

Selva Lakes

HOA Meeting Agenda – October 2021

Location: Selva Lakes Pool

Time: October 26, 2021 @ 1900

1) Call to Order: 7:04pm

2) Roll Call

a) Board members present: Whitney, Gabe, Bill, Kathleen

3) Motion to approve and second Last Meeting's Minutes – Whitney, Gabe

4) Owners Forum

Teresa Rose presented to create an option for white frames for Reyani units. White would give an updated look with a higher quality product that is less costly than bronze. Board voted unanimously to approve making a rule about these white frames.

5) Reports

a) General Business – Whitney

i) Meeting for November and December – Kathleen to look into Adele Grage early Dec

b) ARC – ARC rep – Mary Kaye, Wendy, Erica, Trish, Beth in attendance

c) Pool - Bill

i) Needs:

(1) Bathroom floor / countertop – need new estimate

(2) Entry latch status – Complete and working

ii) Issues:

(1) Broken umbrella has been replaced

(2) Clock has been replaced

(3) Annual carpenter ant treatment was done for the cabana by Massey

(4) The landscapers take the fence apart behind the building when they mow.

The fence is cracking

d) Landscape - Team

(1) Lake plants update – STILL IN THE WORKS

(2) Musgrove / common area concerns. No further complaints received but areas across from Parkside was not cut. Whitney to contact.

e) Budget – Gabe

i) Deposit needed for West side drives

6) Old Business

a) Roads on west side of the community. Received 100% agreement

i) Working on scheduling

b) Street sign quotes – Mary Kay still gathering quotes

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c) JEA lights – information gathered and JEA contacted

7) New Business

a) **Landscape guideline recommendations** – Received guidelines from Laurie Prescott of Green Schemes. They seem a bit restrictive and after review, ARC decided we should focus on guidelines for hardscapes. The review will take place in the next few months and we should have usable guidelines by Spring.

8) Open Forum

9) **Adjourn – 8:10**