Folsom Lake Estates Homeowners Association — P.O. Box 2041 Granite Bay, CA 95746 www.fleha.org email: info@fleha.org

You're Invited.... to <u>National Night Out</u> at the <u>FLEHA Park!</u>

Tuesday, August 1, from 6:30-8:00pm

National Night Out is an annual campaign that promotes neighborhood camaraderie and police-community partnerships. Introduced in 1984, it aims to foster safer, more caring neighborhoods and a true sense of community.

Hosted again by Margie Smith, this year's event will feature a bubble-gum-blowing contest, games, and root beer floats. So turn on your porch lights and stroll on down to the park to greet your neighbors and emergency personnel as we mark the occasion along with millions of participants across the U.S. and Canada.

See you on August 1!

The Folsom Lake Estates Board of Directors





UPCOMING EVENTS

July 4	Independence Day
July 11	NO FLEHA Board Meeting
July 16	National Ice Cream Day
August 1	National Night Out — Park Event
August 8	FLEHA Board Meeting
August 13	Int'l Left-Handers Day

INSIDE STORIES

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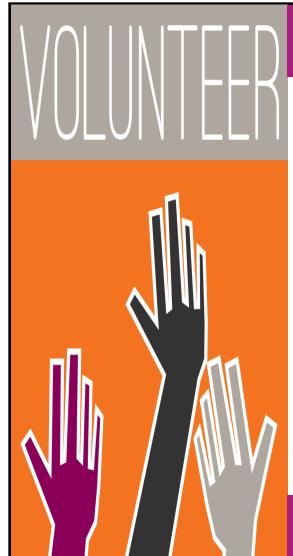
FLEHA Board of Directors

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 Lakes Estates HOA is looking for a few good women & men...

...to support & enrich our community!

FLEHA is a low-key homeowners association run *BY* and *FOR* residents. We maintain the park and the three neighborhood entrances, perform an architectural review process, and coordinate several annual social gatherings. Our biggest neighborhood event is the December 24th luminary lighting, a tradition that began in 1983, and which draws visitors from all over to see our breathtaking display of candles and decorated homes.

It takes many hands and minds to keep the community flowing smoothly, and we hope you'll consider lending yours to the cause!

There are many ways to get involved:

- ◆ Attend A Board Meeting We meet ten months per year on the 2nd Tuesday at 7pm
- Join a Committee Social, Park, or Architectural Review
- Help Light up the Night at luminary time in December; consider becoming a block captain

Questions? Ideas? Ready to join the fun? Please contact Susan at info@fleha.org

BOARD MEETING AGENDAS*

Tuesday, July 11, 2017, 7pm NO MEETING



Tuesday, August 8, 2017, 7pm Raley's Event Center, Granite Bay

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

^{*} No July meeting. Agendas subject to change.

Folsom Lake Estates Homeowners Association Board Meeting April 11, 2017, 7pm Raley's Event Center, Granite Bay

IN ATTENDANCE

• **Board Members**: Susie Barr, Jennifer Makol, Sharon Russo

Unit 2: Susan Moss, Rick Russo, Juliet Voigtlander

Unit 1: None

OPEN FORUM/HOMEOWNER COMMENTS: None

APPROVAL OF MARCH MINUTES: 3/0/0

TREASURER'S REPORT: The current balance stands at approximately \$203,000, which is approximately \$10,000 more than the same time last year. Year-to-date expenses are approximately \$9,000, leaving accounts in good standing.

COMMITTEE REPORTS

• Architectural Review: Nothing in process.

- **Park Committee**: The vote on repairing/replacing/eliminating the water fountain was postponed until next month's Board meeting. Spring clean-up is in progress. See additional Park issues in New Business.
- Tennis Court Rebuild: No updates.

OLD BUSINESS

• **Insurance Policies:** Received two competitive bids for Liability, Umbrella, Crime, and Directors & Officers from Francis-Pinney Insurance Services and Rick Russo Insurance Company. All policies except D&O expire 4/19/2017. Rick Russo presented his proposal, recommending the following: Hire him as our Broker of Record; keep all expiring policies with Philadelphia Insurance, who has insured us since 1983; increase Property coverage to \$110,000; put D&O on the same renewal schedule with the other policies, move it to Philadelphia, and reduce the limit to \$1M (now \$2M), because the Umbrella policy will provide additional coverage (the Umbrella provides a total of \$3M limit for both General Liability and D&O), and this will save approximately \$1,500/year.

