

Selva Lakes

HOA Meeting Agenda – May 2021

Location: Selva Lakes Pool

Time: May 19th @ 7:00pm

1) Call to Order: 7pm

2) Roll Call

a) Board members present: Whitney, Don, Jay, Kathleen. Erica - ARC. Absent: Bill, Gabe

3) Motion to approve and second Last Meeting's Minutes – Don, Kathleen

4) Owners Forum

Owners present: Debbie Hutchinson, Beverly Panaro, Rodrigo Santos, Joe Szymczyk

a) Shutter rule clarification – no specific vendor, just style as stated in rule 19.

b) Request to add additional No Fishing signs in the ponds

c) 448 Osprey Key concerns

i) Short term rental – owner attended and confirmed occupants are family and not renters

ii) Debbie Hutchinson concern over the number of residents, parking and overall safety. Will increase her liability insurance.

iii) Board confirmed there are currently no violations of the Selva Lakes Rules or Covenants and Restrictions

5) Reports

a) General Business – Whitney

i) New members letters

b) ARC – ARC rep / Whitney

i) Yard of the month – Erica proposed incentive for one yard a month to receive ACE gift card. Motion to approve Kathleen, seconded by Jay.

c) Pool - Bill

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i) Needs:

(1) Pool furniture / Umbrellas – plan/timing

(2) Timers – have we looked at needs

ii) Letter from resident saying seeing lots of kids dropped off unattended – send out letter to community?

iii) Certificate –

(1) bill due – Gabe paying

(2) Will need to fill out once it comes – Walt/Pete available if help needed

d) Landscape - Team

(1) Lake plants – suggested we plant around upper pond as significant erosion in place – approx. budget \$1200. Jay proposed motion to approve. Kathleen seconded.

(2) No response regarding signs – ?handyman? Whitney will talk to Pete.

e) Budget –

i) In Gabe's absence –

(1) Fletcher & Co insurance increasing by \$280/year. Jay proposed motion to approve. Don seconded.

(2) Gabe will pay – due 6/1

(3) 2 accounts in arrears – accountant wanted to wait until after 5/17 to deal with due to tax crunch

(4) no other major issues with budget

6) Old Business

a) Roads on west side of the community.

i) Only 2 owners have responded at this point. An email sent out from board

b) Bathroom floors for pool / Counter at pool

7) New Business

a) Decorator consultant – Kathleen will contact June 1.

8) Open Forum

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9) **Adjourn – Meeting 8:16pm**
