

Selva Lakes

HOA Meeting Minutes – February 2022

Location: Zoom

Time: February 9th @ 1900

1) Call to Order: 7:02pm

2) Roll Call

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

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

4) Owners Forum – No owners present

5) Reports

a) General Business – Whitney

i) Calendar update – coming soon. Will have general dates of events, meetings, food trucks, etc.

b) ARC – Mary Kaye

i) Looking at options with lawyer regarding items in mediation

ii) Next Walkthru planned for end of next quarter

c) Pool - Bill

i) Needs:

(1) Bathroom floor / countertop- samples. Have estimate of \$2200. Still need samples.

Motion to approve moving forward with countertop, sink, bathroom floor pending tile selection. Proposed by Gabe. 2nd by Kathleen.

(2) Want to get this completed prior to “opening the pool”

ii) Issues: No issues at this time

d) Landscape - Team

(1) Lake plants update – Follow up in March- no need to discuss

(2) Front entrance – Need to get original plans for front and see if Musgrove can do it or if we need to find another vendor.

e) Budget – Review

i) New accounting firm needed update – Still looking. Challenges with which tasks they want to take on.

6) Old Business

a) Roads on west side of the community.

i) Working on scheduling. Was supposed to be in Dec. Pushed to Jan and now we are asking for a new date.

b) Street sign quotes – 2 quotes from Spectrum and First Coast. Price varies by options offered.

First Coast seems to offer better options for the price at the moment but need to find out how long it will last and how far out scheduling is currently.

Mary Kaye following up and will get back this week with information

c) Landscape guideline recommendations – still on the ARC plate – looking for by end of quarter

7) New Business – No new business

8) Open Forum

9) Adjourn – 7:49 pm.