### Selva Lakes

# HOA Meeting Agenda - July 2022

Location: Pool

Time: July 19th @ 7pm

**1) Call to Order**: 7:00

2) Roll Call

- a) Board members present: Bill, Gabe, Kathleen
- 3) Motion to approve and second Last Meeting's Minutes Bill, Gabe
- 4) Owners Forum
  - a) Herb Taskett Wants permission to get an estimate to prune all common palm trees (~14-18). Gabe approved, Kathleen seconded. He will get estimate and submit to board.

#### 5) Reports

- a) General Business
  - (1) Food Trucks going well, continuing on. Next food truck Jul 28<sup>th</sup>
  - (2) Public Trust will present at night of Food Truck at 6pm. Zoom meeting info will be distributed tomorrow
- b) ARC
  - i) Street signs Promised this week. They will need to be stained. Company is to install and stain at the same time.
  - ii) Political signs CNRs state no signs. Can we wait until November to enforce?
  - iii) Commercial vehicles CNRs state no commercial vehicles with advertising. Work life has changed. Many people bring work vehicles home. Letter was sent to a resident who stated that that the "on a regular basis" section of the CNRs is not defined. We need to review this topic and possible create a rule.
- c) Pool Bill
  - i) Needs:
    - (1) Gate estimate did we get? Yes. \$400. Kathleen approved, Gabe seconded.
  - ii) Issues:
    - (1) String lights Many sections are out. Bill will replace.
    - (2) Front metal gate Bill will get quote for sanding and repainting
- d) Landscape Team
  - (1) Musgrove meeting
    - (a) Thursday = scheduled day
    - (b) Gabe sent pics to Musgrove no complaints via email, etc from residents
    - (c) Quotes from Chad for additional
  - (2) Any concerns We need a new company. They do not meet our requirements. Allana may be able to assist.

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- e) Budget Gabe
  - i) Lifestyles is slow on getting familiar with Selva Lakes. Gabe is working with them to get the latest statement. Last one was in March.

#### 6) Old Business

- a) Roads on west side of the community.
  - i) Working on scheduling Information sent to Allana for her assistance
- b) Street sign started assembling signs mid June Date? ARC update: Should be this week.
- c) Fence Issues
  - i) Got information for repair person from Allana he's out of the country for 2 weeks but emailed him today
  - ii) Need to talk to COAB about ongoing issues with trees and fence
  - iii) Responded to 2 residents that have issues
- d) Fountain in front lake Bill contacted lake company. No response yet
- e) Crabtree Law Firm contact Whitney working with Allana
- f) Upper lake concerns dry and unsightly. It's full now. If we install a fountain or bubbler, we would need electricity run.
- 7) New Business When is the next newsletter coming out? We should recruit for volunteers and remind residents of the political sign and commercial vehicle rules.
  a)
- 8) Open Forum
- 9) **Adjourn 8:05**