



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

### **Agenda**

**Monthly Homeowner's Meeting**  
**August 12, 2019 7:30 PM**

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

**Ray Nerpel**

Mrs. Natalie Cortesano, Mrs. Kayla Hainer, Mrs. Becky Massey, Mr. Ray Nerpel, Mrs. Kim Overholt, Mrs. Melissa Pittana, Mr. David Stevens

#### **Opening Remarks**

**Ray Nerpel**

- 1) Pool Monitors completed their work on August 11.
- 2) Construction on FM 1378 for the next year.
- 3) Bunko – a Seis Lagos resident is trying to put together a Seis Lagos bunko group

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

**3 Minutes Ea.**

#### **Review and Acceptance of Minutes for July meeting**

**Ray Nerpel**

#### **Treasurers Report & Financials**

**Ray Nerpel**

- 1) Report July 2019 financials.

#### **Committee Reports**

- 1) Architectural Control Committee (ACC) meeting information available on table at the entrance

#### **Community Events:**

**Kim Overholt**

- 1) Community Events & Results
  - a. National Night Out – Tuesday, 10/1/2019
  - b. Halloween – Saturday, 10/26/2019

#### **Operations:**

**Melissa Pittana**

- 1) There still remains one beaver – on Hidden Lake

#### **Old Business:**

**Ray Nerpel**

- 1) Dam clean-up continues on Hidden Lake

#### **New Business:**

**Ray Nerpel**

- 1) Discuss and vote on upgrading and adding cameras to the camera system at Clubhouse and Cabana areas. Cost quote including installation is \$10,987.38. Motion not to exceed \$11,500.00.
- 2) There was damage to fence behind 201 Riva Ridge caused by HOA tree. Homeowner likes the fence and is asking for us to repair. We are requesting quote to fix that one section ONLY.
- 3) Trees removed along FM 1378 by TXDot contractor. Discuss ways to assist homeowner in reestablishing some screening in the gap created by the removal.
- 4) Emergency Event Plan for Seis Lagos – we have begun the planning for the eventuality of a disaster.

#### **Adjournment:**