

Selva Lakes

HOA Meeting Minutes – January 2022

Location: Zoom

Time: Wednesday January 13th @ 7pm

1) Call to Order: 7:03

2) Roll Call

a) Board members present: Whitney, Bill, Gabe, Kathleen

3) Motion to approve and second Last Meeting's Minutes – Gabe, Bill

4) Owners Forum – No owners present

5) Reports

a) General Business – Whitney

i) Set calendar for full year. Want to include schedule for meetings, newsletters, foods trucks, special events, etc. Will post to website and Facebook page. Whitney to send out by mid-Jan for posting.

b) ARC – ARC rep – ARC not present. No ARC issues at the moment.

c) Pool - Bill

i) Needs:

(1) Bathroom floor / countertop- need to regroup. Bill to get new samples.

(2) Need to review pool area lights. Do we keep string lights up all year or do we get a different kind?

ii) Issues:

d) Landscape - Team

(1) Lake plants update – any news? Follow up? Follow scheduled for March. 1000-1500 plants. ~\$2K

(2) Any concerns

e) Budget – Gabe

i) New accounting firm needed

6) Old Business

a) Roads on west side of the community.

i) Working on scheduling

b) Street sign quotes – review quotes sent by Mary Kaye. 2 are down now. We prefer a cement anchor with a barrier to protect against landscaping equipment.

c) Landscape guideline recommendations – still on the ARC plate – looking for by end of quarter

d)

7) New Business

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- a) 3 rules are not posted on website. Need to update. Whitney to send to Kathleen for posting.
 - b) Contracts/Contacts – check for update. This is kept in SmartWebs.
- 8) Open Forum**
- 9) Adjourn – 7:46pm**