



Seis Lagos Community Services Association, Inc.

Agenda

**Monthly Homeowner's Meeting
September 10, 2018 7:30 p.m.**

Call to Order, 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.

1)

Review and Acceptance of Minutes for August meeting

Ray Nerpel

Treasurers Report & Financials

Ray Nerpel

1) Report August 2018 financials.

Committee Reports

1) Architectural Control Committee (ACC) meeting information on entry table

Community Events:

Kim Overholt

- 1) Community Events
 - a. National Night Out ---- 10/02
 - b. Fishing Derby -----10/06
 - c. Halloween -----10/27

Operations:

Casey Stone

- 1) Lake status – Hidden Lake is free of beavers
- 2) Will be performing our annual EAP training for 2 dams in the near future (Bruce Wolfe has agreed to assist) – tentatively scheduled for 9/24.

Old Business:

Ray Nerpel

- 1) Fitness Equipment has been ordered and we are waiting for delivery schedule.
- 2) Any updates on potential Post Box near clubhouse.

New Business:

Ray Nerpel

- 1) Vote to approve emergency expenditure for new refrigerator for the clubhouse kitchen. Price approved is \$2,841.56 including tax, delivery and install and haul off. Capital Reserve expense
- 2) Upgrade of TOPS software – training and conversion fee \$1000.00 and will reduce the monthly fee from \$530.00 to \$350.00 per month once implementation is complete.
- 3)

Adjournment: