

Selva Lakes

HOA Meeting Minutes – September 16, 2024

Location: Pool / Zoom

Time: September 16th @ 5:30pm

1) Call to Order: 5:33

2) Roll Call

a) Board members present: Shirley, Bill, Gabe, Whitney, Kathleen

3) Motion to approve and second Last Meeting's Minutes – Bill, Gabe.

4) Board Business:

a) Food Trucks update – last one September

5) Owners Forum – Questions and issues raised about the fence – uneven parts, large spaces at bottom, crooked horizontal boards at bottom. All concerns will be addressed with the fence company during the walk through at the end of the project.

6) Reports

a) General Business – Whitney

i) Fence update

ii) Final build

iii) Walk thru / "fixes" – gaps, caps, etc - add in that there will be a walk thru at the completion of the project and Brad has committed to making sure the project is acceptable. The timing should be at the end of this week. If there are any concerns by residents, they should be sent so they can be reviewed
New HOA Requirements

(1) Document upload status – emailing certificates upon completion for Whitney to keep

(2) Course completion – targeting board member completion in September

b) Budget – Gabe

i) Status update – Things in good shape. Obtaining quote for some of the ARC duties. TBD.

c) ARC –

i) Status update

d) Pool –

i) Status update – Lock needs to be fixed again. Bill made temporary repairs and we will get a locksmith to review and get a permanent fix once the "season" is over. Beverly added a cabinet and decorative items to women's bathroom.

e) Landscape – Laura not present

i) Status update

7) Old Business

a) Assessment

i) Status – interest should not be accruing for monthly payees. Allana to correct.

b) Lifestyles management

i) Proposal for ARC duties pending

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8) New Business

i) Annual meeting Tuesday November 19th from 6-8 at Adele Grage

9) Adjourn – 6:14