

FLORISTON PROPERTY OWNERS ASSOCIATION
P. O. BOX 11110
TRUCKEE, CA 96162
(530) 587-8647

BOARD OF DIRECTORS MEETING
AUGUST 16, 2012

MINUTES

1. Call to Order.

President Roger Baldwin called the meeting to order at 7 PM. Directors Debbie Grooms, Chuck Grooms and Peter Fike were present. Rick Gardner, from Sierra Mountain Management, was also present.

2. Approval of Minutes.

Roger Baldwin moved to approve the minutes of the July 19, 2012 Board meeting. Debbie Grooms seconded the motion, which passed unanimously.

3. Members Forum.

There were no members present, other than the Directors, and nothing was discussed at this time.

4. Reports.

A. Financial Report.

This was tabled until the next meeting.

B. Road, Water and Sewer Report.

Chuck Grooms read his report, which is attached to these minutes. Roger Baldwin moved to accept the report. Peter Fike seconded the motion, which passed unanimously.

5. Old Business.

A. Time Cards for Employees.

Management designed a time card as requested but no action was taken.

B. Sale of Conduit to AT&T.

Roger Baldwin reported that his negotiations with AT&T for the purchase of the 3rd conduit that they have been using for years are almost complete and he expects a check from them in the amount of \$24,000 soon.

6. New Business.

No new business was discussed.

7. Next Board Meeting.

The next Board meeting is scheduled for October 18, 2012 at 5:30 PM in the Schoolhouse.

8. Adjournment.

The meeting was adjourned at 7:45 PM. No executive session was held.

Respectfully submitted by Rick Gardner.

Approved by:

Peter Fike, Secretary

Date

Floriston Property Owners Association
Road Water Sewer Report
August 16th 2012

Roads: There were no issues with the roads reported.

Water: Representatives from the county visited the plant on July 25th. Those present were David Presta, Gene Reid, Paul Rose, Mike Smith, Dennis Jameson, Roger Baldwin, Debbie Grooms and Chuck Grooms. The main topic of discussion was the amount of air in the water and where it might be coming from. The spring line was tracked with a pipe locator and co-ordinates were entered to be placed on a topographical map. Water Line Do Not Dig flags were placed at about 100 yard intervals. The plant is being by-passed due to heavy sediment and air, chlorine residuals are being maintained by manual application. The boil order is still in effect. Samples were taken and recorded as scheduled.

Sewer: There were no issues reported. Samples were taken as scheduled. The quarterly reports for April/May/June were compiled and sent.

The power meter readings were taken and posted as required.

There were no incidents regarding the Schoolhouse.

A call was placed to Jess Bailey regarding the status of the cover for the cluster boxes. No work has occurred and there is no schedule at this time.

Thank you,
Chuck Grooms
Roads Water Sewer Commissioner
FPOA