Rick further recommended the purchase of Workers Comp insurance to protect against any independent contractors who are injured while performing work for the HOA, and advised that they should all provide certificates of liability, with FLEHA as additional insured (Admin will request this from Folsom Landscape). Rick also suggested that the Admin position be re-classified as an employee, to reduce the HOA's exposure.

The Board will review and vote on the insurance options in Executive Session.

- Outstanding Dues: All homeowners are current on their annual dues.
- **Update Bank Card**: Umpqua is preparing paper work for signatures. Chris Vadnais will not be on the signature card, so the only new addition is Sharon Russo.
- **Update Post Office Box Access**: All Board members + Admin now have access. Additional key purchased for Secretary.

NEW BUSINESS

- **Park Maintenance:** The Board approved the installation of 5-6 new plants, at a cost of \$40-50, to the right of the sign, near the park entrance. The Board also approved installing yellow wasp traps after Memorial Day to help prevent injury to park visitors. Folsom Landscape will be asked to keep an eye on the property and alert the Board to potential insect/animal risks that need mitigation.
- Mass emails: Our current email & domain host, DreamHost, only allows 100 outgoing emails/hour, making it impractical to send eblasts to all residents for lost pet, crime, and other urgent announcements. The Board voted to discontinue those eblasts and urge residents to register with NextDoor to post all urgent notices. A notification to that effect will be included in the upcoming (May-June) newsletter. Admin will investigate the use of an announcement list function and/or multiple email accounts via DreamHost, to facilitate future eblasts for non-urgent matters (i.e., Board Meeting dates, events, etc.).

The meeting was adjourned at 8:20pm, 3/0/0, with an Executive Session immediately following.

Folsom Lake Estates Homeowners Association Board Meeting May 9, 2017, 7pm Raley's Event Center, Granite Bay

IN ATTENDANCE

• Board Members: Susie Barr, Rich Wise, Chris Vadnais, Sharon Russo

• Unit 2: Susan Moss, Patrice Smith, Jeff Smith, Judy Masters

• Unit 1: None

<u>OPEN FORUM/HOMEOWNER COMMENTS:</u> Residents liked the PCSO's recommendation for individual locking mailboxes, (*not* community/shared boxes), to deter mail theft. The decision to install should be at each homeowner's discretion

APPROVAL OF MARCH MINUTES: 4/0/0

TREASURER'S REPORT: The current balance stands at approximately \$201,000, which is approximately \$13,000 more than the same time last year. Year-to-date expenses are approximately \$11,000, leaving accounts in good standing.

COMMITTEE REPORTS

- Architectural Review: Nothing in process.
- **Park Committee:** The Board and Admin will personally inspect the water fountain, determine if it is repairable, and then either address the problems themselves or contact the contractor that completed repairs in summer 2016. The problems may be related to the original install, a lack of catch basin/proper drainage, and/or a leak. Consensus is to only repair this model if it's inexpensive, otherwise replace it with a simpler model.
- **Tennis Court Rebuild**: Skip Brown will put the bid packages together in the next week or so, and then there's a 1-2 week turnaround time for responses. He is targeting late summer for the project.

OLD BUSINESS

- **Update Bank Card**: Everyone has signed except Jennifer.
- Park maintenance issues:
 - Folsom Landscape planted three garlic and three bottle brush plants yesterday, to the right of the sign.
 - The Board voted, 4/0/0, to purchase a fourth garbage can, and locate one near the street for walkers' convenience.
 - The Board is considering moving the two donated picnic tables to the nicely shaded shuffleboard court, to accommodate families watching games on the soccer field.
- Mass emails: Admin researching email servers that allow more than DreamHost's 100-emails-per-hour quota.
- Insurance Policies: Proposals for Liability/Property Package and Umbrella policies were submitted on April 26. The Umbrella policy is now endorsed to cover \$2M for D&O, so D&O will be reduced to \$1M as of the April 19 renewal date, resulting in a prorated refund. Also changing D&O's effective date to April 19, to coincide with our other policies.
- CC&R amendment re: interpretation of "lot footprint:" Moved to Executive Session.

