# Selva Lakes

### HOA Meeting Minutes – May 20, 2024

Location: Pool / Zoom

### *Time: May 20<sup>th</sup> @ 5:30pm*

- 1) Call to Order: 5:32
- 2) Roll Call
  - a) Board members present: Whitney, Laura, Gabe, Shirley, Kathleen
- 3) Motion to approve and second Last Meeting's Minutes Laura, Shirley
- 4) Board Business:
  - a) Food Trucks truck will be here Thurs 5/23
- 5) Owners Forum Sprinklers not watering between pool house and Big Pine Key. Laura will talk to landscaping company and/or Hulihan to see why they are not working.
- 6) Reports
  - a) General Business Whitney
  - b) Budget Gabe
    - Status update Insurance up at end of May. Our agent contacted 3 companies. Gabe presented the options, coverages and prices which ranged from \$10K-\$26K. Opted for least expensive one which provides best coverage overall.
    - ii) Received quote Solitude totaling ~\$50K to address erosion for 351 feet of upper lake and 272 feet of lower lake.
    - iii) Also received quote for \$8K for 3 aeration bubblers in upper lake. It would also cost ~\$535 a year in electricity to run them.
  - c) ARC
    - i) Consideration of new rule to allow black windows on Reyhani units. Motion proposed to allow. Vote passed 4-1. Rule will be created and posted.
  - d) Pool
    - i) Status update from text from Bill locksmith sending options for front gate
    - ii) Keep replacing umbrellas. The continue to break due to residents not putting them down after use. Suggestion to put label reminders on umbrellas to put them down as well as a sign on the gate as you exit pool asking for same.
  - e) Landscape
    - i) Status update Front island needs to be weeded.
    - ii) Need full sprinkler map and need all sprinkler heads checked.

#### 7) Old Business

- a) Fence
  - i) Contacted Superior for updated proposal Superior has honored pricing.
  - When will we get started As soon as assessment payments come in. The fence will be completed quickly once project begins. We need to have full funding at start.

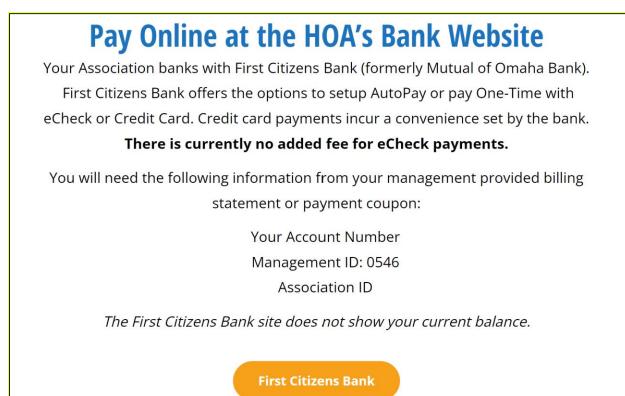
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- iii) Residents with encroachment due to AB trees on Plaza. Will address with Superior.
- b) Assessment
  - i) Collections. Here is the information which was sent out to help explain how to pay via the free option:

Click this link: https://lifestyleshoa.com/payment-options/

On the right side, you will see:



You can either set up an account or make a one-time payment. You will need 3 pieces of information:

Your account number: Your account number should be on a statement. If you do not have your account number, please email <u>CAM@mylrw.com</u> and they will provide it to you in the same day. The management ID is 0546 The Association ID is SELV

(1) Can we tell status – Yes. We can ask Lifestyles.

- 8) New Business
  - i) x
- 9) Open Forum
- 10) Adjourn 6:36