

President's Address- Jerry Stinson

Things the Board Would Like to Address This Year

Complete the securing of our water rights
Establish a viable plan for completing our water system
Recalculate the Reserve Study
Disaster Procedure Plan for the water treatment plant
Create a map of all water and sewer service pipes and valves
Finish the playground
Get playground equipment off neighbors land to reduce liability
Continue looking for ways to fund the foundation of the school house
Would like to repair the heating and the plumbing in the school house
Complete the duct work in the school house to allow heat for meetings.

Treasurer's Report- Things We Have accomplished in last Fiscal year. Karen Seelhoff

Road's Water Sewer Report- Dennis Jamason

FPOA Monthly Report/ May 7th, 2016

The remaining 5 services that were installed in 1963 have been replaced.
The association controlled valve serving the Lopes property has been replaced.
Material behind the water tanks have been removed.
A large leak at the top of Juniper St. was repaired.
(The stream behind the school house was rerouted as water was pooling at the foundation of the Water treatment plant ~March)

It has been 3 years since the Reserve Study has been updated. The purpose of the Reserve Study is to secure funding for the maintenance and replacement of the Association Controlled Assets. In order to prevent the need of special assessments to replace failing components owned by the association. We are required to review and adjust the Reserve Fund every 3 years.

After 7 years in place, some items are fully funded, over funded or under funded or have been completed. I believe we can make adjustments to the reserve fund without increasing the assessment of \$19,000 annually.

An updated Reserve Study will be completed this year and submitted to the membership for review and discussion.

We plan to perform the following repairs and maintenance this year:

1. Expose and inspect the manholes
2. Expose and operate all valves in the water distribution system
3. Replace sewer clean out under the railroad tracks
4. Flush and clean the fire hydrants/ trim vegetation
5. Clean and repair main water tank
6. Remove vegetation and fill holes at the spring
7. Patch roads and clean out drainage pipes
8. Remove pine needles from the school house roof
9. Inspect spring water transport line.

**Meeting Minutes for May 7th 5 pm FPOA Annual Meeting
Floriston School House**

1. Call to Order

2. Quorum Determination

3. President's Statement by Jerry Stinson: What We Would Like to Address this Year

4. Reading and Approval of the Previous Board Meeting Minutes

5 Reports:

A. Treasurer's Report - What We Have Addressed This Year was read by Treasurer Karen Seelhoff. The report was approved.

B. Roads, Water and Sewer Report was read by Dennis Jamason. The report was approved.

6. Old Business: Town Vote Results were reviewed

7. New Business:

a. Vote to approve Bookkeeper at \$23/hr was approved.

b. Vote to modify Membership fee breakdown was approved.

Current Fees are below:

Admin and Roads =	\$50.00 (membership/ no services)
Water	= \$67.50
Sewer	= <u>\$17.50</u>
	\$135.00

c. 2016-2017 Budget was approved

d. Vote to accept membership application for membership with no services was accepted.

e. 2 dumpsters were approved and date assigned.

f. Discuss Road Fees for businesses using and impacting our roads. It was suggested that the roads fee for members per month would be a good amount

Member Forum -A member was concerned about whether the field will be restored. The Board will call the Truckee Parks and Rec to see what they plan to do.

Meeting was adjourned.
