

Selva Lakes

Homeowners Association Meeting Minutes Tuesday, September 8, 2015

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

ABSENT: Gabe Fara

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

Approval of Previous Months Minutes:

*Minutes of the July & August meeting were approved

ARC:

- Pete discussed modified ARC process
- Pete to make sure that everyone has access to ARC Cloud

Financial Report:

- No updates this month; report is status quo

Pool & Landscaping Report:

- Sonny reported from fountain is out and will be replaced

Progress on Lakes:

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

New Business:

- Annual Meeting found and available Tuesday November 10, 2015; booked by Janet
- Jerry volunteered to handle all document preparation for the annual meeting including ballot counting

- Peter to get the key from adele grage facility day before annual meeting; Board to arrive at 6:00 PM to set up the meeting
- Board to email Janet to decide if they wish to continue to serve in 2016
- Ballots need to be completed by October 13, 2015
- Board Training being offered by Leland Friday September 25, 2015

Old Business:

- See lake progress

Date/Time for Next Meeting:

- Tuesday, October, 13th at 7:00 PM in Pool Area

Meeting was adjourned at 7:50 PM