

**Selva Lakes**  
Homeowners Association Meeting Minutes  
Tuesday, January 10, 2017  
Location/Time: 548 Pelican Key/ 7pm

**Call to Order:** 7:00PM

**In Attendance:** Gabe Fara, Peter Mignone, Norianne Wright

**Absent:** Don Fadel

**Landscape & Pool Committee Report**

- Fence Update- Ongoing, systematic repairs being done. Poor and damaged fencing replaced on Plaza side with exception of tree removal. Should be completed by end of January. Fencing along Sandpiper to be replaced next.

**Treasurer's Report**

- Yearly Budget- Gabe provided proposed 2017 budget, including costs for fence repair and landscaping, as well as Reserve Spending Projections for 2017-2050. Plans to cover costs for projected items discussed.
- The safe deposit box will be kept and used to store association documents.

**ARC Committee Report**

- ARC Platform- Discussed benefits and use of platform. All present were in favor of implementing. Decision will be made final at February meeting.

**IT Report**

- Website- Discussed adding documents to website including insurance info, estoppel, and articles of incorporation.
- Facebook- Need more action/involvement on page.

**Committee Report**

- Norianne is working on growing current committees with focus on a Landscaping Committee, since spring is approaching. A monthly Yard of the Month award will be given out beginning March. Will promote in February on Facebook page, website, email.

**New Business**

- Rule additions- New rules needed for roofing changes and building materials. Need for updating of current verbiage with respect to improvements, changes, and response time to and completion of ARC requests.
- Special meeting in March will be held to discuss ARC process and HOA dues
- Norianne agreed to take over as Secretary for 2017

**Meeting adjourned 8:20PM. Next Meeting February 7th, 2017, 7PM**