

Selva Lakes

HOA Meeting Agenda – January 27, 2025

Location: Pool / Zoom

Time: January 27th @ 5:30pm

1) Call to Order: 5:30

2) Roll Call

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

3) Motion to approve and second Last Meeting's Minutes – Shirley, Gabe, Whitney, Kathleen

4) Board Business:

5) Owners Forum

6) Reports

a) General Business – Whitney

i) Board certification - Most completed

b) Budget – Gabe

i) Status update – letters sent for any residents in arrears for both dues and assessments

c) Pool –

i) Status update –

(1) New hinges repaired on gate

(2) Need copy of permit for 2025 displayed

(3) Cabana floor repair – getting estimates.

7) Old Business

a) Assessment projects:

i) Fence

ii) Well placement – in progress

iii) Shoresox –

(1) Recommended doing 700 feet. First available is April 15th. Half payment due once contract is signed. ~\$62K

(2) Aeration for upper lake. Install air pump near pool and run tubing with 3 aeration heads. ~\$8K

b) Lifestyles management

i) Taking over ARC walk thru duties. Waiting on details of process so we can notify community.

8) New Business

9) Adjourn – 6:19