

# Selva Lakes

Homeowners Association Meeting Agenda

Tuesday, August 15th 2017

Location/Time: Pool Area 7 PM

**Call to Order:** 7:02PM

**In Attendance:** Don Fadel, Gabe Fara, Peter Mignone, Norianne Wright, 4 home owners

## **Previous Month's Minutes:**

- Board approved July meeting minutes

## **Treasurers Report:**

- Gabe reviewed budget report

## **ARC Report:**

- Discussed first printed ARC report that detailed number of violations and and at what stage
- 1 property is in the hands of the attorney- update
- 2 properties have through august to complete repairs or will move to attorney

## **Materials Committee:**

- New entry way sign plans are with the designer; they are working on permitting with the city of Atlantic Beach
- Viewed and voted on sign material and color
- Previewed updated HOA Specification sheet (Rule #17)
- Previewed potential Rule #18

## **Landscape & Pool:**

- Lake and Wetland Management has completed 2 visits to our property; they have:
  - Repaired front fountain lighting
  - Recommend an update to electrical system
- A-Cut-Above never came to trim our trees; working on new vendor to trim trees and grind stump
- Pool cabana bathrooms have been re-painted and repairs completed; issue still remains with cabana electrical & lighting; gate lock broken (Walt will address)

## **Newsletter:**

- Voted on and approved newsletter content
- Newsletter Chair will handle formatting and editing
- Discussed ideas on printing and distribution. Gabe will confirm with South Beach that they are still willing to include newsletter with mailed quarterly statements or they will be hand delivered

## **New Business:**

- Need 1 ARC rep
- Homeowners in attendance discussed concerns, ARC violations, suggested neighborhood improvements, and expressed interest in volunteering
- Ron Floyd appointed to Board as Landscape Chairman

**Meeting adjourned 8:16. Next Meeting Tuesday September 12th, 2017, 7 PM**