

Folsom Lake Estates Homeowners Association

June 14, 2022, 6:30pm
6485 oak Hill Drive, Granite Bay

IN ATTENDANCE

- **Board Members:** Nicole Howe, Jennifer Makol, Sharon Russo, and Chris Vadnais
- **Unit 2:** Susan Moss
- **Unit 1:** Maria and Walt Worthge

OPEN FORUM/HOMEOWNER COMMENTS:

REVIEW OF APPROVED MAY 2022 GENERAL MEETING MINUTES: No changes.

TREASURER'S REPORT: The current balance stands at approximately \$176,000, including \$104,580 in the Reserve Account, which fully funds the budget, per CA HOA laws. The balance is approximately \$1,100 less than the same time last year. Expenses incurred since the previous month's budget report were approximately \$8,400, leaving accounts in good standing.

COMMITTEE REPORTS:

- **Architectural Review:** N/A
- **High-Speed Internet:** Nothing new to report. Still awaiting an update from Placer County employee Dieter Wittenberg.

OLD BUSINESS

- **Park Update/Park Committee/Tetherball:** A new lock was installed on the sports court gate by Secretary Vadnais; an extra padlock is being stored with Admin. The Board reviewed the responsibilities of the park committee with Walt Worthge, the Unit 1 FLEHA member who has offered to be chairman. The other two requisite committee members are Shane Motley and Maria Worthge. Walt Worthge will investigate options for repairing or replacing the water fountain. VP Howe will investigate the option of installing tetherball.
- **Survey:** Vadnais provided copies of the latest version, which the Board reviewed.
- **Homeowner Plantings Impeding Road Safety / Visibility:** President Makol and Admin will prepare the dead tree notification letters this week and the overhanging foliage letters in July.
- **Barton Road Lot Fencing:** Acme provided two cost proposals: post & cable fence - \$4,200; and two-rail wire fence - \$5,482. By way of comparison, Folsom Landscape Maintenance quoted \$4,600 for a post & cable fence in October 2021. Vadnais will confirm the length of the space to be fenced, and Admin will clarify details (e.g., posts should be installed every five feet) with both vendors to ensure that the quotes reflect the Board's specifications. The Board unanimously approved a motion to spend up to \$7,000 on the fence. Admin will inform FLEHA's insurance company and the Reserve Accounting firm of the new asset, once it's completed.
- **HOA Dues:** Discussion was postponed until the next Board meeting in August.
- **Directory:** The supply was delivered to Admin the last week in May. Makol composed a letter to accompany the copies, which will be delivered to FLEHA members this week.
- **Car Show on Saturday, June 25:** The event has been promoted via two e-blasts and flyers posted around the neighborhood; one final e-blast reminder will be sent. Vadnais reported that there are currently eight vehicles registered for the event, and he expects to have a total of approximately 10-15. Folsom Landscape Maintenance quoted \$700 to add gravel to the parking lot slope to help protect the underside of the participating vehicles, but the Board elected not to do the job at this time. Admin will order 3-4 dozen donuts plus coffee for the event, and Member-at-Large Russo will deliver the items to the park. Vadnais offered to take photos during the event for inclusion in the newsletter.
- **Food Truck Nights/National Night Out, Tuesday, August 2:** Resident Kristopher Crawford arranged for three food trucks to attend the event (Hefty Gyro; Wings Mahal; and Loadid – burgers and hot dogs).

Crawford won't be in town for the event, so Admin is now the local contact for the food truck vendors. Admin will investigate adding a dessert food truck, such as shaved ice. Admin awaits information from local law enforcement to coordinate their presence. The Board agreed to set the event time as 6-8pm. Admin will also inquire about hiring the bounce house for the event. The Board liked VP Howe's suggestion to include a (temporary!) tattoo stand -- available to attendees for a fee -- run by her kids.

- **Online Banking:** Treasurer Shelton has set this up.
- **Board Group Text:** Completed by Howe.

NEW BUSINESS -- N/A

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