

# **Selva Lakes**

## **HOA Meeting Minutes – July 15, 2024**

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**Location: Pool / Zoom**

**Time: July 15<sup>th</sup> @ 5:30pm**

- 1) Call to Order: 5:30**
- 2) Roll Call**
  - a) Board members present: Whitney, Gabe, Bill, Laura, Shirley, Kathleen
- 3) Motion to approve and second Last Meeting's Minutes – Bill, Shirley**
- 4) Board Business:**
  - a) Food Trucks – last 2 had no complaints on attendance. Kathleen to check with Perrin on Aug and Sep.
- 5) Owners Forum – excluding fence -will do Q&A at 6**
- 6) Reports**
  - a) General Business – Whitney
  - b) Budget – Gabe?
    - i) Status update – some homeowners were charged incorrect interest on assessment. Working to correct.
    - ii) Shoresox contact regarding dredging of upper pond. The water level is very low so may not be feasible.
  - c) ARC –
    - i) Status update – no update
  - d) Pool –
    - i) Status update – \$1400 emergency pump needed and \$4K for tile repair. Work will be done after Labor Day.
  - e) Landscape –
    - i) Status update – Some sprinkler heads have been fixed. There are a few others to be fixed. Laura has a call in for this.
- 7) Old Business**
  - a) Assessment
    - i) Status – Over 120 of 156 units have paid total assessment up front.
- 8) New Business**
  - i) Setup workshop for board – Dates pending.
- 9) Open Forum to discuss fence project @ 6pm**
  - a) Contract signed. ½ paid. Lumber ordered.
  - b) Pillars are staying but nothing will be attached to them.
  - c) There will be communications to all homeowners about dates/times, etc.
  - d) Residents must remove everything from the fence. If there are concerns with the proximity of non-removable items, Whitney will review with Superior Fence before start.
- 10) Adjourn – 6:10**