

# Selva Lakes

## Homeowners Association Meeting Minutes Tuesday, August 25, 2015

**IN ATTENDANCE:** Jerry Walters, Janet Allen, Don Fadel, BJ Viers, Peter Mignone, Michael Thibodeou, Brooke Dailey, Sonny Hinchee

**ABSENT:** None

**Meeting Called to Order:** Jerry Walters at 7:00 PM

### **Approval of Previous Months Minutes:**

\*Minutes of the July meeting were approved

### **ARC:**

- Pete discussed modified ARC process
- Vote on use of Leland Management Company: **Vote was 5-3 in favor of not using mgmt. co.; 1 abstained vote**
- To start new ARC process in September 2015; Update to be shown at next meeting

### **Financial Report:**

- Gabe delivered the financial report;
- Crystal Clear will be raising our rates \$360 per year for pool services effective September 2015
- Outlined the expenses that were one time expenses

### **Pool & Landscaping Report:**

- Sonny reported all spring landscaping is done and we are maintaining property
- Shower rotted at the base. Sonny is working on repair ASAP
- Gabe asked for opinion from Scott's lawn to address area of grass that died on lake repair

**Progress on Lakes:**

- Homeowners are going to get other bids
- Asked that St. Johns Water Management; Janet will call

**New Business:**

- **Jerry officially stepped down from the Board as of 8/25/15**

**Old Business:**

- See lake progress

**Date/Time for Next Meeting:**

- Tuesday, September 8th at 7:00 PM in Pool Area

**Meeting was adjourned at 8:25 PM**