

Folsom Lake Estates Homeowners Association

April 25, 2023, 6:30pm

6485 Oak Hill Drive, Granite Bay

IN ATTENDANCE

- **Board Members:** Nicole Howe, Jennifer Makol, Marcie Shelton, and Chris Vadnais
- **Unit 2:** Susan Moss, Pete Dobson, and Sri Iyer
- **Unit 1:** Maria and Walt Worthge, Bart and Tracy Zitnitsky

OPEN FORUM/HOMEOWNER COMMENTS: N/A

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

TREASURER'S REPORT: The current balance stands at approximately \$205,000, including \$111,580 in the Reserve Account, which fully funds the budget, per CA HOA laws. The balance is approximately \$11,000 more than the same time last year. Expenses incurred since the previous month's budget report were approximately \$5,400, leaving accounts in good standing.

COMMITTEE REPORTS:

- **Architectural Review:** The committee and Board approved a request for retaining wall, grading/cut, and fill to be allowed within the County's 20-foot rear setback (instead of FLEHA's 25-foot standard setback) on new construction on a vacant flag lot.
- **High-Speed Internet:** Residents Bart Zitnitsky, Pete Dobson, and Sri Iyer, who have run this committee for almost 3 years, were pleased to report a very positive development in the quest to bring high-speed internet to Folsom Lake Estates. At the April 18 Placer County Board of Supervisors meeting, County IT Manager Dieter Wittenberg proposed several broadband project options for consideration, and the FLE internet committee presented evidence of our neighborhood's critical need to be included in the investment. The Board of Supervisors enthusiastically supported the need for County-wide residential access to high-speed internet, and unanimously voted to approve funding the broadest, most expensive option, which includes Folsom Lake Estates! Wittenberg will be finalizing agreements and timelines with Astound (the internet vendor of choice) over the next week and may attend a FLEHA Board meeting in the future to help set expectations for our neighborhood, such as realistic timelines (1-1/2 – 2 years for completion?) and the logistics/potential cost of physically bringing cable to each house. The committee will continue to coordinate with Wittenberg and keep the FLEHA Board apprised of developments.
- **Park:** Park chairperson Walt Worthge confirmed that the top of the water fountain is not working and will collaborate with Secretary Vadnais to repair it. It was noted that parts of the play structure are rated for older children, and that the HOA might want to include more components for younger children the next time it is updated. The decision was made to not trench the ground to attempt resolution of the puddling – too many oak tree roots could potentially be damaged in the process, and the Board feels that the puddling is a harmless, natural phenomenon. Secretary Vadnais will check on replacing the sports court net and/or strap. The tether ball project is a work in progress.

OLD BUSINESS

- **Survey:** Editing delayed until June.
- **Social Events:** McMichael's Spring Garden Tour on April 29, 1-4p – All systems go. Final e-blast announcement goes out on April 27. Admin will handle photos. President Makol will also attend. Car Show/Chili Cookoff on June 24, 9a-2p – Confirmed that coffee/donuts will be offered in the morning and water in the afternoon during the chili contest, which will take place from 12-1. To decide/purchase: prize/trophy for the chili contest winner; mini cups for chili tasting; water bottles; donuts; ground coffee; magnet/tag for car show participants. Event promotion will begin in May. Participants will register for the chili cookoff via Admin and for the car show via Secretary Vadnais. NNO Event on August 1, 5-7p – Admin has been researching taco, BBQ, and dessert food trucks, but most are now requiring minimum dollar guarantees (e.g., \$750 for Cowtown Creamery and \$900 - \$1,500 for food trucks). Food truck experts advised to only have 1 food truck and 1 dessert truck for our

attendance numbers. One truck is confirmed for the event – Boba and Bites (boba drinks, dim sum, teas, dumplings, bao sandwiches); they do not require a financial guarantee. The Board approved hiring Chando's Tacos (\$900 guarantee required) if no other options arise. Concert in the Park/BBQ on September 23, 5-8p – Now and Then is booked as the band; full payment is due on the day of the event. The band prefers to plug into electrical power (they need 2 circuits), so the neighbors will need to be informed. Need to have lighting at the park (Secretary Vadnais' light tower + pathway and tree lights?). The metal bollards need to be lowered so that the band can drive their vehicles up to the platform to unload/load equipment. A balloon artist may be hired, if affordable.

- **Email Bounce-backs:** No continuing issues.
- **Website Update:** DreamHost ran into a problem while attempting to update our site. The theme of our website does not support the latest version of PHP (8.1). Apparently, we need to install a new theme and then rebuild the site. Admin requested quotes from DreamHost for both services.
- **Luminary Chairperson Position:** Admin, VP Howe, and Treasurer Shelton are meeting today to strategize how to streamline the luminary ordering/distribution process.

NEW BUSINESS

- **Banking Topics:** The Board made a motion, which was approved 4/0, to add Treasurer Marcie Shelton to the bank accounts as an authorized signer. The Board will coordinate a date to visit Umpqua to provide that authorization and to add signatures to auto-generated checks, (instead of the "signature on file" statement currently printed on them). The Board will confirm if FLEHA's accounts are classified as personal or business. President Makol will pursue with Umpqua Bank the update of the email address for the current FLEHA treasurer.
- **Fire Safety Letters:** Admin will be sending these out to the vacant lot owners in the next week and is attempting to get the County to address the ongoing Barton Road issue.
- **COVID Safety Board Meeting Language:** To be deleted on future meeting notices.

The meeting was adjourned at 8:00pm, 4/0/0.