

# **Selva Lakes**

## **HOA Meeting Minutes – January 22, 2024**

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**Location: Pool / Zoom**

**Time: January 22nd @ 5:30**

- 1) Call to Order: 5:34**
- 2) Roll Call**
  - a) Board members present: Whitney, Laura, Gabe, Kathleen
- 3) Motion to approve and second Last Meeting's Minutes – Gabe, Whitney**
- 4) Board Business:**
  - a) **New board member for approval - Shirley Bowles – approved unanimously**
  - b) **Election of offices – Received votes and second votes for all current positions**
- 5) Owners Forum – Question asked about color of vinyl fence. Currently only white is approved. 651 SLC has a beige vinyl fence. Can that be approved?**
- 6) Reports**
  - a) General Business – Whitney
    - (1) Schedule for the year – Not required to hold monthly meetings. Only required to hold annual meetings. Propose to hold annual meeting in November and not meet in December. Other changes will be decided as we go. Schedule will be sent to board for review and then posted on web site and at pool.
  - b) Budget – Gabe
    - i) Update – No new report. Dues are currently \$165 per quarter.
  - c) ARC –
    - i) No new business
  - d) Pool – Bill will not attend – Whitney will discuss
    - i) New vendor - working out well so far
    - ii) Pool needs – need new umbrellas - Bill is set to order
  - e) Landscape –
    - i) Status update. Mostly quiet of year but the overall grounds look great. Rock added to entrance of pool. Laura will talk to vendor about giving at least a foot of space around lake areas
- 7) Old Business**
  - a) Fence /Assessment
    - i) Assessment voted down
    - ii) On hold until finances worked out
    - iii) Vendors notified
    - iv) HOA Attorney Chuck with Crab Tree law firm
      - (1) Fence is required by CNRs
      - (2) Will have meeting with Chuck to discuss CNRs, rules, options for fence and other assessments. Whitney to schedule. Pre-meeting for lawyer to get all questions together by board will be via email - initially based off of Whitney's email summary to board. Monday 1/29 at 5:30 for board members only as a working session to discuss options moving forward
  - b) Sprinkler System

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- i) Update on schematics - Gabe has schematics from Hulihan and we will get scanned into system.

### **8) New Business**

- a) Comments made from owners present regarding need to move forward with all options for assessment.
- b) No new business.

### **9) Open Forum**

**10) Adjourn – 6:23**