

# Folsom Lake Estates Homeowners Association

## Board Meeting – March 10, 2020, 7pm

### Raley's Event Center, Granite Bay

#### IN ATTENDANCE

- **Board Members:** Susie Barr, Jennifer Makol, Chris Vadnais
- **Unit 2:** Susan Moss, Chuck Snodgrass
- **Unit 1:**

**OPEN FORUM/HOMEOWNER COMMENTS:** A member thanked the Board for their work on behalf of the HOA.

**REVIEW OF APPROVED FEBRUARY 2020 GENERAL & EXECUTIVE SESSION MEETING MINUTES:** No changes.

**TREASURER'S REPORT:** The current balance stands at approximately \$186,000 which is approximately \$13,000 more than the same time last year. Expenses incurred since the previous budget report were approximately \$7,000, leaving accounts in good standing. The HOA's CD matures in July 2020. At that point, we will deposit the entire CD balance + approximately \$14,000 in a new account, to fully fund the budget, per CA HOA laws.

#### **COMMITTEE REPORTS:**

- **Architectural Review:** N/A

#### **OLD BUSINESS**

- **Park Update:**

**Basketball Backboards / Rims:** The new equipment was installed at a total cost of approximately \$4,800. Admin will post an updated photo of the tennis court and new backboards on the website and mention the upgrade in the next email or newsletter.

**Tennis Court Broom and Squeegee Stolen + Rocks in Park:** The landscape company has been finding large rocks scattered throughout the park and on the soccer field. Additionally, the broom and squeegee provided by the HOA to help keep the tennis court clean were stolen (the Board authorized replacement). Admin will mention these issues in the next email or newsletter, and remind parents to make their children aware of appropriate behavior in the park.

**Park Bark:** Folsom Landscape is spreading new bark (20 cy) around the irrigated bushes and trees this week, per the Board's previous approval of the \$1,600 expense.

**Bark for 3 Neighborhood Entrances:** The Board approved a motion to pay Folsom Landscape \$2,720 to spread a total of 34 cy of new bark at the entrances.

**Bare/Open Area:** The Board discussed various options for improving this area of the park. The consensus was to explore the possibility of enlarging the existing soccer field to accommodate a combo full-size soccer/t-ball field. Admin will request an estimate from Folsom Landscape.

- **Update on 2020 Dues / Directory Contact Forms:** One Unit 2 resident is now delinquent. President Makol will contact the resident, if necessary. FLEHA will be forced to place a lien on the property if the resident doesn't resolve the payment. For 2020 there are 25 Unit 1 memberships. Unit 1 residents who were previously on the email notification list but didn't join FLEHA this year were removed from the list. Unit 2 residents who have not responded to Admin's attempt to clarify their contact information preferences for the email list and directory will be sent one final email.
- **Stop Sign at Oak Leaf / Fern Leaf:** Tabled for next meeting, when Member-at-Large Russo can update the Board on her findings.

- **Egg Hunt & Octoberfest:** Emailed invitation was delivered for the Egg Hunt, to be held on Sunday, March 29, from 1-3pm. Octoberfest, including classic car show, will be held on Sunday, October 4, from 11am-2pm.

### **NEW BUSINESS**

- **HOA Member Personal Events at Park:** The Board discussed the request from a member to include a bounce house and port-a-potty at a May weekend event in the neighborhood park. The Board voted to require a Hold Harmless agreement for such events.
- **Park Boundary / Fence Owned by Neighbor:** Neighbors inside/outside FLE regularly pass through an opening in the chain link fence to gain access into and out of the park/Seven Cedars Lane. The Board agreed that since the chain link fence and the section of land that includes the fence are not FLEHA property, the HOA has no role or responsibility for those neighbors' actions.
- **Mail Box Theft:** There have been two neighborhood-wide thefts, on February 11 and March 4. Neighbors reported the incidents on Nextdoor and Admin sent a neighborhood email alert and reported the thefts to Placer County Sheriff and USPS.
- **Directory:** The preparations for the update are proceeding. This year's edition will include Unit 1/Unit 2 demarcations on the map.
- **Arrows Found in Two Yards:** VP Barr reported that two members were concerned at finding arrows (sharp tip) on their properties from a neighbor's archery set. One of the members plans to contact the Sheriff about the issue, and FLEHA can send a letter of complaint to the neighbor with the archery set, if needed.

**The meeting was adjourned at 7:52 pm, 3/0/0.**