

Selva Lakes

HOA Meeting Minutes – March, 2023

Location: Pool and Zoon

Time: March 20th @ 7pm

1) Call to Order: 7:00

2) Roll Call

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

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

4) Owners Forum –

a) No issues raised

5) Reports

a) General Business – Whitney

(1) Front light out. Needs repair. Crawford coming on 3/27

(2) SOLitude project – came today and should be here all week.

b) Budget – Gabe

i) Gabe sent budget. No issues. Shoresox ~\$26K

c) ARC –

i) Issues: None

d) Pool –

i) Rear gate and fence repaired

ii) Light bulbs in ladies room replaced today.

iii) Need an electrician for a new light fixture in pump house. New bulbs didn't work.

iv) Need to address sprinklers. Some were destroyed.

v) Waiting on approval of Hal Watson bid for power wash etc. Motion to approve cost to do power washing. Laura proposed. Gabe seconded. All voted unanimously.

e) Landscape – Team

i) Get quotes for new company. Laura will own and Whitney will introduce Laura to Musgrove contacts.

6) Old Business

a) Fence repair

i) Status – 2/15 - Kathleen sent inquiry to COAB about trees on Plaza road that impede on the fence. - update

b) Speed bumps

i) Kathleen – Closed. Selva Lakes does not meet over 40% of criteria

c) IQ Fiber – Presented at meeting.

7) New Business –

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- a) x
- 8) Open Forum**
- 9) Adjourn – 8:02**