

Selva Lakes

HOA Meeting Minutes – June 27th, 2023

Location: zoom

Time: June 27th @ 5:30

1) Call to Order: 5:32

2) Roll Call

a) Board members present: Whitney, Gabe, Laura, Emilie, Bill, 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) Food trucks / Entertainment – going well. No complaints about lack of attendance

b) Budget – Gabe reviewed

c) ARC – ARC not present

i) Issues: ARC needs a PO box or a different mailing address

d) Pool –

i) Maintenance:

(1) Ladies room door needs repair. Resident replaced ladies' room light

(2) Men's room light needs to be repaired

(3) Pump room light needs to be repaired

(4) Ceiling fan and lights not working properly. Crawford coming out to fix

(5) Table and chairs need rustoleum

(6) Need to get the hooks back on the fence for the skimmer and buoy.

e) Landscape –

i) Status update – Received 3 quotes for mulching the islands. Waiting to see if YPG will submit a quote

ii) Need for island plantings especially at 11th St entrance

6) Old Business

a) Fence

i) New fence - With all of the issues that have occurred as of late with the fence, we are having companies evaluate the remaining lifespan of this fence. Have had one vendor that has suggested replacing as opposed to repairing.

(1) Quotes – Getting expert opinion/estimates from additional vendors over the next few weeks.

b) IQ Fiber – waiting to hear back for status for pool – Earliene

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c) Move meeting time proposal – Propose to move to 5:30. Whitney made motion. Bill seconded. All unanimously agreed.

7) **New Business** –

8) **Open Forum**

9) **Adjourn** – 6:36