

Folsom Lake Estates Homeowners Association

March 19, 2024, 6:30pm
10015 Willey Ct., Granite Bay

IN ATTENDANCE

- **Board Members:** Nicole Howe, Brian Mulrooney, Sharon Russo, Marcie Shelton, and Chris Vadnais
- **Unit 2:** Susan Moss and Bill Freeman
- **Unit 1:**

OPEN FORUM/HOMEOWNER COMMENTS: A resident raised a child health concern (via email) about the use of toxic herbicides at the park, and inquired about safer alternatives. The Board agreed and Admin will investigate.

REVIEW OF APPROVED FEBRUARY 2024 GENERAL MEETING MINUTES: No changes.

TREASURER'S REPORT: The current balance stands at approximately \$232,600, including \$122,191 in the Reserve Account, which puts FLEHA's reserves in a good financial position at approximately 90% funded, per the most recent Reserve Study. The balance is approximately \$22,000 more than the same time last year. Expenses incurred since the February 2024 budget report were approximately \$4,000, leaving accounts in good standing. Outgoing Treasurer Shelton met with FLEHA's new CPA and provided all requested documents. The CPA mentioned the potential need to perform a few additional reports, over and above what FLEHA had done in past years. Shelton also noted that the monthly charges at Chase have been resolved.

COMMITTEE REPORTS:

- **Architectural Review:** A Unit 2 resident needed another round of signatures from the Board on building plans, due to an error in the blueprints that were approved during the previous monthly meeting.
- **High-Speed Internet:** No updates.
- **Park:** Secretary Vadnais is acquiring a new crank handle for the sports court net, with an assist from Unit 2 resident Skip Brown. He mentioned that Park Chairman Walt Worthge had rewired the solar lights that are strung in the trees because they had fallen down; he suggested that adding springs between the bulb connections would provide more give on the wire and prevent it from pulling apart again.

OLD BUSINESS

- **Social Events:** Egg Hunt – Shelton shared that the event was successful and enjoyable. Shout-outs to Olivia Roepke, Jaime Crawford, and Walt Worthge, who assisted with hiding eggs and running the games. Special thanks to Walt, who reached into his own pockets and hid money in a few of the eggs! Shelton is hoping that the same (plus more!) volunteers will help with this event next year. Next time she'd also like to more evenly distribute, on the lawn, the eggs with candy or toys. May 17 Car Show/Chili Cookoff – The event time was slightly amended to 5-8pm, with chili eating and judging from 5:30-6:30pm and the Car Show from 5-8pm. Deadline for Car Show registration is May 10 (one week before the event). Attendees should BYO(B). Event promotion will commence shortly. Secretary Vadnais will manage the Car Show and needs one volunteer to assist with parking vehicles. Volunteers are also needed to help with the Cookoff setup, cleanup, and vote counting. Board member Mulrooney and Unit 2 resident Bill Freeman offered to help with the event. Admin will confirm if VP Howe can again provide cups, spoons, napkins, wet wipes, paper towels, table cloths, signs for contestants, and medals for the top three chilis. Member-at-Large Russo will again provide the vote tickets and the take-out boxes (to hold the vote tickets). September 21 Concert in the Park/Taco Catering – Unit 1 resident Colleen Langs is heading up the band search and plans to present three options to the Board by the end of March. Bill Freeman may also have a few band suggestions.
- **Recruitment for Social Committee:** Shelton suggested that the Board set up a recruitment/Q&A corner during the Car Show/Chili Cookoff. A notice will be included in the event promotion and the newsletter.
- **Letter to Corner Homeowners re: Vegetation Obstructing Visibility:** To be discussed in Executive Session.
- **Potential Rule re: Property Upkeep in FLE Unit 2:** To be discussed in Executive Session.
- **Speeding on Oak Leaf near Park:** No updates. Walt Worthge is heading up this effort.
- **Luminaries:** Many options were discussed for how to handle the neighborhood purchase and distribution of luminary supplies this year. It was agreed that the process used in 2023 was a substantial improvement over

previous years, logistically and financially, and that additional efficiencies would be welcome, especially if the neighborly character of the event can be preserved. The Board's preference is for a FLE resident to take over the event; promotion for the position will begin shortly. If no one steps up, the Board may consider setting up an online store for residents to purchase and receive their luminary supplies directly, rather than through a network of neighborhood volunteers.

- **Proposed High-Density Residential Rezoning on the Corner of Fuller Drive and Auburn Folsom Blvd:** A neighbor requested that the Board write a letter, on behalf of the neighborhood, that opposed the rezoning. VP Howe explained that such an option was not appropriate (the Board does not know the majority opinion in the neighborhood, because only a handful of residents have made their opinions known to the Board), but suggested that the resident form, and send a letter on behalf of, a neighborhood committee. To Howe's knowledge, the neighbor did submit such a letter.

NEW BUSINESS

- **Board Member Role Assignments for New Term:** Brian Mulrooney is the new Board Treasurer and Marcie Shelton is the new Board President. All other positions remain unchanged. Shelton and Mulrooney will provide these Board member role updates (including the removal of Jennifer Makol's name) and signatures to Chase Bank and the State of CA. As Treasurer, Mulrooney will not have check-signing privileges.
- **Future Board Meeting Dates:** The next meeting is on April 16 at 6:30pm at Mulrooney's home (6138 Shadowbrook).

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

The Board held an Executive Session immediately after the general meeting.