



Seis Lagos Community Services Association, Inc.

Agenda Monthly Homeowner's Meeting April 8, 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 March meeting	Ray Nerpel
Treasurers Report & Financials	Ray Nerpel
1) Report March 2019 financials.	
Committee Reports	
1) Architectural Control Committee (ACC) meeting information will be available after meeting next week.	
Community Events:	Kim Overholt
1) Community Events & Results	
a. Parking Lot Sale – March 30	
b. Easter Egg Hunt – April 20	
c. Independence Day – July 4 th	
Operations:	Casey Stone
1) Hidden Lake Dam sustained damage and with ground penetrating radar found other older damage. Plan is to repair damage and do substantial cleaning of the face of the dam to make the area less attractive to beavers.	
Old Business:	Ray Nerpel
1) Initial evaluation of the berm was done on Friday April 5 th . Determination of upgrades to landscaping is being evaluated.	
2) Landscaping project work on projects voted on in February are completed – trees on Lago Grande and at exit of Seis Lagos.	
3) Benches have been installed. Benches at the current dock locations.	
4) Trash can scheduled for last Friday or early this week. Trash cans near sports court and pool.	
5) Incline treadmills are ordered and anticipate delivery later in April	
New Business:	Ray Nerpel
1) Discuss and vote on to repair the Hidden Lake Dam in the amount of \$18,000.00 not to exceed \$25,000.00 out of Capital Reserves.	
Adjournment:	