



Seis Lagos Community Services Association, Inc.

Agenda
Monthly Homeowner's Meeting/Annual Meeting
January 09, 2017 7:30 p.m.

<u>Call to Order, Pledge of Allegiance & Roll Call</u>	Ray Nerpel
Ms. Brigante, Mr. Davidson, Mrs. Jones, Mr. Keane, Mr. Nerpel, Mr. Stevens, Mr. Wolfe	
<u>Opening Remarks</u>	Ray Nerpel
1. Proposal by Andy James (Chairman ACC) to secure volunteer to remove fence along FM 1378	
<u>Resident's Comments:</u> (Anything not on agenda) State name and Lot/Block #	<u>3 Minutes each</u>
<u>Review and Acceptance of Minutes for December meeting</u>	Ray Nerpel
<u>Treasurers Report & Financials</u>	Ray Nerpel
<u>Committee Reports</u>	
Architectural Control Committee (ACC) Information January 08 Meeting	Available from Office
<u>Operations:</u>	Bruce Wolfe
1. Maintenance work on Hidden Lake Dam	
2. Beavers on lakes	
3. Parking Lot Striping	Ray Nerpel
<u>Old Business:</u>	Ray Nerpel
1. Pole gates by Hidden Lake – update status	
2. Update on Fire Suppression system leak and repair status	
3. Update on diving board stand repair or replacement	
4. Sports Court resurfacing project and timeline	
<u>New Business:</u>	Ray Nerpel
1. None	
2.	
Adjournment	