## **Selva Lakes**

# Homeowners Association Meeting Minutes Tuesday, August 13th, 2019

IN ATTENDANCE: Pete Mignone, Don Fadel, Walt Levriett, Ronnie Floyd, Gabe Farra &

Whitney Belloit

**ABSENT:** Sarah Hickey

Meeting Called to Order: Pool 7pm

#### ARC:

Board voted on and approved the use of a specific type of exterior shutter

- Board voted to write a new rule defining the parameters of exterior shutters
- Board voted to update the roofing specs to adjust for the phasing out of an Owens Corning product and add the replacement

#### **Financial Report:**

Cost of repairing broken sprinkler valves impacted the monthly expenses

#### **Pool & Landscaping Report:**

- Update given on installation of new pool gate
- Board voted to not have lakes sprayed for mosquitos as company said results are not guaranteed or long lasting
- Board voted to get a new pool sign once new gate is installed
- Board voted to have dead oak cluster by pool removed

#### **New Business:**

- Board voted to approve Whitney Belloit to the Selva Lake HOA Board
- Board discussed getting a complete property survey done
- Reminder that Pot-Luck Dinner at the pool is Friday August 16

#### **Old Business:**

Pool landscaping to be implemented when temperature lowers

### **Date/Time for Next Meeting:**

• Tuesday, September 10, 2019 at 7:00 PM (Pool)

Meeting was adjourned at 8:30 PM