

# **Selva Lakes**

## **HOA Meeting Minutes – September 18, 2023**

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**Location: Pool / Zoom**

**Time: September 18<sup>th</sup> @ 5:30**

**1) Call to Order: 5:34**

**2) Roll Call**

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

**3) Motion to approve and second Last Meeting's Minutes** – Bill, Kathleen

**4) Owners Forum** – Aurora present. Brought stucco sample colors. Additional discussion needed on vendors, process, specifics, etc., before a rule can be proposed.

**5) Reports**

a) General Business – Whitney

(1) Annual meeting – Kathleen will contact Adele Grage to secure a date.

b) Budget – Whitney

i) Gabe out of the country – no issues with budget

c) ARC – Mary Kaye out

i) Issues: Mail

(1) PO Box – We need a PO box.

ii) Stucco rule – see owners' forum above

d) Pool –

i) New pool company search – Current company is retiring. Bill met with 3 vendors and discussed their proposals and pricing. Bill proposed motion to go with Aqua Shine. Kathleen seconded. Board voted unanimously in favor.

ii) Party setup

(1) Process – We are getting new keys for the enclosed bulletin boards at the pool area and instructions will be there.

e) Landscape –

i) Status update – Laura meeting with vendors to replace current company. We have specific requirements surrounding the lake areas. The selected provider must comply with these requirements. There will be a price increase with the new provider. Kathleen proposed motion to accept the price increase. Bill seconded. Board voted unanimously in favor.

**6) Old Business**

a) Fence

(1) Painting will be \$20-\$25K

b) Sprinkler System

i) No update from Houlihan

**7) New Business**

a) Assessment need / planning – Dues were \$33 per month in 1996. Currently, 27 years later, they are \$50 per month and will be \$55 beginning in January. This is less than \$1 per year. Considering our operational cost increases as well as

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upcoming one-time expenses, we must impose an assessment. Details will follow.

- i) Fence – replace Sandpiper side ~\$38K
- ii) Painting of entire fence - ~\$20-\$25K
  - (1) Permits - ~\$5K
- iii) Lakes \$~100K

**8) Open Forum**

**9) Adjourn – 6:40**