

Folsom Lake Estates Homeowners Association

August 8, 2023, 6:30pm
10015 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:** Maria and Walt Worthge

OPEN FORUM/HOMEOWNER COMMENTS: N/A

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

TREASURER'S REPORT: The current balance stands at approximately \$183,000, including \$111,580 in the Reserve Account, which fully funds the budget, per CA HOA laws. The balance is approximately \$10,000 more than the same time last year. Expenses incurred since the most recent budget report (June 2023) were approximately \$7,000, leaving accounts in good standing.

COMMITTEE REPORTS:

- **Architectural Review:** The architectural plans for new construction at 6690 Oak Hill were approved by the ARC and the Board since the previous Board meeting. The Board will discuss the topic of ADUs during Executive Session.
- **High-Speed Internet:** Bart Zitnitsky and team continue to touch base with the County and will provide updates as they become available.
- **Park:** Nothing new to report.

OLD BUSINESS

- **Social Events:** NNO / Food Trucks on August 1 – The event enjoyed a good turnout and bearable heat. The Board will consider inviting nearby neighborhoods to next year's event. Concert in the Park / BBQ on September 23, 5-8p – All major components are in place. VP Howe purchased solar lights for the trees (attendees will still be encouraged to bring flashlights) and bucket misting fans for the heat. Treasurer Shelton will order one Porta Potty. Shelton and Howe will manage the BBQ setup/takedown, supplies, and volunteers.
- **Luminary Updates:** Howe presented sample bags and candles, which were approved by the Board. This year the plan is for the luminary sales process to take place from August – October, with all orders due by September 15 and delivered by the end of October. All orders will be processed online (credit card or check) and no late orders will be accepted. The Board will sort the bulk candles and bags into bundles for the luminary captains at the October 3 Board meeting.
- **Banking Topics:** The Board signed paperwork to establish FLEHA's bank accounts with Chase; checks are forthcoming. Howe and Shelton will close the Umpqua accounts shortly. FLEHA's Cheddar Up account will need to be updated with the new bank account and routing numbers.
- **Landscaping at Auburn-Folsom Road Neighborhood Entrances:** Folsom Landscape Maintenance suggested using Lodi brown cobble (available at Valley Rock in Loomis), and will investigate additional options. The Board will continue to research plants and landscaping materials that might suit those spots, which have no water source.
- **Dead Tree on Barton Road:** The County cut it down and will return to chip the large downed branches.
- **Tree/Bush Trimming in Neighborhood:** Admin and the Board were assigned sections of the neighborhood to survey for trees/bushes that impede pedestrians and/or hang lower than 15 feet above the street. Homeowners whose properties are identified will be sent letters in September requesting that they remedy the issues.

NEW BUSINESS

- **Garbage Collection/Weed Remediation on Barton Road:** The Board approved an expenditure of \$1,200 for Folsom Landscape Maintenance to remove dead/overgrown brush and weeds plus garbage on the entire

Barton Road vacant lot. The work will be completed within the next two weeks. By end of week the vendor will provide a separate quote to remove the dead trees on the parcel.

- **Weed Remediation at FLE Park:** Folsom Landscape Maintenance cleared the dead/overgrown brush and weeds from the area in the park behind the tennis court in early spring, but the heavy rains spurred excessive growth, which now needs remediation. The Board approved paying the vendor \$400 for the job, which will be completed within the next two weeks.
- **Roseville Water Treatment Plant:** Admin contacted the water company about a couple of dead/dying Oak trees and miscellaneous dry/dead brush on their property, which is located within FLE. They promised to send their maintenance crew to investigate and resolve the issues.
- **New Community Announcements Section in Newsletter:** The next newsletter, which publishes on September 1, will feature a new community announcements section – births, weddings, graduations, deaths, etc. – submitted and written by FLEHA members.

The meeting was adjourned at 7:55pm, 5/0/0.

Executive session immediately followed.