

# **Selva Lakes**

## **HOA Meeting Minutes – March, 2025**

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**Location: Pool / Zoom**

**Time: March 17<sup>th</sup> @ 5:30pm**

**1) Call to Order: 5:31**

**2) Roll Call**

a) Board members present: Whitney, Shirley, Kathleen

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

**4) Board Business:**

**5) Owners Forum**

a) Janet requested more information on the shoresox products, timelines, plans, etc. Gabe, Whitney to provide.

**6) Reports**

a) Budget – Gabe

i) Status update. Will have expected expenses on shoresox and the well.

b) ARC –

i) Status update. Arc not present

c) Pool –

i) Status update – Bill not able to attend but have notes:

(1) Cleaned up pump house

(2) Waiting for white pool tiles to be replaced with blue

(3) All outside spotlights have been replaced. 2 are on a timer and 2 on motion sensor.

(4) State requirement states we must have lights inside in pool as well as flood lights. TBD if this is considered a public pool. Whitney to follow up with Allana.

(5) Permit still outstanding.

(6) Pool furniture – Shirley presented options for tables, chairs, loungers which will cost about \$4400.

d) Landscape –

i) Status update. No update

e) Sprinkler/well –

i) Status update

(1) we have 2 AB meters.

(2) They filled in the large hole near the well.

(3) Moved sprinkler. Zone 2 was not triggered by controller. TBD if this is fixed

(4) Repaired 2 sprinklers in zone 3.

(5) Autofill for pool on well water

f) Ponds/fountains– both fountains are not working. Line was cut when Solitude was installing shoresox. Waiting for repair

**7) Old Business**

a) Assessment projects:

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- i) Fence painting – Waiting for estimates and samples for painting.
  - ii) Front island – project pending
  - b) Lifestyles management - Board wants to use April meeting for workshop to gather vendors contracts, records, etc.
  - c) Food trucks - Kathleen will contact to see if we can get trucks for April through September. We will cancel if not well attended.
- 8) **New Business**
- a) Parkside Drive traffic/Sunday market traffic – Kathleen and Whitney addressing with City.
- 9) **Adjourn – 6:15**