

Selva Lakes

HOA Meeting Minutes – October 21, 2024

Location: Pool / Zoom

Time: October 21st @ 5:30pm

1) Call to Order: 5:32

2) Roll Call

a) Board members present: Gabe, Laura, Whitney, Kathleen

3) Motion to approve and second Last Meeting's Minutes – Whitney, Laura

4) Board Business:

5) Owners Forum – No owners present

6) Reports

a) General Business – Whitney

i) Fence update – a section on Sandpiper needs to be fixed

b) Budget – Gabe

i) Status update

(1) Gabe checking with Alanna to see if Superior was paid

(2) Water bill was \$850. Need an updated quote and details on getting the well.

(3) Shoresox – Will look to start in January

c) ARC –

i) Status update

(1) Must wait 3-6 mos to paint/stain fence. Putting together a committee to decide on fence painting materials and colors to be used. Can receive quotes once decision is made. KF to send email.

d) Pool –

i) Status update –

(1) Solitude coming out to correct fountain timer.

(2) Need locksmith for gate

(3) Cleaning can be scaled back for season

(4) Rope lights are getting dim. Suggest replacing them around Christmas

e) Landscape –

i) Status update

(1) Issues with inconsistent cutting around lakes. Laura to follow up.

(2) Receiving quotes to redo front entrance island

7) Old Business

a) Assessment

i) Status – no update

b) Lifestyles management

i) Proposal for additional management company responsibilities for ARC

(1) Gabe received quotes from Lifestyles. Currently we pay \$600 per month for bookkeeping services.

(a) Violation letters only where ARC does inspections is \$400 per month additional

(b) Inspections and violation letters is \$600 per month additional

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- (c) All bookkeeping and ARC tasks is additional \$1150 per month additional.
 - ii) Motion was proposed and seconded to give inspections and violations (\$600 per month) to lifestyles.
 - iii) Vote was unanimously approved.
- 8) **New Business**
 - i) Annual meeting is Tues Nov 19th at Adele Grage from 6-8pm. Prep will be via emails.
- 9) **Adjourn – 6:25**