Selva Lakes

HOA Meeting Minutes - February 2023

Location: Zoom

Time: February 27th @ 7pm

1) Call to Order: 7:03

2) Roll Call

- a) Board members present: Whitney, Gabe, Emilie, Bill, Kathleen
- 3) Motion to approve and second Last Meeting's Minutes Gabe, Bill
- 4) Owners Forum -

a)

5) Reports

- a) General Business Whitney
 - (1) Sherman path update requires 2/3 vote
 - (2) Front light out. Needs repair. Called Apple Electric.
- b) Budget Gabe
 - i) Gabe sent budget. Water bill questions, taxes due March. Shore sox proposal options presented.
- c) ARC
 - i) Issues: none
- d) Pool
 - i) Closed until repairs are made to gate. Estimated to be fixed by end of this week.
 - ii) Fountain is trickling Needs repair.
- e) Landscape Team
 - i) Email with all landscaping updates sent in prior to meeting regarding mailbox circles, entrances and pool areas.
 - ii) Requesting 3 quotes to redo front entrance. The shrubs need to be pulled out, the island leveled out and mulch put down.
 - iii) Can we organize a Community day where residents pitch in to do the mulch? Would it save any cost?

6) Old Business

- a) Roads on west side of the community.
 - i) Status post repair. Repairs were made. No further action necessary
- b) Fence repair
 - i) Status 2/15 Kathleen sent inquiry to COAB about trees on Plaza road that impede on the fence. No response. Will follow up.
- c) Speed bumps
 - i) Kathleen status. Need to ask COAB where the bump will go. Resident concerns over location proximity to homes.
- d) Pond Erosion

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- i) Discussion on options Options to fix one area \$16K or both \$26K. Whitney proposed motion to approve both areas. Bill seconded. Resolution was made to fix both areas. Vote unanimous.
- e) IQ Fiber Want permission to hang door tags in SL. Gabe is in communication and will give permission.
- 7) New Business
 - a) x
- 8) Open Forum
- 9) Adjourn 8:07