

Folsom Lake Estates Homeowners Association
Closed Board Meeting – Board Members Only, Due to COVID-19
June 11, 2020, 7:30pm
6485 Oak Hill Drive, Granite Bay

IN ATTENDANCE

- **Board Members:** Susie Barr, Jennifer Makol, Sharon Russo
- **Unit 2:** Susan Moss
- **Unit 1:**

OPEN FORUM/HOMEOWNER COMMENTS: In advance of this closed Board meeting, (held as a Board-only meeting due to the state's quarantining and social-distancing guidelines), an e-blast was sent to the FLEHA list to solicit questions/suggestions/concerns for the Board to discuss. The following two items were received:

- **Digital directory:** A neighbor suggested that FLEHA produce a digital directory instead of a print version. The Board continues to feel that there is more risk of our private member list being improperly shared and used if it is provided in digital format, but they would like to assess member opinion. Admin will float the idea in the next e-blast so that members can weigh in.
- **Internet:** New neighbors inquired about what's been done to secure high-speed internet service in FLE, and expressed interest in helping further the cause. The members' contact information was forwarded to the neighbors who've researched this issue in the past. Admin will highlight this issue in the next e-blast.

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

TREASURER'S REPORT: The current balance stands at approximately \$167,000, which is approximately \$5,600 more than the same time last year. Expenses incurred since the previous budget report (February 29, 2020) were approximately \$3,200, leaving accounts in good standing. The HOA's CD matures next month. At that point, we will deposit the entire CD balance + approximately \$14,000 in a new account, to fully fund the budget and reserve account, per CA HOA laws.

COMMITTEE REPORTS:

- **Architectural Review:** N/A

OLD BUSINESS

- **Park Update:**
 - **Bark:** Folsom Landscape applied new bark in the park and at the 3 neighborhood entrances.
 - **Bare/Open Area:** Waiting on Secretary Vadnais to investigate the option of enlarging the existing soccer field to accommodate a combo full-size soccer/t-ball field, before requesting an estimate from Folsom Landscape. A neighbor on NextDoor expressed interest in adding a sand volleyball court to the park. The Board echoed Folsom Landscape's concerns that cats/critters tend to use sand pits as litter boxes, and also mentioned previous problems with leftover luminary sand plugging the sewer drains. Member-at-Large Russo will investigate alternative materials that could substitute for the sand, and Admin will gauge member interest in the idea in the next e-blast.
- **Directories:** Delivered to all FLEHA members. An updated map will be distributed in the next e-blast.
- **Stop Sign at Oak Leaf / Fern Leaf:** Member-at-Large Russo contacted the Placer County Department of Public Works, who confirmed that this corner legally requires a stop, even absent a stop sign, making this an enforcement issue. Public Works also felt that the corner meets some of the prerequisites for consideration of adding a stop sign, and planned to observe the intersection in order to make a recommendation. That action was put on hold, due to COVID-19. If Public Works conducts the observation and does not recommend adding a stop sign, FLEHA has the option of involving CHP.

- **Octoberfest & COVID-19:** The Board agreed to wait until August to confirm if it is safe to gather for Octoberfest, (including classic car show), which was scheduled for Sunday, October 4, from 11am-2pm.
- **Arrows Found in Two Yards:** This issue was resolved, per VP Barr.

NEW BUSINESS

- **Park:**
 - **Re-open?** Given the current state and local health mandates for social distancing, the Board agreed that the park should remain closed at this time.
 - **Irrigation Leak Management:** In an effort to more proactively manage irrigation leaks/breaks, Folsom Landscape will clear the tree roots in a 1-foot radius around the 3 sprinkler heads that have been plagued by breakage. They will also increase their irrigation system testing from once to twice per month throughout the summer, to better assess underground leaks. There is no additional cost to FLEHA for these services.
 - **Doggie Bags:** It was suggested that moving the doggie bag stand closer to the street might improve its visibility and encourage more residents to pick up after their dogs in the neighborhood. The Board prefers not to move it, as it is achieving its primary purpose of keeping the park clean of dog refuse.
 - **Tree Trimming:** Folsom Landscape suggested trimming the dead branches on the trees in the picnic grove/playground area. The Board approved requesting an estimate, which Admin will handle.
 - **Title/Refinance Documents:** FLEHA charges a \$200 upfront fee to provide the necessary title documents when a Unit 2 home is sold. The Board passed a motion that a \$200 upfront fee will also be charged if those same documents are requested for a Unit 2 member's home refinance.

The meeting was adjourned at 8:40 pm, 3/0/0.