

# Folsom Lake Estates Homeowners Association

**October 19, 2021, 6:30pm**  
**6485 Oak Hill Drive, Granite Bay**

## IN ATTENDANCE

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

## OPEN FORUM/HOMEOWNER COMMENTS: N/A

## REVIEW OF APPROVED JUNE 2021 GENERAL MEETING MINUTES: No changes.

**TREASURER'S REPORT:** The current balance stands at approximately \$164,000, including \$104,580 in the Reserve Account, which fully funds the budget, per CA HOA laws. The balance is approximately \$7,300 more than the same time last year. Expenses incurred since the previous budget report (8/31/21) were approximately \$3,700, leaving accounts in good standing.

## COMMITTEE REPORTS:

- **Architectural Review:** N/A

## OLD BUSINESS

- **Park Update:** N/A
- **High-Speed Internet Update:** The Board is aware of the work being done by the neighborhood group to advocate for high-speed internet availability in FLE. This recently included efforts to encourage FLE residents to submit online comments to the CA Public Utilities Commission (CPUC) in order to garner attention and, ultimately, funding for our neighborhood via the Last Mile Grants that are part of the state's \$6 billion investment in broadband infrastructure. Representatives of the FLE team will also be presenting their case at an upcoming MAC meeting, since it is the County's discretion on how to disburse the funds it receives.
- **Survey:** Secretary Vadnais is sending a test survey to the Board.
- **Tree & Fine Policy:** The Board voted unanimously to move ahead with the policy. It will be announced via newsletter, email, and posting at the park to allow HOA members to provide comments. Voting is expected to occur at the January Board meeting. If indoor meeting rooms are still unavailable due to COVID restrictions, we may need an outdoor site to accommodate attendees.
- **Homeowner Plantings Impeding Road Safety/Visibility:** The Board discussed whether the stop sign obstructions are issues for the County and/or insurance. Requires additional inquiry.
- **Barton Road Clearing on FLEHA-owned Vacant Lot:** Folsom Landscape Maintenance (FLM) removed dead vegetation on the entire lot, created a 15-foot dirt road/fire break at property borders, raised trees, and removed garbage for a total of \$10,500. FLM will provide additional estimates for:
  - Hauling the large blocks of concrete that were dumped on the lot
  - Installing fencing w/posts and signs
  - Conducting annual or biannual maintenance
  - Conducting monthly garbage cleanup

## NEW BUSINESS

- **Reserve Study:** Per Treasurer Wise, the Reserve Study recommends adding another \$10,000 to the reserve fund this year in case we need to replace the entire playground equipment set. The Board doesn't expect to do more than upgrade a few minor components, so the additional funding is not necessary.
- **Payment Gateway Platform:** A motion was approved unanimously to move forward with implementing a Cheddar Up online account to facilitate online payments for any and all of the following: HOA dues, title

documents, fines, and luminaries. Member-at-Large Russo will check on any recommended additional insurance or bonding to further protect HOA funds.

- **Structure on FLE street used as residence:** Two residents inquired if the structure on the street in front of a home on Oak Hill Drive represents a violation of FLEHA's CC&Rs or County laws. The Board will investigate.

**The meeting was adjourned at 7:20pm, 4/0/0**