

# Selva Lakes

## Homeowners Association Meeting Minutes Tuesday, February 9, 2016

**IN ATTENDANCE:** Peter Mignone, Gabe Farra, Don Fadel, Janet Allen, and Sonny Hinchee

**ABSENT:** Matt & Brook Dailey

**GUEST:** Herman (Tom) Everidge, 716 SLC for ARC approval of roof.

**Meeting Called to Order:** Peter Mignone at 7:00 PM

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

\*Minutes of the January meeting approved

### **ARC:**

- Pete discussed homeowners (approximately four) that are non-responsive. Board agreed that ARC should send third letter and if non-responsive continues we forward to our attorney. One homeowner refused to comply. Agreed that needs to be forwarded to attorney.

### **Financial Report:**

- South Beach has asked for a 40+% increase in fees last month and Gabe was advised by the Board to attempt to negotiate. He was unsuccessful and South Beach was willing to give up the contract if we were not willing to pay the increase. Since we are satisfied with their service and the price is as reasonable as we could likely obtain elsewhere the Board decided to stay with South Beach.
- Gabe delivered report; discussed receipt of \$11,700 due to homeowner foreclosure procedures. However, we will need to pay \$4,500 legal fees out of that amount.

### **Pool and Landscaping:**

- Gabe reports that Tony is still mowing with the big mower around the back lake where we have completed the restoration. Sonny will talk to Tony and tell him to not mow in that area.
- Sonny stated that he would like the Board to find someone else in the near future to manage the pool duties. He will continue with the landscape management.

### **Old Business:**

- Updated signage for in all areas. Sonny will contact the sign company he previously used and obtain two signs for the big lake and the back lake stating, NO FISHING, NO

TRESPASSING. He will also ask Scott our pool person to obtain new signs for the pool.

- Provided Don with BJ's contact information for continuing with Website.

New Business:

- Discussion on circles in various areas. Need to form a committee to find out what homeowners want in the circles in their area.

**Date/Time for Next Meeting:**

- Tuesday, March 8, at 7:00 PM in pool area

**Meeting was adjourned at 8:00 PM**