

Selva Lakes

Homeowners Association Meeting Agenda
Tuesday, January 19, 2021
Location/Time: Pool 7:00 PM

Meeting Call to Order: 7:00 PM

General Board Business

- Assignment of board positions – President and Secretary no longer on board
 - o President – Gabe nominated Whitney, Bill seconded
 - o Secretary – Whitney nominated Kathleen, Bill seconded
 - o Treasurer – Whitney nominated Gabe, Bill seconded
 - o Vice President – Don – will verify
- Area Responsibilities:
 - o Budget - Gabe
 - o Minutes – Kathleen
 - o Communication – Kathleen / Whitney
 - o Pool – Bill
 - o Landscaping – Bill / Whit – TEAM
 - o Website – Don – will verify
- Meetings will be 2nd Thursday of every month @ 7 -

ARC, Newsletter & IT Report:

- ARC
 - o 1 home with a paver issue – Mary Kay and Wendy presenting
 - Has gone to the attorney
 - Owner requested to talk to the board. ARC will let owner know they can come to meeting to discuss
 - o No other major issues at this time
 - o Walk through due and coming up soon
- Newsletter
 - o Discussed process and including Kathleen in the build for newsletters
 - o Next NL will be sent out the end of February

Materials & Landscape Report:

- Roads:
 - o Attorney stated that it is the owner responsibility
 - o Discussed options and will send to attorney to find out how we can proceed
 - Need to determine how to make this clear moving forward
 - Discussed the ability to at least pay for part of the paving as a one time option
 - Will vote once we get the information back from attorney
- Landscape concerns:
 - o Issue with weeds at edge of pond – brought up by resident
 - o Will discuss with Musgrove on walk through
- Fence repairs needed
 - o Need vendors – Wendy and Gabe both have some options
 - o Will follow up during next meeting

Budget Report:

- SunTrust branch moving. Gabe proposes that we move with them with no adjustments and all in agreement
- We currently have a safe deposit box at SunTrust – Gabe is suggesting we are closing it

Pool Report:

- Lost pool key will continue to be handled by Mary Kay and Walt