

Selva Lakes

Homeowners Association Meeting Minutes Tuesday, November 10, 2015

IN ATTENDANCE: Janet Allen, Gabe Fara, Peter Mignone, Michael Thibodeou, Brooke Dailey, Matt Dailey, Don Fadel, Sonny Hinchee and Laura Young (Ballot Volunteer)

ABSENT: BJ Viers

Meeting Called to Order: Janet Allen at 7:00 PM

Approval of Previous Months Minutes:

*Minutes of the October meeting approved

Introduction:

- Janet gave an introduction of the Board and its process of electing Board members
- Replacement of BJ Viers as IT Board Member

Financial Report:

- Gabe delivered report; Explained some of the costs of relevant projects done to community in 2015 as well as budget for the year
- Explanation of the Lake restoration project on rear lake

ARC:

- Pete gave an update on new ARC policy and letter writing as well as responses from homeowners

Question and Answer:

- Home owners asked about ARC Process and how it will work going forward
- Attendees were asked to pitch in and join committees
- Laura gave an example of a past committee that was very successful; if anyone was interested in Newsletter duties
- Homeowner asked about replacing the bench at the front of the community
- Discussion on how to capture more email address

Ballot reveal: 43 Ballots were turned in; all those nominated were voted into position

Date/Time for Next Meeting:

- Tuesday, January, at 7:00 PM in pool area

Meeting was adjourned at 8:00 PM