## Selva Lakes

## HOA Meeting Minutes – May 15, 2023

Location: Pool

## Time: May 15th @ 7pm

- 1) Call to Order: 7pm
- 2) Roll Call
  - a) Board members present: Whitney, Gabe, Emilie, Bill, Kathleen
- 3) Motion to approve and second Last Meeting's Minutes Whitney, Bill
- 4) Owners Forum No owners present
- 5) Reports
  - a) General Business Whitney
    - (1) Vote on dark colors on roof flashing Whitney proposed a motion to vote on flashing. Bill seconded the motion. Unanimous vote yes.
  - b) Budget Gabe
    - The annual insurance will expire on may 31st, still awaiting renewal information from Fletcher and Company. Gabe will be away. He will keep Whitney and Kathleen informed.
  - c) ARC ARC not present
  - d) Pool
    - i) Maintenance:
      - (1) Need hooks for skimmer.
      - (2) Need light in pump house replaced.
      - (3) Need to talk to Musgrove about locking gate.
      - (4) Need to get details on floor installation done in 2019. There are cracks.
  - e) Landscape Laura's notes as she is not in attendance: None submitted.
    - i) YPG wants to do walkthrough and possibly submit bid

## 6) Old Business

- a) Fence repair
  - i) Completely down at 583 2 more calls placed to repair one coming out Tuesday 5/16 at 10am
- b) Pool party Memorial Day with band Mon May 29<sup>th</sup> from 3-5 with food truck EZ EATZ
- c) IQ Fiber waiting to hear back for status / meetings
- 7) New Business -
- 8) Open Forum
- 9) Adjourn 7:26