



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 th .	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. 2) New HVAC unit going into guard week of 12/09/19 – Unit is to be a Trane 3)	David Stephens
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:	