

# Folsom Lake Estates Homeowners Association

**February 8, 2022, 6:30pm**  
**10100 Willey Court, Granite Bay**

## IN ATTENDANCE

- **Board Members:** Susie Barr, Jennifer Makol, Sharon Russo, and Chris Vadnais
- **Unit 2:** Susan Moss, Nicole Howe, Marcie Shelton
- **Unit 1:**

## OPEN FORUM/HOMEOWNER COMMENTS: N/A

## REVIEW OF APPROVED JANUARY 2022 GENERAL MEETING MINUTES: No changes.

**TREASURER'S REPORT:** The current balance stands at approximately \$189,000, including \$104,580 in the Reserve Account, which fully funds the budget, per CA HOA laws. The balance is approximately \$50,000 more than the same time last year. Expenses incurred since the previous month's budget report were approximately \$4,300, leaving accounts in good standing.

## COMMITTEE REPORTS:

- **Architectural Review:** The committee approved plans for a garage and patio addition at 9344 MacDuff. The Board reviewed and approved the plans.
- **High-Speed Internet:** WAVE was awarded a contract from Placer County for the Penryn/Auburn area through the state/federal funds available for the broadband initiative. They appear to have the inside track for the area including FLE and are trying to get a commitment from the county for the contract and state/federal subsidies; if they succeed, they could begin our project before the end of 2022. The committee will be following up with the county over the next two weeks for an update.

## OLD BUSINESS

- **Park Update:** The new bark was added around the playground and under the swings this week. The Board approved turning the water back on in the park and at the entrances, due to rain shortfall.
- **Survey:** Secretary Vadnais has incorporated the Board's feedback into the survey and will send it to them for final review.
- **Homeowner Plantings Impeding Road Safety / Visibility:** Secretary Vadnais is compiling a list of FLE homes where trees and shrubs need to be trimmed, to address visibility and road safety issues, per county standards. The goal is to complete this task before the next Board meeting.
- **Additional Work on FLEHA's Barton Road Lot:**
  - **Annual garbage cleanup on the Barton Road frontage** (from Oak Hill and north to the end of the Barton Road lot): Folsom Landscape quoted \$200-300 for a one-time garbage collection. Any large items, such as couches or tires, will need to be removed at additional cost (or by the county, if on their property). The Board approved a motion to hire Folsom Landscape for the job.
- **Dues/Directory Update:** To date, FLEHA has received 27 voluntary Unit 1 memberships and all but five (out of 225) of the mandatory Unit 2 dues payments. Overdue dues letters mailed today to the five Unit 2 members. The maiden voyage of the Cheddar Up online payment platform was smooth and successful, with 13 Unit 1 and 96 Unit 2 members utilizing the portal (43% of all payments were completed online). The data from the contact information/directory forms is being input and Admin expects to have a layout of the next edition of the directory for the printer by the end of March/early April. Admin will provide a printing estimate for Board approval before proceeding. President Makol suggested creating a letter to accompany the hand-delivery of directories to FLEHA members, which could include important information about the neighborhood

and HOA, such as the need for tree and shrub pruning for road safety, and would encourage residents to stay up-to-date by reading their email and newsletters.

### **NEW BUSINESS**

- **Newsletter:** The Board would like to increase newsletter readership and agreed to continue discussion of novel ways to attract engagement.
- **Park Reservations / COVID concerns:** The Board approved a motion to allow park reservations to resume.
- **National Night Out:** The Board approved participating in the national event this year, which is always held on the first Tuesday in August (8/2/22). Admin will register FLEHA for the event and contact Margie Smith to assess her availability to assist.
- **Music in the Park:** The Board approved holding a concert/BBQ event on Saturday, September 24. Time frame will mimic what was done in June 2021 – 5pm BBQ + 7pm concert. Admin will contact Linda Pierce, who spearheaded the 2021 concert, and Margie Smith, who organized the BBQ, to discuss logistics. Incoming Board member Nicole Howe offered to research a local band that she heard perform.
- **Car show:** The Board approved holding a car show event (with donuts and coffee) on Saturday, June 25, from 9a-1p. Admin will contact Margie Smith to assess her availability to assist.
- **May Board Meeting Revised Date:** The Board agreed to reschedule the May Board meeting date to the 17<sup>th</sup>, start time and location TBD.

**The meeting was adjourned at 7:35pm, 4/0/0.**

**Executive Session immediately followed.**