

FLORISTON PROPERTY OWNER'S ASSOCIATION

MINUTES MONTHLY MEETING OF THE BOARD OF DIRECTORS

April 19, 2012

Present: Board Members: Chuck Grooms, Peter Fike, Roger Baldwin, Debbie Grooms, Bill Pollard -

Minutes of the last meeting were read and approved.

Treasurer's Report: Please refer to the attached financial report which was reviewed. The Treasurer's Report was read by Debbie Grooms. Accounts Receivable have increased to \$6721.38. Wells Fargo account contains \$58,837.78. The Board continues to work with property owners who are behind in their monthly assessments. Our water consultant, Paul Rose's rates have increased by \$30 per month.

The Treasurer's Report was moved, seconded and approved as presented.

Roads, Water and Sewer Report:

Chuck Grooms presented the Roads, Water and Sewer Report. [Please refer to his written submission, which is attached and was discussed at the meeting.] Discussion occurred regarding the problem of turbidity in the system. [Turbidity adds to difficulty and expenses for treating our water]. The Board also discussed possible ways to get the boil order for the town lifted. The Board is awaiting a proposal from the engineer, Bill Quisnell of Acumen Engineering [530-550-8068], regarding assisting Paul Rose and the town in upgrading the water treatment plant. The Roads Water and Sewer Report was approved as presented.

Old Business:

1. Jon Parker and Tom Cruz will begin the schoolhouse and utility building painting project. Chuck Grooms will get a bid on repair of the steps into the schoolhouse. A report to the Tahoe Truckee Community Foundation regarding their \$5000 grant will be due in June.
2. There is no new information regarding the ATT and conduit issues.

New Business:

1. Discussion occurred regarding the possibility of hiring a management company to assist the FPOA Board with association business. The burden of time has reached a point that Board members need some help to keep up on everything. Volunteerism from the town has diminished significantly.

With no further business, the meeting was adjourned.

The next meeting of the Floriston Board of Directors will be held May 19, 2012 at noon at the schoolhouse.

Respectfully Submitted,

Bill Pollard, Secretary

Floriston Property Owner's Association