



Seis Lagos Community Services Association, Inc.

Agenda

Monthly Homeowner's Meeting
March 9, 2020 7:30 PM

Call to Order, Please Silence Cell Phones, Pledge of Allegiance & Roll Call **Ray Nerpel**
Mrs. Kayla Hainer, Mrs. Becky Massey, Mr. Ray Nerpel, Mrs. Kim Overholt, Mrs. Melissa Pittana, Mr. David Stevens, Mrs. Alison Smithwick

Opening Remarks **Ray Nerpel**
1) Reminder regarding construction on FM 1378 for the next year
2) 99 Carriage Trail information

Resident's Comments: (Anything not on agenda) State name and Lot/Block # **3 Minutes Ea.**

Review and Acceptance of Minutes for February 2020 meeting **Ray Nerpel**

Treasurers Report & Financials **Ray Nerpel**
1) Report February 2020 financials

Committee Reports **Ray Nerpel**
1) Architectural Control Committee (ACC) information on front table

Community Events: **Kim Overholt**
1) Community Events

- a. Planning for Easter will start soon – April 11th
- b. Parking lot sale – May 2nd
- c. 4th of July – Deposits on rides, music, concessions etc. Completed.

Operations: **Melissa Pittana**
1) There still remains one or two beavers – on Lago Grande/Hidden Lake 14 were removed in 2019
2) Letter from TCEQ to Freeman-Millican – Our engineering team is working on clarification of needs

Old Business: **Ray Nerpel**
1) Emergency Event Plan for Seis Lagos – continue gaining information regarding our next steps, **David Stevens**
commitment levels and participation.
2) Blinds and Door Repair in Cabana - Completed
3) Emergency Door Replacement in Clubhouse – Completed
4) New Elliptical Machine in Fitness Center – now in place
5) Pergola re-staining – Completed
6) Landscaping projects to begin as soon as ground dries in various locations and weather is warm enough
7) Dog Waste Systems - Ordered

New Business: **Ray Nerpel**
1)

Adjournment: