



**Seis Lagos Community Services Association, Inc.**

**Agenda**

**Monthly Homeowner's Meeting  
March 11, 2019 7:30 PM**

**Call to Order, Silence Cell Phones, Pledge of Allegiance & Roll Call**

**Ray Nerpel**

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

**Opening Remarks**

**Ray Nerpel**

1)

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

**3 Minutes Ea.**

**Review and Acceptance of Minutes for February meeting**

**Ray Nerpel**

**Treasurers Report & Financials**

**Ray Nerpel**

1) Report February 2019 financials.

**Committee Reports**

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

**Community Events:**

**Kim Overholt**

- 1) Community Events & Results
  - a. Parking Lot Sale – March 30 with Backup date of April 6
  - b. Easter Egg Hunt – April 20

**Operations:**

**Casey Stone**

- 1) Engineering firm has confirmed damage to dam and we are waiting on information as to the extent of the damage and how to remedy the situation.

**Old Business:**

**Ray Nerpel**

- 1) City of Lucas will continue to perform the permitting and inspection process for Seis Lagos. The Builders Packet is in the process of being updated.
- 2) Lighting in front of the clubhouse has been completed.
- 3) Beginning landscaping work on projects voted on last month – trees on Lago Grande and at exit of Seis Lagos.
- 4) Benches and trash cans have arrived and are being assembled for installation.
- 5) Still evaluating other potential community improvements
- 6) Need to start the evaluation of the berm on 1378 south of Seis Lagos Trail – I will need assistance from other Board members.

**New Business:**

**Ray Nerpel**

- 1) Discuss and vote on removal and replacement of the incline treadmill with Spirit brand unit at the cost of \$3246.85 per unit.

**Adjournment:**