NEW BUSINESS

- **New method of collection of luminary payments**: After considering the method used by the Hidden Lakes neighborhood, the Board decided to leave our current system in place.
- **More volunteerism**: A Board member will write an appeal for more neighborhood volunteers. This letter will be added to the New Member package and some facsimile will be included in the newsletter.
- **December Board meetings**: The Board voted 4/0/0 to eliminate December Board meetings. This decision may be reversed if an annual election necessitates it.
- **Tax-exempt status**: We have not filed to be tax-exempt non-profit, and since the only tangible benefit would be free website hosting, the Board decided to maintain our current status.
- Policy on neighborhood "AirBnB/VRBO" rentals: The Board determined that this is an issue for County oversight. Currently there are no County or FLE restrictions to such rental activity in single-family residences.
- **New reserve study**: An informal reserve study was completed in 2011, but the association is required to publish an official study before the end of every calendar year. The Board approved the expense, 4/0/0, to have Browning complete the study, which will be done within 2 months.
- **Post newsletters on website:** The Board voted, 4/0/0, to post the FLEHA newsletters on our website, with the caveat that we delete Board member phone numbers and any information not for public consumption.
- **Harassment policies in Bylaws**: Deon Stein, FLEHA's attorney, advised that it is not necessary to amend our Bylaws to include anti-harassment rules for the association.

The meeting was adjourned at 8:40pm, 4/0/0, with an Executive Session immediately following.

Game, Set, Match!!

At long last the "T"s have been crossed, and the "I"s have been dotted! Work will begin on our tennis court rehab in August, and will include: a complete tear-out and re-build of the court (and addition of root barrier); installation of a 20' x 10' professional-grade backboard; and pickle ball striping.

Many thanks to Skip Brown for securing bids for the work, and Larissa Berry for coordinating with the Board and helping to bring this project to fruition.

Work should be completed by some time in September, so get ready to serve up some fun in the fall!



Fire Hazards & Fireworks

Please keep everyone's safety in mind as you survey your yard for dead trees and other vegetation that could fuel a fire.
Pay particular attention to clearing areas near property borders, so that you don't endanger your neighbors.

And remember that fireworks of any kind are ILL<mark>EGAL</mark> in Granite Bay, punishable with a misdemeanor and a fine of up to \$2,000 per violation

Why play with fire, when you can...
...enjoy these local Independence Day events:

Cal Expo — enter 5pm, fireworks at 9:30pm

<u>Downtown Roseville</u> — parade at 9am; fireworks at 9:30pm at Placer County Fairgrounds

<u>El Dorado Hills</u> — Fireworks & Freedom Concert (July 3) 7-11pm at EDH Town Center

Happy 4th of July!!



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Nayana Tiwari Age 15, Mommy's Helper and Babysitting. American Red Cross certified in Babysitting and CPR. Fun and responsible student at GBHS.

Call <u>952-0394</u> (or text)

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Claire: Age 16, Will bring crafts and a bag of games to entertain your kids. She is responsible and fun loving. Good with kids and pets.

Call 765-1815

Emma Dobson: Age 14, American Red Cross Babysitting and CPR certified - responsible and great with kids of all ages. Available evenings and most weekends.

Text or call 408 655-1305

ODD JOBS

Drew & Conner Briare: Gutter cleaning, Pressure Washing, Odd Jobs.

Call 765-1815

Ivan: Age 13 (Boy Scout and 8th grader at Cavitt), weekly lawn care, dog walking (3 times per week), and car washing.

Call 797-6138 or email iterpeluk@gmail.com

TUTORING

Nayana Tiwari Age 15, sophomore at Granite Bay High. Can tutor all grades up to 9th(completed to Honors Pre- Calculus in math and can tutor to CP Biology).

Call <u>952-0394</u> (or text)

Saawan Tiwari: Senior at GBHS. Has completed math up to honor pre-calculus with A's, as well as all elementary and middle school science courses, CP Biology, and Honors Chemistry.

Call <u>952-0354</u> or contact through <u>swn@sntiwari.net</u>



8605 Auburn Folsom Road Granite Bay

916-251-9034

www.granitebaychiro.com



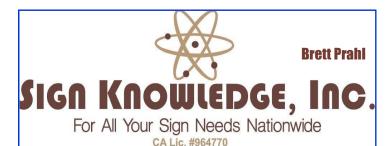
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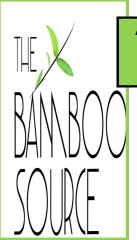
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July-August 2017

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HANDY REFERENCE GUIDE

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(916) 624-2481

CHP Dispatch (916) 663-3344

Placer County Sheriff's Office (530) 889-7800 (non-emergencies)

www.placer.ca.gov/Sheriff

Placer County Agencies (530) 889-4000

www.placer.ca.gov

Vacation Checks (916) 652-2425 or (916) 652-2447

Animal Control (530) 889-5500

Road Department (530) 745-7565

Nextdoor https://nextdoor.com/

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

Megan's Law www.meganslaw.ca.gov

Neighborhood Watch www.ncpc.org/topics/neighborhood_watch/index/php

