

Selva Lakes minutes from meeting Tuesday July 12th at the pool

Meeting called to order by Pete at 7PM.

Present at the meeting - Pete, Don, Gabe, Wendy on behalf of ARC and Matt Dailey as home owner to present to the board for approval of an enclosed room.

Homeowner Norianne Wright is interested in a board position and to act as coordinator for any committees established by the board. Naming Norianne to the board was unanimously approved. Pete to contact her and inform her of the decision.

Matt presented his case for an enclosed room where his current screened in porch exists. The enclosure will be white. He presented the board with approval signatures from all four neighbors whom the enclosure will be visible to. He also pointed out that there were already two white enclosures in the neighborhood. There are also some seagull gray ones as well as bronze ones. The board voted unanimously approved the enclosure.

ARC report - the ARC did there walk through for the quarter and wanted to report to the board on recommendations and to have the board clarify some issues.

Wendy reported that the ARC would like to reinstate yard of the month awards.

The house number fonts are specific but there are numerous fonts being used throughout the neighborhood. ARC would like to take out the reference to the font.

667 SLC has a wrought iron archway, they would like clarification since the C&Rs are specific on no wrought iron fencing. This is not part of the fence and should be allowable.

Many homes have cable wiring dangling over the roofs. Need to provide guidance to ARC. All cables should follow the seem lines of the building.

Blue sided colored house (563 SLC) refuses to change color at this time matter to be referred to lawyer for further action.

Concrete donuts around sprinkler heads would reduce damage to the heads.

Board decided to have a separate meeting to discuss updates to rules and provide clarifications to the ARC and other committees.

Pool committee to explore cameras at the pool. Also to enforce no smoking at pool. No smoking at the pool not enforceable judged by board.

Gabe gave the financial report with no unusual spending. Insurance inspection was preformed and the insurer would like for the association to have a qualified general contractor give their assessment of the structural integrity of the cabana and useful life of the roof. In addition they pointed out several places around the pool as tripping hazards. The association needs to provide the insurer (Tower Hill) with a response as to remedies by July 28th.

Pete reported on repair estimates for the gate and the pool deck. More estimates to come in the next few days

Don has ordered an additional "no parking" sign for the pool.

Pete to contact Scott for gutter and roof debris cleaning at the pool.

Whitney Belliot has volunteered to create and deliver newsletter starting 4th Quarter 2016. Board suggested that Whitney and Laura get together for transition and the board to meet separately to provide articles and ideas for content.

Gabe requested that next meeting be moved to August 16th so he can attend.

Meeting adjourned at 8:30 PM.