electronic Defibrillator (AED).

Dennis Jamason asked if the 2015-2016 budget would be distributed to the members. Debbie Grooms read a letter in which she expressed her dismay regarding certain comments uttered during the recent campaign for Board seats that she felt were slanderous and malicious.

5. Reports.

A. Financial report.

Rick Gardner made a short report regarding the financial condition of the Association. Chuck Grooms moved to accept the financial reports. Peter Fike seconded the motion, which passed unanimously.

B. Road, water & sewer report.

Chuck Grooms summarized the actions that have been taken over the past few years regarding the Board's efforts to get the town off the boil water order. He began with the County's requirement that Floriston have a water treatment plant operator that had a valid license, which led to the hiring of Paul Rose. Mr. Rose's license was used until Mike Smith was able to obtain his license. Paul Rose also informed the Board

that there were grant monies available to help design and construct the improvements to the water treatment facility. The Board hired Catheryn Hansford to write the grant application and, subsequent to our approval for the grant, to compile invoices for reimbursement from the California Safe Drinking Water Act. Mike Smith, Paul Rose and Acumen Engineering are working on the next step in the grant process, which is the submittal of a Preliminary Engineering Report (PER). Mr. Grooms thanked Mike Smith for all of his hard work.

C. Grant Application report.

Roger Baldwin reiterated that the Floriston Property Owners Association (FPOA) was successful in obtaining a \$120,000 grant to engineer a solution to the water treatment plant so the town can come off the boil water order. FPOA will need to pay back 20% of the amount it draws off the grant. He also mentioned that the Board has learned that there may be grant monies available for the installation of water meters.

6. Old Business.

Chuck Grooms mentioned that the town cleanup is scheduled for the next two weekends and that there will be a chipper and a dumpster for use by town residents.

7. New Business.

A. Election of Directors.

There were 10 people running for the five open positions on the Board. Management counted the ballots. Roger Baldwin, Chuck Grooms, David Davis, Karen Seelhoff and Jerry Stinson all elected to the Board.

8. Adjournment.

Janis Pollard moved to adjourn the meeting at 2:14 PM. Scott Pomin seconded the motion, which passed unanimously.

Respectfully submitted by Rick Gardner.

To be approved by the membership at the 2016 annual meeting.