

Folsom Lake Estates Homeowners Association

October 13, 2020, 7:00pm

6485 Oak Hill Drive, Granite Bay

IN ATTENDANCE

- **Board Members:** Jennifer Makol, Sharon Russo, Chris Vadnais
- **Unit 2:** Susan Moss, Inna & Val Kashtan
- **Unit 1:** Bart & Tracy Zitnitsky

OPEN FORUM/HOMEOWNER COMMENTS:

- **High-Speed Internet Update:** Bart and Tracy Zitnitsky reviewed their FLE group's progress. They've been pushing Consolidated (CCI) for a commitment to improve our internet service. So far they've only received a proposal that would cover approximately 150 out of 300 homes. Currently CCI has 2 ADSL (old technology) cable boxes in our neighborhood (one each on Barton and Auburn Folsom). They conducted a physical survey to determine which homes would be affected if they replaced the ADSL box on Barton with a VDSL (new technology) box; the group expects an update from CCI next week. *** The group also lodged a formal complaint about CCI's local internet monopoly with Senator Feinstein; no response yet. *** The group encourages residents to register for Starlink to increase FLE's chances of being beta tested. *** Secretary Vadnais suggested the option of installing towers in the FLE park via Wave, which would require electricity but no cable. *** It was mentioned that local schools are offering free hotspots for students, which might be a short-term improvement for some residents.

REVIEW OF APPROVED AUGUST 2020 GENERAL MEETING MINUTES: No changes.

TREASURER'S REPORT: The current balance stands at approximately \$157,000, which is approximately \$14,600 more than the same time last year. Per CA HOA laws, approximately \$104,600 of the balance was deposited in the Reserve account to fully fund it. Expenses incurred since the previous budget report (YTD 8/31/20) were approximately \$4,600, leaving accounts in good standing.

COMMITTEE REPORTS: N/A

OLD BUSINESS

- **Park Update:**
 - **Bare/Open Area:** No members have stepped up to assist with acquiring estimates and/or planning for any of their suggested options. Secretary Vadnais will request an estimate for the soccer/t-ball field expansion option with Folsom Landscape. He also suggested that we might consider doing another Survey Monkey to further assess member interest.
 - **Tree Maintenance Complete:** Secretary Vadnais will request that Folsom Landscape clear out all weeds and dead trees on the back end of the park for fire prevention.
 - **Sports Court Reservation System/Signage:** The sign is mounted. No feedback yet on the reservation policy.
 - **Park Open/Closed Status:** Still closed to group gatherings for the time being.

NEW BUSINESS

- **Santa/Cookies vis-à-vis Pandemic:** The Board feels that the tradition is safe, since it is outdoors, especially if participating families and Santa wear masks and/or social distance.

The meeting was adjourned at 7:43 pm, 3/0/0.