

Folsom Lake Estates Homeowners Association

March 21, 2023, 6:30pm

6485 Oak Hill Drive, Granite Bay

IN ATTENDANCE

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

OPEN FORUM/HOMEOWNER COMMENTS: N/A

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

TREASURER'S REPORT: The current balance stands at approximately \$210,000, including \$111,580 in the Reserve Account, which fully funds the budget, per CA HOA laws. The balance is approximately \$15,000 more than the same time last year. Expenses incurred since the previous month's budget report were approximately \$4,500, leaving accounts in good standing. Treasurer Shelton requested assistance with the Reserve Study (Secretary Vadnais will handle) and a bank issue (VP Howe will handle).

COMMITTEE REPORTS:

- **Architectural Review:** A resident's revised detached garage plans were approved by the Board.
- **High-Speed Internet:** No updates.
- **Park:** A load of free bark was delivered to the park. Awaiting a cost estimate from Folsom Landscape for spreading it around the trees, etc. Park chairperson Walt Worthge is waiting for the rain to stop in order to work on the fountain repair and the trough.

OLD BUSINESS

- **Survey:** No updates.
- **Neighborhood Watch Signs:** Secretary Vadnais repaired the two signs on Oak Leaf Way.
- **2023 HOA Dues:** All Unit 2 dues have been paid; 13 included late fees. A total of 29 Unit 1 residents are FLEHA members (one receives free membership in exchange for use of their electricity).
- **Social Events:** Clear skies are predicted for the March 26 Egg Hunt (the water is still turned off in the park, but the ground may be wet from the rain). Set-up starts at 1pm. VP Shelton has organized games, prizes, and the egg hunt supplies. Member-at-Large Russo will supply bags in case kids forget to bring baskets. Admin has begun researching food trucks for the August 1 NNO event and bands for the September 23 Concert in the Park. The Board would like tacos (Chando's was recommended) and BBQ for the two food trucks and shaved ice/ice cream for the dessert truck. It was agreed that the band for this year's event should be more family friendly and interactive with the audience. VP Howe suggested adding a balloon artist to the event and will provide recommendations for that and some bands.
- **Email Bounce-backs + Website Update:** Admin advised that FLEHA may need to hire a tech person to handle various email and website issues. VP Howe's spouse may be able to resolve the required website update. Holding off on addressing the email bounce-backs unless they continue to occur.
- **MailChimp Upgrade:** The Board voted to upgrade to MailChimp's \$13/month plan so that FLEHA can send more than 2 e-blasts/month.
- **Luminary Chairperson Position:** Admin, VP Howe, and Treasurer Shelton are meeting soon to strategize how to streamline the luminary ordering/distribution process. Joe Blair will share his process with the Board and the resident who has expressed interest in taking over the job.

NEW BUSINESS – N/A

The meeting was adjourned at 7:30pm, 5/0/0.