

Folsom Lake Estates Homeowners Association

February 2, 2023, 6:30pm
10100 Willey Court, Granite Bay

IN ATTENDANCE

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

OPEN FORUM/HOMEOWNER COMMENTS:

REVIEW OF APPROVED JANUARY 2023 GENERAL MEETING MINUTES: No changes.

TREASURER'S REPORT: The current balance stands at approximately \$200,700, including \$111,580 in the Reserve Account, which fully funds the budget, per CA HOA laws. The balance is approximately \$7,000 more than the same time last year. Expenses incurred since the previous month's budget report were approximately \$2,100, leaving accounts in good standing.

COMMITTEE REPORTS:

- **Architectural Review:** A neighbor has requested approval for the addition of a circular driveway to his property, which the Board and architectural review committee both granted.
- **High-Speed Internet:** California's state mapping has not categorized FLE as a priority area, thus we won't qualify for state funds/grants for high-speed infrastructure. Dieter Wittenberg, our county contact, is pushing for an extra \$5 million of county funds to raise the total budget to \$15 million. Only Astound and CCI submitted bids, which are currently being reviewed. Dieter has requested additional assistance from FLE to keep the project moving forward; the internet committee will meet with him in the next few weeks to discuss.
- **Park:** Committee chairman Walt Worthge has determined how to restore the water fountain, and will pursue repairs with Secretary Vadnais. Worthge will also explore the blocked drain pipe and creek to ascertain how to proceed. He suggested that abandoning the sub-functional pipe and re-grading the land to improve flow into the creek might make more sense than annual pipe maintenance, although the grading could be expensive (a FLE neighbor does grading, and might be contacted for assistance). If work on the creek is recommended (Folsom Landscape quoted \$500 to clear the pipe and creek), the Board will contact the homeowner on whose land the creek is situated for permission and cooperation.

OLD BUSINESS

- **Survey:** The Board discussed additional changes. President Makol will edit the survey and send it to the Board for another review.
- **Neighborhood Watch Signs:** Vadnais will fix the one on Oak Leaf.
- **Park Repairs, Improvements, Investments:** Worthge redistributed the "play" mulch under the swings. Admin will contact tree companies to request free bark to spread around the trees. The Board agreed to power wash the playground and picnic tables when the weather turns warmer. The possibility of adding a bocci ball/horseshoes court was discussed. A budget of \$125 was approved to add a tetherball kit (to be mounted in a tire/concrete base); Secretary Vadnais will supply the tire and VP Howe will purchase the kit.
- **2023 HOA Dues:** The deadline for paying Unit 2 HOA dues without a late fee was yesterday, February 1. As of today, 17 Unit 2 homeowners have not yet paid their dues, and are potentially liable for the late fee. After all payments postmarked by February 1 are received, the Unit 2 residents with unpaid dues will be sent late notices. The CheddarUp online payment portal for Unit 2 HOA dues payments was updated to include the additional \$30 late fee, for a total due of \$330. To date there are 22 paid Unit 1 dues.
- **Social Events for 2023:** The NNO/Food Trucks event will be held on Tuesday, August 1, from 5-7pm. We will limit the number of trucks to two food and one dessert (e.g., ice cream or ices), and opt for portable,

simple food such as pizza, tacos, and hot dogs/burgers. The bounce house will be reprised, but the Board would like to hire a couple of responsible teenagers to monitor the kids. The Board is also considering offering some additional activities, such as whiffle ball. The Spring Garden Tour of Val McMichael's house was approved for April 29, from 1-4pm. Admin will discuss logistics with Susan McCune, including poster details, refreshments (only if the homeowner wants them), and access to the property. The cost of a single-use liability policy for the garden tour is \$110, which was approved by the Board. Member-at-Large Russo will furnish the list of required homeowner information that the insurance company requires for the policy.

NEW BUSINESS

- **Email Bounce-Back Issues:** The Board and Admin are exploring different options to resolve these issues.
- **Candidate for Luminary Chairperson Position:** President Makol identified a potential replacement for this important position. Admin and President will ensure that the interested party connects with Joe Blair for some background and potential training.
- **Purchase of Megaphone:** The Board approved the purchase by VP Howe.
- **FLE Facebook Page:** Resident Olivia Roepke started a neighborhood Facebook page, which is entirely managed by her – no involvement, oversight, or responsibility from the FLEHA Board. Admin will mention this item in the next newsletter and also remind neighbors of the NextDoor site.

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