

Folsom Lake Estates Homeowners Association

August 9, 2022, 6:30pm
6485 oak Hill Drive, Granite Bay

IN ATTENDANCE

- **Board Members:** Jennifer Makol, Marcie Shelton, and Chris Vadnais
- **Unit 2:** Susan Moss
- **Unit 1:**

OPEN FORUM/HOMEOWNER COMMENTS: N/A

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

TREASURER'S REPORT: The current balance stands at approximately \$167,000, including \$104,580 in the Reserve Account, which fully funds the budget, per CA HOA laws. The balance is approximately \$900 less than the same time last year. Expenses incurred since the previous month's budget report (June 2022) were approximately \$9,700, leaving accounts in good standing. Treasurer Shelton reported that FLEHA has completed 66% of the year and spent 60% of its budget, to date.

COMMITTEE REPORTS:

- **Architectural Review:** N/A
- **High-Speed Internet:** Dieter Wittenberg, who heads up technology for Placer County, indicated that informal bids for several county areas, including Folsom Lake Estates, are being released this week. Internet providers will have a few months to respond before the county reviews their proposals to determine which provider and funding source is best suited for each project. In the interim, some members of the Internet Committee have tried the new 4G Verizon Home internet – while it's not perfect, they find it to be cheap and better than T-Mobile, which appears to be having issues with overcapacity and severe degradation. Another member has Starlink, and says it's the best internet speed and reliability he's had in 20 years of living here!
- **Park:** The Board will ask Walt Worthge, Park Committee Chairperson, to assess how to build or install a simple, new drinking fountain that includes a locking water spigot. Once that is complete, the Board would like to periodically (perhaps prior to neighborhood events) power wash the concrete picnic tables and the playground equipment. Secretary Vadnais offered to supply his generator and power washer for the task.

OLD BUSINESS

- **Park Update/Tetherball:** No updates.
- **Survey:** No updates.
- **Homeowner Plantings Impeding Road Safety / Visibility + Fire Safety:** The first round of residents who received tree and vacant lot fire safety notification letters have completed the requested mitigations. The next wave of notifications to residents with tree/shrub visibility and fire safety issues will mail shortly.
- **Barton Road Lot Fencing:** The Board has concerns that a fence would not deter all dumping, because it would have to be installed behind setbacks/rights of way, thus leaving the frontage vulnerable. It was decided that instead of installing 632 linear feet of fencing (an expensive proposition), the HOA will mount reflective "NO DUMPING/PRIVATE PROPERTY/THIS PROPERTY IS MONITORED" signs in the trees along the frontage. Secretary Vadnais will handle.
- **HOA Dues:** The Board is considering raising Unit 2 annual HOA dues to \$300 (a \$50 increase), effective with the next payments, which are due February 1, 2023. A final decision will be made by the November Board meeting to allow ample time for the dues packets to reflect the new rate. A motion was passed to immediately update the demand documents documentation to reflect the \$300 2023 HOA dues.
- **National Night Out / Food Truck Event:** All agreed that the event was successful and enjoyable and that the turnout was good (approximately 100 attendees?), despite the intense heat. The Board would like to hold

the NNO/Food Truck event again next year, and feels that perhaps two food trucks (instead of three) and one dessert truck would ensure the right balance of customers. Some additional suggested improvements: have the bounce house picked up exactly at the end of the event; and ensure more supervision of the bounce house and soft play structure by parents and/or hired teens. The Board also liked the idea of holding food truck events throughout the year, possibly in Feb/Mar and October.

- **Car Show:** The event went very well, receiving a positive response from residents. The Board would like to hold a car show annually, perhaps in late April/early May. More discussion to follow.

NEW BUSINESS

- **ADU Setbacks:** Discussion of this item was moved to executive session.
- **BBQ / Concert in the Park:** There has been difficulty finding an appropriate band for this year's event. Options are to push the event to October 1 or hold only the BBQ on September 24. Admin has a few more leads and will update the Board within one week, so that a decision can be made.

The meeting was adjourned at 7:30pm, 3/0/0.

Executive session immediately followed.