

### Sunday in the Park









More pix on page 2...

#### **UPCOMING EVENTS**

# July 4 Independence Day July 15 Nat'l Give Something Away Day July NO FLEHA Board Meeting Aug 3 Nat'l Watermelon Day Aug 13 FLEHA Board Meeting Aug 22 Nat'l Tooth Fairy Day

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#### **FLEHA Board of Directors**

PresidentJennifer Makolpresident@fleha.orgVice PresidentSusie Barrvp@fleha.orgTreasurerRich Wisetreasurer@fleha.orgSecretaryChris Vadnaissecretary@fleha.orgMember @ LargeSharon Russomemberatlarge@fleha.org

**Admin Support/Newsletter Editor** 

Susan Moss

info@fleha.org



#### Folsom Lake Estates Homeowners Association Board Meeting – May 14, 2019, 7pm Raley's Event Center, Granite Bay

#### **IN ATTENDANCE**

- **Board Members**: Susie Barr, Jennifer Makol, Sharon Russo, Rich Wise
- **Unit 2:** Susan Moss, Jim Barr, Curt Winter
- Unit 1:

<u>OPEN FORUM/HOMEOWNER COMMENTS:</u> A resident expressed frustration with the slow internet service in FLE. The Board shared that while they have spoken with Consolidated Communications about neighborhood dissatisfaction with the service, there has been no movement by the company to upgrade us to high-speed.

#### **REVIEW OF APPROVED APRIL MINUTES**: No changes.

**TREASURER'S REPORT:** The current balance stands at approximately \$163,100, which is approximately \$11,000 more than the same time last year. Year-to-date expenses were approximately \$21,000, leaving accounts in good standing.

- **Funds to CD:** Treasurer Rich Wise shared that interest rates are up and recommended that given our high balance, we deposit \$100,000 in a 6-month CD at Umpqua, were we have our other account. The motion was seconded and approved.
- **Reserve Study:** After reviewing the cost (approximately \$200) of doing a Reserve Study update, a motion was made and approved to hire the same company to provide the service.

#### **COMMITTEE REPORTS:** NA

#### **OLD BUSINESS**

- **Park Update**: In a memo to the Board, Secretary Chris Vadnais had suggested that Folsom Landscape be asked to assess if the playground needs backfilling (Admin will contact them), and he offered to hammer in the retaining wall pins. He also suggested having the driveway rocks raked to correct the drop from the street and noted that there are many gradually sloping areas into the park already, in contrast to what a resident recently brought to the Board's attention. Member-at-Large Sharon Russo agreed that there are many areas of entry into the park that are not steep, but also suggested that in the future we could consider adding plants to the left of the park sign (where it slopes more severely) to direct foot traffic to the flatter entry points. The Board decided not to take any action at this time to change the slope.
- Fire Hazard/Dead Trees: President Jennifer Makol does not have the arborist report yet.
- Bylaws: No update.
- **Nuisance Letter to Resident**: Secretary Vadnais is drafting the letter.
- **Social Events**: The Board likes the idea of doing a Sunday in the Park with pickleball lessons. Suggestions were made to do a BBQ and Jamba Juice mini smoothies. Potential dates of 6/9, 6/30, or 7/7 were offered. Admin will inquire if any of the dates work for the social event volunteer.

#### **NEW BUSINESS**

- Property Management Information: Member-at-Large Russo shared some information with the Board.
- **Newsletters:** A decision was made to refund the entire fee to residents who purchased annual print subscriptions to the FLEHA newsletter, as there are only 7. We will continue to publish it every 2 months online, but we will simplify the content, including only the required elements (e.g., Minutes and agendas) and event photos.
- **Luminary Workers:** A decision was made to wait until September to see if anew volunteer offers to be in charge of luminary workers. If not, the service will be discontinued, but a list of workers will be drawn up and distributed to residents by email and via the key workers when they take orders for luminary supplies, so that residents have the option of directly hiring someone to do the work.
- Parked/speeding cars: President Makol shared that a resident inquired if the Board could intervene to address the issue of cars parking and/or speeding on Oakbridge Drive and the cul-de-sac. She told the homeowner that his most immediate recourse would be to apprise Highway Patrol so that they can take appropriate action, including citing the parked cars.

The meeting was adjourned at 8:00pm, 4/0/0.

