

Selva Lakes

HOA Meeting Minutes – February 2021

Location: Selva Lakes Pool

Time: 7:00pm

1) Call to Order: Whitney called meeting to order at 7:03.

2) Roll Call

- a) Board members present: Whitney, Kathleen, Bill, Don, Gabe
- b) Board members absent: Jay
- c) Additional persons present: Chris Selby regarding pavers, Wendy Mignone, Mary Kay Levriett

3) Approval of Last Meeting's Minutes – Motion by Whitney to approve, seconded by Kathleen

4) Reports

- a) General Business - Whitney
 - i) Update on board makeup – Ron emailed he no longer wants to participate. Jay stated he does want to be a part of the board via email
 - ii) Meeting structure – Call to order, Roll Call, Minutes Approval, Reports, Old business, New business
- b) ARC – ARC rep / Whitney
 - i) Update on outstanding residents at attorney level. Resident attended meeting and discussed options for his property. Offered ARC committee assist with remediation plan
 - ii) New issues – New rule proposed for Reyani units gray gutters. Instead of painting seagull gray, resident can submit a swatch with ARC request and may be approved if the color matches. Whitney proposed creating new rule, Bill seconded. Motion passed unanimously.
- c) Pool - Bill
 - i) Pavers issue with edges. Pool company suggested solar power mole repellent. Whitney proposed, Gabe seconded. Motion passed unanimously
 - ii) Looking to replace broken umbrellas
- d) Landscape - Team

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- i) Setup up walk through regarding sprinkler system and full landscape needs for 2021
 - ii) Discuss issues with Musgrove
 - (1) Weeds around the pond at that time
 - (2) Mulch for circles
 - (3) Options for “freshening up”
 - e) Budget – Gabe
 - i) Pool cleaning company going up by \$35/month – starting February
 - ii) No other changes to budget

5) Old Business

- a) Roads on west side of the community.
 - i) Motion by Whitney for community to pay for paving as one time repair to both roads – contingent on all affected owners signing a document that this is a one time payment and the “roads” are owner responsibility. Seconded by Bill. Motion passed 4-1
 - ii) Motion by Whitney proposed to pay full cost (\$6K one time). Kathleen seconded. Motion passed 4-1
- b) Windows for Reyhani units – ARC to talk to resident for photos/samples of other options.
- c) Fence repairs – need a quote and decide how to fund.

6) New Business

- a) Bathroom floors for pool – explore closer to season
- b) Counter at pool – explore closer to season
- c) Social events moving forward – Socially distancing with food truck being explored
- d) Website thoughts – add FAQ, other documents as needed. Submit to Don.
- e) Setup time for walkthrough of neighborhood for needs

7) Open Forum

- a) No new open business

8) Adjourn – Meeting adjourned at 8:45