Selva Lakes

HOA Meeting Minutes June 17, 2024

Location: Pool / Zoom

Time: June 17th @ 5:30pm

1) Call to Order: 5:32

2) Roll Call

- a) Board members present: Whitney, Shirley, Gabe, Laura, Bill, Kathleen
- 3) Motion to approve and second Last Meeting's Minutes Gabe, Shirley
- 4) Board Business:
 - a) Food Trucks Food truck attendance is not very good. We will have one more in June and one for the July 6th party and reevaluate at that time.
- **5) Owners Forum –** Questions raised about what to remove from fence line before work on the new fence begins.
 - a) Atlantic Beach will not permit to remove most trees
 - b) Anything left along the fence will be cut by the fence contractor

6) Reports

- a) General Business Whitney
- b) Budget Gabe?
 - i) Status update April budget sent out
- c) ARC No update
- d) Pool Bill is working on:
 - i) 2 umbrellas replaced.
 - ii) Gate still needs repairs on hinges.
 - iii) Tile replacement Receiving quotes.
- e) Landscape Laura is checking on these items:
 - i) Entrance island was messy.
 - ii) Areas around lakes are not being mowed
 - iii) Need sprinkler map and sprinklers checked.

7) Old Business

- a) Assessment
 - i) Status: 80% of residents paid assessment in full. This is enough to pay for the fence.
- b) Fence
 - i) Contacted Brad setting up time to come back out and talk to residents
 - ii) Once approved, can sign contract for work
 - iii) Specific instructions and schedule will be sent out to residents in preparation (1) Will take ~4 weeks post signature for work to begin
- 8) New Business

Selva Lakes

HOA Meeting Minutes June 17, 2024

- i) July 4th party Band called the Road Runners coming as well as Chubby Burrito food truck.
- ii) Residents asking about social events. Wine tasting, pot luck, etc. Kathleen to look into how to arrange a wine tasting event.
- 9) Open Forum
- 10) **Adjourn 6:19**