

Selva Lakes

HOA Meeting Minutes – September 2022

Location: Pool

Time: September 19th @ 7pm

1) Call to Order: 7:01

2) Roll Call

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

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

4) Owners Forum –

a) Concerns over landscaping near the lakes and mailbox islands (trees, grass, weeds) in cul de sacs. We need to do a walkthrough with Musgrove to show them what we require. Laura volunteered.

b) YPL landscaping asked if they can submit a proposal to redo the common areas. They can submit it. We also have one from Musgrove.

5) Reports

a) General Business – Whitney

(1) Welcome new board members

(2) Update on general items

(a) Road signs - completed

(3) Sherman path discussion meeting review – granted tentative permission to proceed pending final easement

b) Budget – Gabe

i) Waiting for budget sheet from Lifestyles. 2 residents in arrears.

c) ARC –

i) Issues:

d) Pool –

i) Fixed the clock, lights and broken umbrella. Need a hook for the skimmer.

The gate will be replaced so landscapers can get in and out.

e) Landscape - Team

(1) Need to look at quotes as a team and decide if we want to move forward

(2) Any concerns –

6) Old Business

a) Roads on west side of the community.

i) Allana had some interaction but no luck at this point. Continuing to follow.

ii) Emilie and Laura and Kathleen getting quotes from additional companies

b) Fence repair – Herb T was in touch with fence contractor. Kathleen and Gabe to follow up with Herb for status.

c) Speed bumps – found old Linkside documentation. Emilie and Kathleen volunteered to go to the City building and ask how we proceed.

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- 7) **New Business** – Annual meeting – shooting for Adele Grage week of 11/14.
Kathleen to find out availability.
 - a)
- 8) **Open Forum**
- 9) **Adjourn** –