

Items of Note

<u>Dues were Due by February 1</u> A HUGE thank-you to all homeowners who sent in their HOA dues before the February 1 deadline! Unit 2 homeowners who did not pay dues on time now owe \$250 + \$25 late fee. Please pay before the March Board meeting to avoid additional fees and a lien process.

<u>Directory/Contact Forms</u> FLEHA will be printing an updated neighborhood directory this year. All FLEHA members will receive a copy. If you are an HOA member and want to be included in the directory, but did not complete and return the Contact Form that was provided with your dues packet, please contact Susan immediately at info@fleha.org.

Save the Date for Egg Hunt in the Park! FLEHA will hold a Spring Egg Hunt event in the neighborhood park on Sunday, March 29, at 1pm. Details to follow.



UPCOMING EVENTS

Mar 2	Read Across America Day
Mar 8	Daylight Saving Time Begins
Mar 10	FLEHA Board Meeting, 7pm
Mar 29	FLEHA Egg Hunt, 1pm
Mar 19	First Day of Spring
Apr 1	April Fool's Day
Apr 14	FLEHA Board Meeting, 🄀
	7pm / **
Apr 22	Earth Day
Apr 26	National Pretzel Day

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FLEHA Board of Directors

Admin Support/Newsletter Editor Susan Moss info@fleha.org

- MINUTES -

Folsom Lake Estates Homeowners Association Board Meeting – January 14, 7pm South Placer Fire District Meeting Room, Granite Bay

IN ATTENDANCE

• Board Members: Susie Barr, Jennifer Makol, Chris Vadnais, Rich Wise

Unit 2: Susan Moss Unit 1:

OPEN FORUM/HOMEOWNER COMMENTS: N/A

REVIEW OF APPROVED NOVEMBER GENERAL MEETING MINUTES: No changes.

TREASURER'S REPORT: The current balance stands at approximately \$138,000, which is approximately \$18,000 more than the same time last year. Expenses incurred since the previous budget report were approximately \$8,500, 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.

This month Treasurer Wise is filing FLEHA's Statement of Information SI-100 and Statement by Common Interest Development Association form CL, which are both required by the state every other year.

COMMITTEE REPORTS:

 Architectural Review: The Architectural Review Committee and the Board approved architectural plans for the new home at 9438 Skye Court.

OLD BUSINESS:

- Park Update:
 - **Bark around trees / bushes:** FLEHA's landscaper recommends refreshing the bark in the spring. The Board passed a motion to approve spending \$1,600 for 20 cy to cover the entire area, including the open/walking section plus around the plants and trees near the parking area.
 - **Basketball Backboards / Rims**: Secretary Vadnais found a contractor to complete the necessary welding/retrofit and installation of the backboards at a price of \$1,100-\$1,200. Added to the \$3,600 for the clear acrylic NBA-style backboards, this project will come in under the \$7,000 budget that the Board had previously approved. Installation is expected in February.

NEW BUSINESS

- **2020 Board Election**: Jennifer Makol, Susie Barr, and Rich Wise ran unopposed and were re-elected, respectively, as President, Vice President, and Treasurer.
- **Luminary Payments:** Total revenue for 2019 was \$2,027 and total expenses were \$2,095.59, leaving us \$68.59 in the red. The Board may consider raising the cost of bags/luminaries for 2020 to better cover expenses (i.e., the cost of sand was estimated low). Admin will discuss with Joe Blair.
- **Dues / Directory:** Received 115 payments to date. The Board passed a motion to publish a new directory (with a blue cover) this year and approved a budget in line with what we spent in 2018 (~\$500-600).

The meeting was adjourned at 7:42pm, 4/0/0.

- MINUTES -

Folsom Lake Estates Homeowner1 Association Board Meeting – February 11, 7pm Raley's Event Center, Granite Bay

IN ATTENDANCE

• Board Members: Susie Barr, Jennifer Makol, Sharon Russo, Chris Vadnais

• Unit 2: Susan Moss, Carolyn Risling, Audrey Sibbring Unit 1:

OPEN FORUM/HOMEOWNER COMMENTS: N/A

REVIEW OF APPROVED JANUARY GENERAL MEETING MINUTES: No changes.

TREASURER'S REPORT: The current balance stands at approximately \$176,000, which is approximately \$16,000 more than the same time last year. Expenses incurred since the previous month's budget report were approximately \$4,400, leaving accounts in good standing.

COMMITTEE REPORTS:

• Architectural Review: N/A

OLD BUSINESS:

- Park Update:
 - **Basketball Backboards / Rims**: Secretary Vadnais ordered the replacement equipment, which should arrive next week. Expecting installation to be complete before the next Board meeting. Total cost of materials and labor is estimated at \$4,300.

NEW BUSINESS

- **2020 Dues / Directory Contact Forms:** To date we've received 220 on-time Unit 2 and 24 Unit 1 payments and 2 late Unit 2 payments without the necessary late fee. Five Unit 2 residents have not yet paid dues and are now delinquent. Additional details to be discussed in Executive Session.
- Potential Stop Sign at Oak Leaf / Fern Leaf: Member-at-Large Russo will make an initial inquiry with Placer
 County about the requirements for installing a stop sign on Fern Leaf at the Oak Leaf intersection. Neighbors on
 Fern Leaf have noticed increased cut-through traffic and high speeds on Fern Leaf and at the Oak Leaf/Fern Leaf
 intersection, particularly since the installation of neighborhood speed bumps. Fern Leaf has no speed bumps, which
 may be producing a detour effect.
- **National Night Out:** This annual event is held in August. The Board agreed not to participate again due to the risk of excessive heat at that time of the year. Instead, the Board prefers to hold an "Octoberfest" event that could include a classic car show. Possible dates: Oct 3, 4, 10, or 11.
- **Egg Hunt:** The Board selected March 29, from 1-3pm, for this event. Details to be finalized with Margie Smith, the neighborhood volunteer event coordinator.

The meeting was adjourned at 7:30pm, 4/0/0.

Executive Session to immediately follow.

BOARD MEETING AGENDAS *

Tuesday, March 10, 2020, 7pm Raley's Event Center, Granite Bay

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

Tuesday, April 14, 2020, 7pm Raley's Event Center, Granite Bay

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

* Agendas subject to change.

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Emma Dobson: Age 17. American Red Cross Babysitting and CPR certified - responsible and great with kids of all ages. Available evenings and most weekends. **Call** 408-655-1305 (or text)

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ODD JOBS

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Will Hubred: Cavitt Jr. High Student. Pet sitting, walking dogs, mowing, and odd jobs around the house

and yard. **Call** 916-787-1577



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Susan McCune



March - April 2020

Available Online at www.fleha.org

HANDY REFERENCE GUIDE

EMERGENCIES 9-1-1

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

Main Office (Non-emergency) www.placer.ca.gov/Sheriff

Placer County Agencies (530) 889-4000 www.placer.ca.gov

Vacation Checks (Volunteers) (916) 652-2447

Placer County Animal Services (530) 886-5500

Placer County Road Maintenance (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/

