

Selva Lakes

HOA Meeting Minutes – August 19, 2024

Location: Pool / Zoom

Time: August 19th @ 5:30pm

- 1) **Call to Order:** 5:32
- 2) **Roll Call**
 - a) Board members present: Bill, Gabe, Kathleen, Laura, Shirley, Whitney
- 3) **Motion to approve and second Last Meeting's Minutes** – Bill, Gabe
- 4) **Board Business:**
 - a) Food Trucks update – Have trucks scheduled for August through October. Kathleen will contact Perrin to see how August does before committing to September and October.
- 5) **Owners Forum**
 - a) 3 owners present. Inquired about who maintains Sherman Creek. COAB said Selva Lakes does. Whitney to discuss with COAB.
 - b) Inquired about the water well and about Shoresox. We are waiting for the assessment funds to come in to begin.
 - i) Still receiving bids for well.
 - ii) Have price for Shoresox. They can begin within 3 weeks of signing contract.
- 6) **Reports**
 - a) General Business – Whitney
 - i) Fence update
 - (1) Permitting complete
 - (2) Schedule
 - (a) Commencing Mon 8/26. Will be done in sections over one week. Schedule and information flyer has been hand delivered to all residents and email will follow on Wed 8/21.
 - (b) Cannot be painted for 3-6 mos. ARC deciding on paint colors.
 - ii) New HOA Requirements
 - (1) Document uploads – Allana/Lifestyles can store the documents provided they are in order.
 - (2) Course completion – New FL HOA statutes in place. All Board members required to take course. Targeting completion by end of Aug 2024.
 - b) Budget – Gabe
 - i) Status update – We have been receiving incorrect statements. Gabe working with Danielle to have it corrected.
 - c) ARC –
 - i) Status update – no update
 - d) Pool –
 - i) Status update – Pool company will finish tile work after season.

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e) Landscape –

- i) Status update – Laura in touch with MJL for:
 - (1) Not mowing lakes
 - (2) Need donuts for sprinkler system
 - (3) Contacted 3 vendors to redo entrance island on Plaza
 - (4) MJL needs to take care of the weeds.

7) Old Business

a) Assessment

- i) Status – received \$235K in payments. One hardship request received.

8) New Business

- i) Setup workshop for board
- ii) Suggestion to hold garage sale for Oct 5th.

9) Adjourn – 6:12