

Folsom Lake Estates Homeowners Association

November 10, 2020, 7:00pm
6485 Oak Hill Drive, Granite Bay

IN ATTENDANCE

- **Board Members:** Susie Barr, Jennifer Makol, & Chris Vadnais
- **Unit 2:** Susan Moss, Inna Kashtan, & Dmitriy Teplyuk
- **Unit 1:**

OPEN FORUM/HOMEOWNER COMMENTS: No comments.

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

TREASURER'S REPORT: The current balance stands at approximately \$150,000 which is approximately \$4,300 more than the same time last year. Expenses incurred since the previous budget report were approximately \$6,900, leaving accounts in good standing.

COMMITTEE REPORTS:

- **Architectural Review:** N/A

OLD BUSINESS

- **Park Update:**
 - **Bare/Open Area:** Secretary Vadnais met with Folsom Lake Maintenance to discuss enlarging the soccer field. He has requested estimates for 2 options: a small expansion (to the maple trees) and a larger expansion (to the bark near parking area). This project would involve grading, drainage, and repositioning of benches, and would be a capital improvement item for 2021 or 2022. Once estimates are received, this option will be given further consideration.
 - **Dead Trees/Weeds:** The Board passed a motion to approve paying Folsom Lake Maintenance \$1,400 to remove the dead branches, weeds, and trash behind the soccer field.
- **High-Speed Internet Update:** The FLE group working on this item indicated that they have made some progress, which they will detail in a memo to the Board. President Makol reiterated that hotspots may be a good temporary option for some residents, and that they are available for purchase privately or for free to students of the local school districts.

NEW BUSINESS

- **Santa Event Canceled:** Announced in the November e-blast and Nov-Dec newsletter.
- **2020 Reserve Study:** Received and paid in full.
- **2021 Board Election:** An announcement was made in the November e-blast and Nov-Dec newsletter, and the "Notice of Desire to be Candidate" form was included. The Board is eager for interested Unit 2 FLEHA members to step up and run for election. To date, no one has expressed an intent to run.
- **Luminaries:** Key workers have begun contacting residents for their orders. The Board approved picking up the cost for covering sets for empty houses.

The meeting was adjourned at 7:21 pm, 3/0/0.

An Executive Session followed immediately.