#### **Folsom Lake Estates Homeowners Association** Board Meeting – June 11, 2019, 7pm Raley's Event Center, Granite Bay

#### IN ATTENDANCE

**Board Members**: Susie Barr, Jennifer Makol, Sharon Russo, Chris Vadnais, Rich Wise **Unit 2**: Susan Moss, Garen McCune **Unit 1**:

#### OPEN FORUM/HOMEOWNER COMMENTS: NA

**REVIEW OF APPROVED MAY MINUTES:** No changes.

**TREASURER'S REPORT:** The current balance stands at approximately \$161,500, which is approximately \$18,000 more than the same time last year. Year-to-date expenses were approximately \$22,900, leaving accounts in good standing.

- Funds to CD: Treasurer Rich Wise opened a CD at Umpqua for \$90,000 for 13 months at 2.5%. The Board signed the necessary paper work for the account during the meeting.
- **Reserve Study:** Secretary Chris Vadnais will provide the Treasurer with the details needed for Browning Reserve Company so that he can begin the Reserve Study process.

#### **COMMITTEE REPORTS:**

- **Architectural Review Committee:** 
  - Committee Chair Garen McCune will contact the residents who submitted plans for a new pool to ensure that their drainage is adequate.
  - Chairman McCune is adding six feet onto his master bath and an attached (by breezeway) 3-car garage. There is no impact on setbacks. The Board approved his plans.

#### **OLD BUSINESS:**

- Park Update: San Juan Water alerted Admin to a higher water usage in the park. Folsom Landscape found no leaks, but reduced the water use. They report that the trees, grass, and plants are all fine, but suggest adding new bark around the playground at a cost of \$200, which the Board approved. Admin will remind Folsom Landscape to address the weeds for fire control. Secretary Vadnais recommended that the cottonwood tree by the street side of the soccer field be removed, and the Board approved a motion to spend up to \$600 to remove it (leave the stump). Admin will check on the price with Folsom Landscape. The Board also reiterated its approval for Secretary Vadnais to purchase new basketball nets and hooks and paint the backboards.
- San Juan Water Refund: FLEHA will receive a credit of \$96.60 in the July statement for a leak that occurred during December 2018.
- Fire Hazard/Dead Trees: : President Makol spoke to a certified arborist for advice on how to ascertain when trees (particularly redwoods) in FLE are unsafe. The arborist explained that the real threat from a dying redwood is that the top could blow off, rather than the entire tree toppling. She suggested having the fire department organize a tree safety talk for homeowners and also identify tree hazards in the neighborhood. Secretary Vadnais felt that the fire department would do the education but not the identification of hazards. President Makol suggested that the Board could identify dead/dying trees in the neighborhood.
- **Bylaws:** Admin to send copy of signed signature page to the attorney and request direction on submitting it to the County, if necessary.
- Nuisance Letter/Addendum to CC&R: Secretary Vadnais drafted a suggested "nuisance" addendum to the CC&R. Vadnais will implement changes to the language, as discussed, and the Board will begin the process of adopting the new clause into our CC&R.

#### **NEW BUSINESS**

- **Sunday in the Park Event**: Almost 100 residents RSVPd. The event was a great success Jamba Juice, food, pickleball, and some games for the kids were all well received. The Board discussed the possibility that the high turnout was due to fewer events and all expenses paid by the HOA.
- Parking Lot at Park: The Board feels it would be too expensive and problematic to pave the parking area, but suggested possibly considering, at a later date, re-doing the area with a different type of gravel/rock that would compact better.
- Website/Mass email Options: The Board approved spending up to \$300 for IT assistance, if needed, to set up a new website host and mass email option.
- **Request to Use Park for Fundraiser:** Secretary Vadnais reported that a resident inquired about reserving the park for a daytime church fundraiser, which would feature food, a music festival, and \$20 admission fees. The Board felt that it is within the homeowner's rights to reserve the park for this function.

The meeting was adjourned at 8:15pm, 5/0/0.

#### **BOARD MEETING AGENDAS\***

NO MEETING
in JULY

SEE YOU
NEXT MONTH!

Tuesday, August 13, 2019, 7pm Raley's Event Center, Granite Bay

Open Forum/Homeowner Comments
Review of Approved June Minutes
Treasurer's Report
Committee Reports
Architectural Review
Old Business
New Business

\* Agendas subject to change.

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Susan McCune



### July-August 2019

Available Online at www.fleha.org

TO:

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Placer County Sheriff's Dispatch (530) 886-5375

(Non-emergency)

CHP *Non*-Emergency 1-800-TELL-CHP (1-800-835-5247)

Placer County Sheriff (530) 889-7800 (*Non*-emergencies)

Main Office www.placer.ca.gov/Sheriff

Placer County Agencies (530) 889-4000

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**Crime Mapping** www.crimemapping.com/map/ca/placercounty

Megan's Law www.meganslaw.ca.gov

Neighborhood Watch www.ncpc.org/