

Folsom Lake Estates Homeowners Association

September 15, 2022, 6:30pm
6485 oak Hill Drive, Granite Bay

IN ATTENDANCE

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

OPEN FORUM/HOMEOWNER COMMENTS: Unit 1 resident Walt Worthge pointed out that the Neighborhood Watch signs require attention. The Board approved a budget of \$100 for Secretary Vadnais to make necessary repairs.

Unit 2 resident Susan McCune requested the Board's permission to hold a 2023 spring garden tour, (on a Saturday or Sunday, for approximately five hours), for FLE residents only, at the home of Val McMichael. The Board approved and offered support with volunteering and promotion of the event. If the first event is successful, perhaps in subsequent years it can be expanded to include tours of gardens in additional FLE homes.

REVIEW OF APPROVED AUGUST 2022 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 \$3,000 less than the same time last year. Expenses incurred since the previous month's budget report were approximately \$2,800, leaving accounts in good standing. Treasurer Shelton projects that by year-end FLEHA will have a budget surplus of ~\$5,000.

COMMITTEE REPORTS:

- **Architectural Review:** No updates.
- **High-Speed Internet:** No updates.
- **Park:** Water fountain -- Committee Chairman Walt Worthge dismantled the water fountain and determined that the unit works, but is not draining properly. He suggested digging a 2-foot-deep, 6' x 6' dry well to facilitate proper drainage. Worthge offered to complete the work in October, along with Secretary Vadnais and other resident volunteers. The only costs will be the required gravel and Trex border material. A motion was approved for a \$300 budget. Any surplus gravel will be added to the parking area. Bridge project -- Worthge will monitor the situation once it rains, to determine if a bridge is required, and the Board will revisit the subject at that time.

OLD BUSINESS

- **Survey:** No update.
- **Homeowner Plantings Impeding Road Safety / Visibility or Causing Fire Safety Issue:** The Board sent notifications on September 9 to four more Unit 2 homeowners – three pertained to fire safety issues and one to visibility. Of the four recipients, two have already resolved the problems on their properties, one has responded with an explanation, and the fourth hasn't responded yet. The balance of the Unit 1 and 2 notification letters will be sent out over the next two months.
- **Barton Road "No Dumping" Signage:** A \$100 budget was approved to purchase four signs, which Vadnais will mount on trees on the parcel.
- **BBQ / Concert in the Park:** Promotional signage was posted around the neighborhood on September 24. Three event promotional e-blasts have gone out; additional e-blast reminders will be sent one week prior and one day prior to the event. The eblasts will include reminders that all FLE residents are invited to the BBQ and concert, and guests are welcome to attend the concert. Treasurer Shelton requested approval to order two porta potties for the event (at a total cost of approximately \$330); the motion passed unanimously. VP Howe will create an Evite to solicit RSVPs by 6pm on September 21; the RSVP link will also be included in the next

blast reminder. Glow sticks will be provided to the kids in attendance. Admin will ensure that the water is turned off on the soccer field the day before and will request a neighborhood patrol from the sheriff's department during the event.

- **Barton Road Weed Abatement:** After much back and forth with Jeff Ingolia, the SPFD Fire Marshal, we're getting closer to clarifying whose responsibility it is to clear the Barton Road frontage between Oak Hill and the FLE common area (which FLEHA recently began clearing annually). Other than the walking trail along Barton, (an easement maintained by the County), plus one parcel whose ownership Admin is attempting to clarify with the County, it appears that the homeowners whose properties back to the frontage are responsible for clearing that land, since their lots extend all the way to Barton Road. Admin will request that SPFD send letters to the affected homeowners informing them of their responsibility to address the fire safety issue on their properties. If SPFD is unable to accommodate that request, Admin will send fire hazard letters to those owners.

NEW BUSINESS

- **HOA Neighborhood Notifications:** No action required from FLEHA. Residents should continue to use NextDoor to promptly notify each other of incidents in and around the neighborhood.
- **Petty Cash Account:** Admin will maintain a petty cash account to hold cash received for such items as sports court keys. The cash will be deposited in the FLEHA bank account the next time a check deposit is required.

The meeting was adjourned at 8:00pm, 5/0/0.