

Selva Lakes

Homeowners Association Meeting Minutes Tuesday, September 13, 2016

Location/Time: Pool Area, 7 PM

In Attendance: Peter Mignone, Don Fadel, Gabe Farra, Norianne Wright and Janet Allen

Call to Order: 7:00 PM

Approval of Minutes of August 2016 Meeting: Minutes were approved

Treasurers Report:

- Monthly financials were presented and one homeowner owes \$1200.
- Robby Johnson begins work today on cabana repairs.

Pool Committee Report:

- Water fountain is broken; needs repair/replace and the question to the board is do we need it as everyone appears to bring their own drinks. Janet responded that we need to check the Community Pool regulation as a water fountain may be a requirement. Pete will check before moving forward.
- Approximately 2/3 of the keys for the new locks have been picked-up

Landscape Committee Report:

- Fence on rear of property is in need of immediate repair and Janet will provide the name of the prior repair person to Gabe as soon as the meeting is adjourned. Gabe will contact ASAP.

ARC Committee Report:

- Board approval needed for 623 Selva Lakes Circle. Asking to replace Screen porch with new porch of like materials. Approved.

Committee Report:

- Norianne discussed committee ideas and updates; the materials committee is moving along and she had some ideas to include a social as part of the annual meeting. Norianne also discussed future socials at the pool.

Old Business:

- Discussed replacement of bench at front pond as approved from earlier in the year. Gabe states it is not very costly and he will look into it.
- Gsbe provided update on homeowners electronically sending dues to Southbeach. Southbeach is unable to accommodate electronic payments however, Don will look into other possibilities.

New Business:

- Don has ordered three no parking signs and the board discussed the location of the three signs.
- The ballot was discussed for the upcoming Annual Meeting to be held November 1st. The current board members that wish to be on the 2017 ballot are Peter Mignone, Don Fadel, Gabe Farra, and Norianne Wright.

Next Meeting October 11th, 2016 7 PM Pool:

Adjourn at 7:40 PM