

FLORISTON PROPERTY OWNERS ASSOCIATION
Board of Directors Meeting
Minutes
August 18th, 2015

1. Call to Order.

President Jerry Stinson 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 Jerry Stinson, Treasurer Karen Seelhoff, Vice President David Davis, Secretary Tammy Anagnos was present. Commissioner of Roads, Water and Sewer, Chuck Grooms was absent. A quorum was established. 9 community members were present.

The President gave a brief introduction regarding the boards ambitions to work together to resolve long standing issues between members, provide transparency and inclusion for all members, and reiterated that his position is one of neutrality in terms of old politics.

The motion for ratification of board positions was seconded and approved unanimously. Minutes were taken by the Treasurer as the Secretary was not up to it after recent procedure.

3. Approval of Minutes.

Minutes regarding 7-23-15 FPOA meeting were read. A motion to accept the minutes was seconded and the motion passed unanimously.

Announcements:

New lending library is available at the mailboxes

Fire Safety Seminar for Saturday August 22nd at 2 pm was announced.

We are sad to announce the passing of long time resident Neaomi Byasee

4. Treasurer Report.

Profit and loss statements for May, June and July were given.

Accounts receivable total for July was \$8,134.98.

5. Road Water and Sewer Report was given by Treasurer for Mid July and Mid-August

Requests for corrections to eliminate comments about an employee and the changing of the word Law Suit to Civil Suit were approved unanimously. The amended Roads, Water and Sewer Report was accepted unanimously.

Old Business:

1. Change FPOA Meetings back to Monthly. A motion was made to change the FPOA meetings back to monthly was seconded and passed 3 to 4.

2. Discuss maintenance to be completed for the next year and which items should be deferred until next year.

A motion was made to defer this conversation until Roads, Water, and Sewer Commissioner Chuck Grooms could be present was seconded and passed unanimously.

There was a community discussion that the pay scale for laborers be lowered for lighter work. No resolution was made. Presently all employees in the town make the same amount.

3. Discuss contacting the county about clearing out drainage culvert that is undermining our road. Jerry Stinson volunteered to contact the county about the road work.

4. Address a time table for planning road repairs.

This item was unanimously deferred to next month's agenda due to lack of information.

5. Formation of a Committee to Create a Map of Our Sewer System Listing Products and Dates of Installation.

There was a call for volunteers to work on this project. No volunteers came forth.

Dennis Jamason said he would do the map for an hourly wage not to exceed \$400.

A motion to allocate no more than \$400 for the completion of a town sewer map and to appoint Dennis Jamason to complete it was seconded and passed unanimously.

6. Creation of a Committee of 2 or More to Establish Reserve Study Funding Needs.

There was a call for volunteers to work on this project. No volunteers came forth.

Treasurer Karen Seelhoff said she would complete the task for the next meeting.

7. Vote to accept proposed contract for website to authorize \$1200 for the first phase of website creation. Discussion from the community revealed a preference for 3 bids for projects. This item was deferred until more information was available.

8. The Board Proposed to Authorize no more than \$1500 for town Automated External Defibrillator (AED) and lockbox. The motion was seconded and passed unanimously.

Through a discussion with town members, the preference for a touch keypad lock was established.

9. Vote to pursue Grants for School House Foundation

A motion was made to table this conversation until more information was available.

The motion was seconded and passed unanimously.

Dave Davis said he would follow up on the possible additions to the playground.

Members Forum

Several members spoke about their preference to have a town manager.

This topic is to be addressed at the next meeting at length.

Debbie Mawhar spoke to her concern about having the test well near the Ballpark.

She asked if this site was the established site of the well.

In a conversation with Bill Quisnel our engineer, the official site of the well is not settled as yet.

The date for the next FPOA meeting is set for September 8th, 2015 at 7pm

The meeting was adjourned about 8:45 pm.