

# Folsom Lake Estates Homeowners Association

June 22, 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 MAY 2023 GENERAL MEETING MINUTES:** No changes.

**TREASURER'S REPORT:** The current balance stands at approximately \$190,000, 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 \$5,000, leaving accounts in good standing. The Board had budgeted a 2023 \$7,000 contribution to the Reserve Account, but agreed to decide whether to contribute that entire amount depending on the year-end numbers.

## **COMMITTEE REPORTS:**

- **Architectural Review:** Admin will send letter to owner of vacant lot (who appears to have submitted building plans to the County) as a reminder of FLEHA's architectural review process and CC&Rs.
- **High-Speed Internet:** Expecting an update from the County after June 30.
- **Park:** Secretary Vadnais will be replacing a rusted drain on the water fountain, but it is functional (other than the dog bowl, which will remain non-functional). Vadnais added new gravel to the slope in preparation for the Car Show. Thanks to Vadnais and VP Howe for installing the new tetherball set-up on the shuffle ball court.

## **OLD BUSINESS**

- **Social Events:** Car Show/Chili Cookoff on June 24, 9a-2p: Expecting 5 cookoff and 15-20 car show participants. All supplies are in hand. Concert in the Park/BBQ on September 23, 5-8p: A balloon artist was hired for \$200. Howe will purchase solar lights for the trees.
- **Website & Email Update:** The website was updated and rebuilt, and an extra \$120 was invested to make some additional design improvements. Email bounce-back issues were resolved by Chris Demere, the IT consultant recommended by Member-at-Large Sharon Russo.
- **Luminary Chairperson Position:** Admin will meet with Jeff Coontz next week to review his conversation with Joe Blair and officially move the process forward. Howe will provide her candle and bag supplier information.
- **Banking Topics:** A motion was approved to move all FLEHA funds from Umpqua to Chase, who will appoint a private banker to our account. Chase will handle all paper work, including any CA Secretary of State inquiries (i.e., non-profit status). Once complete, Admin will update CheddarUp with the new bank account information.
- **Fire Safety Letters:** Mailed to the three vacant lot owners on May 1; all work is complete.
- **Neighborhood Entrance Landscaping on Auburn Folsom:** Many options were considered, including adding landscaping rock (5 yards of 3" diameter rocks?) that would look good with the brown signs; planting succulents, which need very little water; and reviving the dead(ish) lavender that is currently planted there. The Board agreed to research the ideas and discuss at the next Board meeting in August.

## **NEW BUSINESS**

- **Dead Tree on Barton Road:** Admin will contact the County to remove it, since it is on County land.
- **Tree/Bush Trimming in Neighborhood:** Annual letters to residents with trees/bushes that interfere with pedestrians and vehicles and/or cause safety issues mail in September. The Board agreed to table discussion of which homeowners require notifications until the August meeting.

*The meeting was adjourned at 7:45pm, 5/0/0.*