

Folsom Lake Estates Homeowners Association
Board Meeting – October 8, 2019, 7pm
Raley's Event Center, Granite Bay

IN ATTENDANCE

- **Board Members:** Susie Barr, Sharon Russo, Chris Vadnais
- **Unit 2:** Susan Moss
- **Unit 1:**

OPEN FORUM/HOMEOWNER COMMENTS: N/A

REVIEW OF APPROVED SEPTEMBER GENERAL MEETING MINUTES: No changes.

REVIEW OF APPROVED SEPTEMBER EXECUTIVE SESSION MINUTES: No changes.

TREASURER'S REPORT: The current balance stands at approximately \$148,000 which is approximately \$19,000 more than the same time last year. Year-to-date expenses were approximately \$37,900, leaving accounts in good standing.

COMMITTEE REPORTS:

OLD BUSINESS

- **Park Update:**

Water Usage: Folsom Landscape met again with San Juan Water at the park. They checked all zones, grass, and irrigation pipe and found no leaks. They believe that the leak that was repaired in August (under a tree – the leak wasn't visible because it drained into the grass) was the cause of the higher water use, because more recent water usage has been several hundred units less than the high-use months. Inquiring if SW Water will agree to another refund and/or lock the meter from Nov-March (when we turn off the water) to save us additional money.

Backboards: The company recommended by Bostick quoted between \$1,700 - \$6,000 to install the backboards/rims. Secretary Vadnais is working with the contractor for a more specific quote.

Tennis court bubble: Skip Brown investigated and feels it's being caused by a tree root. The root barrier was only installed around the perimeter of the court – NOT under it. He said it's very unusual for this to happen, but it is possible. He poured weed killer on it and pounded down the bubble to eliminate the hazard. He'll go back and re-check in a few weeks and repeat, if necessary. If that doesn't solve the problem, he'll recommend that Bostick re-pave the entire court in the spring, the cost of which he claims Bostick will cover, even though it's technically outside the 1-year warranty.

Bark on playground: A motion was approved to have Folsom Landscape apply new bark inside the playground area and address the prominent tree roots, at a cost of \$650.

- **Keller Williams Folsom Lake Estates:** The public notice was submitted to the Granite Bay View for publication in the next available issue. It will cost \$133 for one month.
- **Octoberfest:** This event will not be held, but the Board will plan an event for spring 2020.

NEW BUSINESS

- **2020 Board Elections:** President, Vice President, and Treasurer positions are up for re-election. The current Board members are considering if they are willing to continue holding their positions. The "Notice of Desire to be a Candidate" form will be attached to the next newsletter (Nov-Dec).

The meeting was adjourned at 7:25pm, 3/0/0.

Executive Session followed immediately after General meeting.