

Selva Lakes

HOA Meeting Minutes – April, 2023

Location: Zoom

Time: April 27th @ 7pm

1) Call to Order: 7:03

2) Roll Call

a) Board members present: Whitney, Gabe, Kathleen

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

4) Owners Forum –

a) Aurora Perrien

b) Jozef Szymczyk

c) Gui

d) Mary Kaye

e) Erica

f) Beth

i) Aurora asked about plans to update the exteriors of the units – specifically solutions for coquina. She will gather more information and speak to ARC about options.

5) Reports

a) General Business – Whitney

(1) SOLitude project – update – 247 feet of erosion mitigation and sod completed.

b) Budget – Gabe

i) \$65K in reserves.

ii) Need quote on new sprinkler system

c) ARC -

i) Presentation: Presentation/proposal made on new type of black metal gate. Board will meet and vote.

d) Pool –

i) Furniture:

(1) 2 new umbrellas were ordered / installed

ii) Maintenance:

(1) Pressure washing done

(2) Gate completed

(3) Men's room door sign was reattached after being found stuck to a table top

e) Landscape – Laura's notes as she is not in attendance:

i) Adopt a Tree program:

(1) Two of the three new Adopt-a-Tree's have been planted. Waiting on the third tree to arrive from the arborist.

ii) Musgrove - Met with Chad Musgrove.

(1) *Told him weeding needs done in the islands. Showed him areas around the pool. Also mentioned cul-de-sac.

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- (2) *Entrance and Pool islands need the leaves blown out. Going forward, leaves need picked up and removed, not blown into the islands.
 - (3) *Once weeding & beds are complete, send us an estimate to apply mulch. Note: We will also inquire additional estimates from other vendors for mulching
 - (4) *Chad mentioned he was asked to submit a bid about installing new sod around the pool. I am not aware of this request. I did tell him the sprinklers are not working in this area. He said he would check them out. He called me back. Said he found several sprinkler heads that needs replaced. He is to send an email with an estimate.
- iii) TruGreen. Called to add my name and number as a contact.

6) Old Business

- a) Fence repair
 - i) Trees: COAB sent Kathleen these options but there are so many trees that these do not seem like feasible solutions.
 - (1) There are a couple of options. The HOA can apply for a tree removal permit. If the trees are healthy they will be required to be mitigated. You can find the application here: <https://www.coab.us/DocumentCenter/View/13101/Tree-Removal-Permit-Application-01312023?bidId=>
 - (2) Another option is to contact an arborist to look at the trees. If they deem the trees to be causing a structural problem to the wall then they write a letter explaining how the trees are exempted under the State Statutes. You can find some city verified tree service providers on our web page at: <http://coab.us/CivicAlerts.aspx?AID=1148>
 - (3) Kathleen will count and take photos of trees. Will also contact arborist to come out and give us options.
 - ii) 715 Fence Repair
- b) IQ Fiber – Will IQ Fiber offer free Wi-fi at pool area? Whitney speaking with them.

7) New Business –

- a) Pool party Memorial Day with band (May 29th)?
 - i) Bill's band "Glory" could play – need an additional \$100 to the already \$500 in the bucket. We can pay \$100 more.
 - ii) Food truck can be arranged.
 - iii) 5-7

8) Open Forum

9) Adjourn – 8:03