

Selva Lakes

HOA Meeting Minutes – August 21, 2023

Location: Pool / Zoom

Time: August 21st @ 5:30

- 1) Call to Order:**
- 2) Roll Call**
 - a) Board members present: Whitney, Gabe, Kathleen, Bill, Laura, Emilie
- 3) Motion to approve and second Last Meeting's Minutes –**
- 4) Owners Forum –**
 - a) Coquina – Aurora conversation – ARC going to review**
 - i) Stucco application instead of coquina
 - ii) Change to paint color – white option instead of just seagull gray
 - iii) Discussion on getting architectural expert regarding change needs –
 - (1) ~ \$5000 – worth it if we get the right person in to do it and can give us guidance on how to move forward
 - (2) Try to find someone that we can get. Aurora mockups are what are showing to this point
 - iv) Aurora will send presentation for board to be able to review
 - v) ARC reviewing and will come back with recommendation
- 5) Reports**
 - a) General Business – Whitney
 - (1) Food trucks / Entertainment
 - (a) No new news – will continue food trucks through October then break for the winter
 - (b) Need to plan for holiday events / annual meeting soon
 - b) Budget – Gabe
 - i) No issues
 - ii) Will look at budgeting concerns once we get all quotes in
 - c) ARC –
 - i) Issues: Mail
 - (1) Mary Kaye following up with post office
 - (2) PO box – should we just get a new – not good responses from mgt company regarding returned mail / ARC requests
 - (3) Biggest issue is returned mail once something is sent out to residents.
 - ii) Presentation: Aurora stucco presentation – see above
 - d) Pool –
 - i) Status: Everything working
 - ii) Party setup
 - (1) Process – Bill to setup
 - e) Landscape –

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- i) Status update – Laura got quotes for both just mulching options and change of landscaper
- ii) Quotes for monthly landscaping changes
 - (1) YPG = 2300/month
 - (2) MJL = 2300/month – 1 time fee of 1125
- iii) MJL is who Laura recommended to the team.
- iv) VOTE: Made a decision to move forward with changing to MJL for landscaping needs. Voted: Bill motioned, Gabe seconded. Unanimous vote to approve moving forward with new landscaping team
- v) Laura will work with both landscaping companies on the transition – move forward as soon as possible. Will come to Whitney with any questions.

6) Old Business

- a) Fence
 - i) New fence
 - (1) Quotes – only able to get 2 quotes
 - (a) \$85K for full fence repair
 - (b) Superior fence:
 - (i) \$37+K for the fence on Sandpiper – board on board
 - (ii) \$60+K for cap and trim on Sandpiper
 - (2) Plan:
 - (a) Fence Repair: only replace the fence on Sandpiper and Superior will make repairs to the fence on Plaza
 - (b) Painting: need to get quotes on painting full fence to tie up project
 - b) Sprinkler System
 - i) Repairs were made – Houlihan is supposed to come out and show us around but no walk through setup yet

7) New Business

- a) Assessment need / planning
 - i) With the fencing project and what we have in reserves, there will need to be an assessment to accomplish – we have been discussing for a couple of years that there will need to be an assessment but this is the first in over 20 years so needs to be handled appropriately.
 - ii) Need full costs of fence current and estimation of fencing in future
 - iii) Potential to also use to finalize the lake project.
 - iv) Want to get all numbers so we can determine how best to move forward.

8) Open Forum

9) Adjourn – 7:39