



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:	