

Folsom Lake Estates Homeowners Association

April 13, 2021, 5:00pm

6485 Oak Hill Drive, Granite Bay

IN ATTENDANCE

- **Board Members:** Susie Barr, Jennifer Makol, & Rich Wise
- **Unit 2:** Susan Moss, Kyle Geller
- **Unit 1:**

OPEN FORUM/HOMEOWNER COMMENTS: A resident expressed concern about neighborhood safety, due to incidents of crime in and around FLE, and requested that the HOA make neighbors aware of what they can do to prevent crime. The Board agreed to include a list of safety precautions in the next e-blast.

REVIEW OF APPROVED FEBRUARY 2021 GENERAL MEETING MINUTES: No changes.

TREASURER'S REPORT: The current balance stands at approximately \$190,000, which fully funds the budget, per CA HOA laws. The balance is approximately \$7,600 less than the same time last year. Expenses incurred since the previous budget report were approximately \$4,100, leaving accounts in good standing.

COMMITTEE REPORTS:

- **Architectural Review:** N/A

OLD BUSINESS

- **Park Update:**
 - Bare/Open Area: Nothing to report.
- **High-Speed Internet Update:** Per Bart Zitnitsky, T-Mobile is close to upgrading to 5G in our area. T-Mobile's success is dependent on proximity/line of sight to their towers, so it varies in our neighborhood.
- **Survey**
 - Secretary Vadnais provided a draft, which the Board will review and discuss at the May meeting.
 - Payment Gateway Platform: Per discussion at February meeting, Admin suggested a survey question to assess HOA member interest in an electronic option for dues payment. Admin is researching payment gateway platforms such as CheddarUp as well as options available through FLEHA's bank, Umpqua.

NEW BUSINESS

- **Music in the Park:**
 - The Board formally approved holding one concert (preferably in May or June, before it's too hot), with approval for additional events dependent on the success of the first. Preference is to hold the event on a Friday or Saturday evening, and feature 60-90 minutes of music. Members will bring their own chairs/blankets/food/drinks; possibly prohibit dogs and provide extra garbage cans.
 - Admin provided information on two bands that were recommended, which the Board will review: The New Crowns (R&B/Soul) and Bad Mother Nature (Indie Rock). Other band/performer options can be solicited from HOA members for the first and/or future events.
 - FLEHA will most likely need to provide a power supply. Admin will discuss the possibility of renting a generator with Linda Pierce, the HOA member who is spearheading the Music in the Park concept.
 - The Board approved a budget of \$1,000 to cover all costs for the first event.
- **Car Show:** The Board formally approved this event, which Secretary Vadnais is spearheading and hopes to hold at the park in May.
- **BBQ:** The Board formally approved this event (for early summer) and a \$1,000 budget to cover all meats, salads, desserts, and beverages. Admin will assess Margie Smith's availability to organize it.

The meeting was adjourned at 6:30 pm, 3/0/0

Executive Session immediately followed.