



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

**Agenda**  
**Monthly Homeowner's Meeting**  
**December 9, 2019 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

**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 November 2019 meeting** **Ray Nerpel**

**Treasurers Report & Financials** **Ray Nerpel**  
1) Report November 2019 financials.

**Committee Reports**  
1) Architectural Control Committee (ACC) meeting was canceled for December as there are no items on the agenda

**Community Events:** **Kim Overholt**  
1) Community Events & Results  
a. Santa has confirmed that he will visit Seis Lagos on December 13, 2019 at 6:30 PM-8:00 PM  
2) Bunko group – Meet once per month and notices are communicated via Nextdoor.  
a. Next Bunko is Wednesday, December 18<sup>th</sup>. **C. Davidson**

**Operations:** **Melissa Pittana**  
1) There still remains one beaver – 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, commitment levels and participation. **David Stephens**  
2) New HVAC unit going into guard week of 12/09/19 – Unit is to be a Trane  
3)

**New Business:** **Ray Nerpel**  
1) Presentation and vote to accept 2020 SLCSA annual budget. Budget includes all foreseeable compensation and other expenditures except specific capital reserve expenditures.

**Adjournment:**