

Floriston Property Owner's Association  
10-13-15 Meeting Minutes

The meeting, held at the Floriston School House, was called to order at 6 pm.  
A quorum was determined with all board members present.  
The minutes for the September 9th meeting were read and approved.  
The minutes of the Executive Meeting held October 6th were read and approved.

The Treasurer, Karen Seelhoff gave the financial reports. One overdue account for \$1,715.00 has been resolved. A member questioned why the category Administrative Misc was so large. The Treasurer's report approval was postponed until an explanation was available.

Chuck Grooms gave the Roads, Water and Sewer Report which was approved.

**Old Business**

**1. Employee Job Descriptions vs 3 bids-** Job descriptions were made for town employee positions of:

1. General Maintenance Personnel
2. Floriston Spring Water and Sewer Distribution Systems Tech

*These job descriptions will allow us to use town employees to complete smaller jobs without requiring 3 bids. Large projects, out of the scope of those employees, will be contracted by the 3 bid process.*

**2. County Road Repair-** The county made extensive repairs to our roads. As we all see and enjoy. Repairs included rubber crack sealing.

**3. Playground Equipment-** Tammy Anagnos and Karen Seelhoff secured a bid for the creation of a cable fence around the park and a swing set. These costs were submitted to Steve Randall at Truckee Recreation 10-2-15 and we are awaiting possible approval and funding. It was decided to move the BBQ out of the park for safety and to move the picnic table off Sharon and Ed Dalbol's property over to the school house.

**4. Test Well Status-** There is a meeting with our engineer and hydrogeologist October 14th at 9 am to look at potential properties suitable for our test well. A notice was posted at the bulletin board for all interested parties to attend.

**5. Snow Plow Status-** A three year contract for snow plowing service in Floriston has been signed.

**6. Manager Status-** The Treasurer was unable to identify a company interested in managing our town. 8 companies have been explored. One will get back to us. Jess Hunter volunteered to continue the search.

## **New Business**

**1. Record Storage-** Previously the town was storing records in the school house closet. Wood rats have been nesting, soiling and chewing our documents that were stored in cardboard containers.

Tammy Anagnos and Karen Seelhoff took on the project of cleaning out the storage closet. The area was ankle deep in rodent nests. A truck load of books and furniture was removed from the closet. The entire area was cleaned and sanitized but the rats have returned to the area.

All Floriston records were moved out from under the roof leak and put into plastic containers. Obviously Important documents were copied; with originals put into the safety deposit box including many documents that may assist us in establishing the rights to our spring. We have many historically significant maps that need to be scanned for a permanent record. Jess Hunter said he would like to help with the project of scanning all our documents.

Off-site storage costs for 5 X 5 foot unit is about \$40.00 a month. A motion to store records off-site in a storage unit was passed.

**2. ADA Compliance for Town Meeting Hall Access-** Because of the steepness of the stairs, some members have difficulty attending meetings. A long term plan for an access ramp was discussed. Chuck Grooms volunteered to add railings to the existing stairs.

**3. Roof Leak in School House Closet-** Chuck Grooms did a repair that he feels will solve the problem.

**4. Digitalization of Sewer Map-** Chuck Grooms said he would talk to Bill Quiznel our engineer to assist with this.

**4. Angele Wendele** will present a seminar at the school house October 20th at 7pm on Board Adherence to Rules and Regulations. Everyone is invited to attend.

A disagreement arose about whether the President of the Board has the right to limit items put on the agenda for our town meetings. One member thought the discussion was about whether all members of the board has equal power.

**Members Forum:** 2 members reiterated their request to have a town manager.

The next FPOA Board Meeting was set for November 10th at 6pm at the School House. The meeting was adjourned.

Next Meeting is Tuesday, November 10, 2015