

Selva Lakes

HOA Meeting Minutes – March 2026

Location: Pool / Zoom

Date: Wed March 18, 2026 5pm

1) Call to Order:

2) Roll Call 5:02

a) Board members present: Shirley, Whitney, Nancy, Gabe, Bill

3) Motion to approve and second Last Meeting's Minutes: Gabe, Shirley

4) Owners Forum

Jan questions in regard to pond. Are ponds certified? What are the depths?

Ginger continues to work with engineers and get pricing on options to stop the loss of grounds on her property and brought information to the board. Initially told bulkhead is only option, but getting additional engineer survey/assessment and will share with the board.

Jan also working on getting ground surveys and advice from engineers. Was told that the ponds had to be recertified every 5 years and asked the board for information / knowledge on that. Board to research this question.

5) Reports

a) Budget – Gabe

i) Status update – Spending in line with budget

b) ARC

i) Status update

c) Pool

i) Status update - Bill waiting on price to repair cracks in cool deck. Repairs to gate and countertop are complete

6) Old Business

a) Assessment projects:

i) Fence repair and painting – owners stating that their fence was not painted and have not heard from company. Whitney emailing company again and including Luba, Terri, Bill

ii) Front Island - Committee reported on findings including 3 proposals received. Recommended going forward with MyJaxLandscaping (lowest Proposal) and board voted to approve moving forward.

Motion brought forward by Whitney: The Association approve and move forward with accepting the proposal from My Jacksonville Landscaping to renovate the front island. The scope of work includes removal of the existing plantings (with the exception of all current trees), leveling of the area, and installation of new low-profile plantings. Specific plant selections will be finalized during the project in coordination with the vendor. The proposal amount is \$3,960, based on the current plant list. The Association acknowledges that final pricing may vary depending on the plant types ultimately selected and any irrigation adjustments required to support the new landscape design.

Seconded by Bill.

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Unanimous approval

Motion 2 brought forward by Whitney: the Association approve the proposal from Branch Manager, the certified arborist, to perform trimming and treatment of the large oak tree. The approved scope includes removal of dead wood and application of a growth regulator to support the long-term health and stability of the tree. The total cost for this work is \$1,300.

Seconded by Bill.

- iii) Jon November land trust – discussed proposal for creating walking path and asked for permission to educate the community and present at a special meeting

Proposed two options:

(1) Gifting land to Atlantic Beach - to decrease indemnity

Leasing land to Atlantic Beach

(2) Gifting land was determined not an option and asked him to move forward with the other option in his education/presentation materials

Homeowners present voiced opinions and discussion and it was decided that John be allowed to move forward with his request to educate the community and have a special meeting for that purpose

After that meeting, the board will decide if the proposal is brought to the community for a vote. IF the vote were to take place (which will be decided after the special meetings), 2/3rds of the voting population would be needed to pass the proposal

7) New Business

- a) Clean up of common areas - Approval for My Jacksonville Landscaper to clean up property from winter weather. Shirley taking over landscaping responsibility.

8) Adjourn