

Selva Lakes

HOA Meeting Minutes – October 2022

Location: Pool

Time: October 17th @ 7pm

1) Call to Order: 7pm

2) Roll Call

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

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

4) Owners Forum –

a) Big Pine Key residents attended regarding the condition of the mailbox circle. The tree is overgrown and the ground cover has weeds and has not been maintained by Musgrove.

i) Action: Laura and Whitney to do another walkthrough with Musgrove to review requirements and conditions of various areas of the property

ii) Continue to receive and review quotes to redo mailbox and entry islands.

b) Laura has map of Atlantic Beach. We can frame it and put in the pool area.

c) Are we allowed to have solar panels? We cannot prohibit, but need ARC approval for placement.

5) Reports

a) General Business – Whitney

(1) Sherman path update – John November from Public Trust attended and provided latest licensing language as well as next steps.

b) Budget – Gabe – Provided latest update. Currently running slightly under budget. Board needs to propose 2023 plans.

c) ARC – Not in attendance

i) Issues:

d) Pool – Not in attendance

i)

e) Landscape – Team – Not in attendance

(1) Additional quotes

(2) Time for walkthrough

(3) Any concerns

6) Old Business

a) Roads on west side of the community.

i) Emilie and Laura and Kathleen - updates on quotes. Still waiting for one more quote. Kathleen to create a sheet to compare.

b) Fence repair

i) Kathleen / Gabe – update on contractor with Herb. Herb found company who provided quote to do basic repairs along fence until the time we need to

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replace it. He will get one more quote and Whitney to reach out to Allana to get a third quote.

- c) Speed bumps
 - i) Kathleen – update on progress / study. Counter was up for a week. Called police department about results and next steps. Waiting for callback.

7) New Business –

- a) Holiday planning – Food collection, adopt families, cookie swap, etc. – Will be reviewed by Sherry and Whitney.
- b) Annual meeting planning – Nov 29th. Save the date email went out.
- c) Landscaping option

8) Bike rack – fell apart. Herb has one quote. Waiting for one more before replacing.

9) Open Forum

10) Adjourn – 8:20