

Selva Lakes

HOA Meeting Minutes October 23, 2023

Location: Pool / Zoom

Time: October 23rd @ 5:30

1) Call to Order: 5:31

2) Roll Call

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

3) Motion to approve and second Last Meeting's Minutes – Emilie, Whitney

4) Owners Forum – No issues raised

5) Reports

a) General Business – Whitney

(1) Annual meeting – November 15th 6-8pm at Adele Grage

(a) Ballots to be mailed out this week

b) Budget – Gabe

i) Update \$113K remaining to finish shoring of lake areas.

c) ARC –

i) Rule 29 proposal – outlines exterior materials/colors for any changes to the exterior of any unit going forward.

ii) Board voted in favor of Rule 29

d) Pool –

i) Aqua bright

ii) Process – working with Bill – will have completed for Spring

e) Landscape –

i) Status update – Clean up completed with new company. Laura will address questions raised. Weekly service to begin this week.

6) Old Business

a) Fence

(1) Total costs – adding in area by water treatment plant. Sandpiper fence, Plaza fence repairs (first phase), Plaza fence replacement (TBD), painting, permits.

b) Sprinkler System

i) Fixed - no schematic

c) Assessment – final numbers for proposed assessment will be calculated before Annual Meeting. Special assessment meeting to follow.

7) New Business

i) x

8) Open Forum

9) Adjourn – 6:42