Selva Lakes

HOA Meeting Minutes - July 17, 2023

Location: zoom

Time: July 17th @ 5:30

1) Call to Order: 5:33

- 2) Roll Call
 - a) Board members present: Whitney, Gabe, Laura, Bill, Kathleen
- 3) Motion to approve and second Last Meeting's Minutes Bill, Whitney
- 4) Owners Forum No owners present
- 5) Reports
 - a) General Business Whitney
 - (1) Food trucks / Entertainment attendance is okay. No complaints
 - b) Budget Gabe
 - i) Waiting for Houlihan to do assessment but they have not been responsive.
 - c) ARC
 - i) Issues:
 - (1) ARC form should be done online.
 - (2) Looking into additional PO box.
 - d) Pool
 - i) Status:
 - (1) Pool is open and clear.
 - (2) All tables and chairs have been painted.
 - (3) New lights and ceiling fans to be installed.
 - e) Landscape
 - i) Status update
 - (1) Received quote from Musgrove for replacing 6 sprinkler heads. Need to compare to what we receive from Houlihan.
 - (2) YPG said they would give a free quote for the irrigation system repairs.
 - (3) Phyllis and team did a walk through with YPG. YPG offered more services than what Musgrove currently provides but is a bit higher priced. TBD on if we can negotiate.
 - (4) Laura also looking into replacement vendors.
 - (5) Need for island plantings

6) Old Business

- a) Fence
 - i) New fence
 - (1) Quotes Whitney to get vendor quotes
 - (2) Whitney and Kathleen to speak to vendors
- 7) **New Business** Kathleen to send email with new meeting time 5:30.
- 8) Open Forum
- 9) Adjourn 6:19