

Selva Lakes

HOA Meeting Minutes – November 2022

Location: Zoom

Time: November 21, 2022 @ 7pm

1) Call to Order: 7:01

2) Roll Call

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

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

4) Owners Forum – no owners present

a)

5) Reports

a) General Business – Whitney

(1) Sherman path update. Trust close to delivering a document for our attorney to review.

b) Budget – Gabe

i) Reviewed 2023 draft.

ii) Due to substantial increase in operating costs, motion proposed to increase dues by \$5 per month per resident beginning in April 2023 and another \$5 per month per resident beginning Jan 2024. Last increase was 2017. Motion approved unanimously.

c) ARC –

i) Issues: ARC not present

d) Pool –

i) Fountain near pool not working correctly. Vendor coming. Suggestion for fountains to be turned off during big storms

e) Landscape – Team – still taking quotes for islands. Arborist came out to assess the trees on the mailbox islands. Several need replacing.

6) Old Business

a) Roads on west side of the community.

i) Vote – passed unanimously

ii) Update on timing – Asphalt shortage causing delay for all companies.

iii) Plan to notify homeowners week of 12/1.

b) Fence repair

i) Kathleen / Gabe – update on contractor with Herb. No updates

c) Speed bumps

i) Kathleen – update on progress / study. Study completed. Next step is to submit traffic calming form and requirements to COAB for assessment.

7) New Business –

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- a) Holiday planning. Usually we host annual cookie swap. Suggestion made to have a holiday resident party including the cookie swap. Date TBD
- b) Annual meeting planning – Tues Nov 29th at Adele Grage from 6-8pm. Ballots mailed
- c) Landscaping option – still taking quotes for islands.
- d) Pond Issues
 - i) Pond is causing soft land around perimeter. Reaching out to Solitude Lake Mgmt to get an assessment

8) Open Forum

- a) Food trucks not meeting minimum requirements due to low participation. Will scale back to summer months.
- b) Newsletter – Will start it up again. Planning date TBD.

9) Adjourn – 8:14