



Seis Lagos Community Services Association, Inc.

Agenda

Monthly Homeowner's Meeting
August 13, 2018 **7:30 p.m.**

Call to Order, Pledge of Allegiance & Roll Call

Mr. Neil Dronet, Mrs. Kayla Hainer, Mr. Ray Nerpel, Mrs. Kim Overholt, Mrs. Melissa Pittana, Mr. David Stevens, Mr. Casey Stone

Ray Nerpel

Opening Remarks

Ray Nerpel

1)

Resident's Comments: (Anything not on agenda) State name and Lot/Block #

3 Minutes Ea.

1)

Review and Acceptance of Minutes for June meeting

Ray Nerpel

Treasurers Report & Financials

Ray Nerpel

1) Report June & July 2018 financials.

Committee Reports

Kim Overholt

1) Architectural Control Committee (ACC) meeting information on entry table

Community Events:

Casey Stone

1) Upcoming events

Operations:

Casey Stone

1) Lake status
2) Will be performing our annual EAP training for 2 dams in the near future (Bruce Wolfe has agreed to assist).

Old Business:

Ray Nerpel

1) Swimming pool LED lighting upgrade is completed
2) Microphone solution is completed in clubhouse
3)

New Business:

Ray Nerpel

1) Discuss and vote on weight machine replacement options presented by the Board. Quotes include delivery installation, rearranging of current equipment and removal of old weight machine.
a. Life Fitness – Strength training machine and Leg press - \$9546.64 + tax (approx. \$840.00) not to exceed \$10,500.00
b. Inflight - Strength training machine and Leg press - \$7311.60 + tax (approx. \$600.00) not to exceed \$8300.00
2) Repair Pool Deck - \$1529.90 Not to exceed \$1600.00
3)

Adjournment: