

# Selva Lakes

## Homeowners Association Meeting Minutes Tuesday, August 16, 2016

Location/Time: Pool Area, 7 PM

**Board Members In Attendance:** Pete Mignone, Don Fadel, Gabe Farra and Janet Allen

**Board Members not in Attendance:** Sonny Hinchee

**Committee Members in Attendance:** Walt and Mary Kaye Levriett, Wendy Mignone and Norianne Wright.

**Call to Order:** Pete Mignone at 7:00 PM

**Approval of Minutes of July 2016 Meeting:** All

**Board Member Approval:** Norianne Wright was approved to be a member of the Board. Her position will be Committee Chair.

### Treasurers Report:

- Gabe Farra discussed monthly financials and dues arrearage which is currently approximately \$3,000.00.
- Board discuss set-up of online payment for HOA dues. Gabe stated that he would explore options with South Beach.

### Pool Committee Report:

- Pete provided an update on repair timelines for lock replacement and deck and walkway repair.
  - Regarding the key distribution, Walt and Mary Kaye will distribute the keys based on an updated resident listing from South Beach. Letters will be sent to homeowners and will be required to sign for the keys. After the keys are distributed the new locks will be installed on the pool gate and bathrooms.
  - Alpha Foundations Specialists to repair deck and walkway 9/27/16
- Board discussed posting No Smoking signs in the pool area; however, enforcement is an issue and that few folks do smoke at the pool. The issue was dropped

- The Board discussed a new sign for front pool gate and Don Fadel is working on that task.

### **Landscape Committee Report:**

- Since Sonny Hinchee has been unable to fill most of his role as Landscape Director the Board has been looking for a replacement candidate for Landscape head. Wendy discussed this role with a resident and Gabe and Janet will list the tasks.
- The lights in fountain behind Osprey key are out. Janet will contact Lake Doctors for replacement.

### **ARC Committee Report:**

- The 2016 update on new rounds of letters and status of non-compliant homes is 43 letter were sent out.
- A committee will be formed for the use of new materials on units; specifically, the ability to replace existing cedar with Hardieboard or another product.
- Discussed process to send to attorney re: ARC.

### **Committee Report:**

- Norianne discussed some ideas for the Material committee team. The Board provided some suggestions of possible members of the team.

### **Old Business:**

- Don has ordered an additional “No Parking” sign for pool area

### **New Business:**

- A Homeowner has volunteered to create a printed newsletter starting 4<sup>th</sup> quarter 2016; he has experience building templates and is very interested in helping the community.
  - Any information for Quarterly letter that you would like to see implemented
  - Topics that should be addressed

**Next Meeting September 13th, 2016 7 PM Pool:**

**Adjourn**