



Seis Lagos Community Services Association, Inc.

Agenda

Monthly Homeowner's Meeting
February 11, 2019 7:30 PM

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

Please silence all cell phones

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 January meeting

Ray Nerpel

Treasurers Report & Financials

Ray Nerpel

1) Report January 2019 financials.

Committee Reports

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

Kim Overholt

Community Events:

1) Community Events & Results

- a. Parking Lot Sale – March 30 with Backup date of April 6
- b. Easter Egg Hunt – April 20

Casey Stone

Operations:

- 1) Beaver on a couple of ponds – 1 captured Jan 29. We have found evidence of others and we have a team that is working to remove them from the property.
- 2) Dead trees being removed in various locations

Old Business:

Ray Nerpel

- 1) Any updates on permitting in Seis Lagos from ACC
- 2) Still evaluating other potential community improvements

New Business:

Ray Nerpel

- 1) Vote to approve lighting quote for clubhouse and memorial not to exceed **\$4600**
- 2) Vote to approve 2 benches and installation not to exceed **\$975.00**
- 3) Vote to approve 2 new trash receptacle not to exceed **\$1200.00**
- 4) Vote to approve landscaping projects:
 - a. Purchase and install bald cypress trees around Lago Grande not to exceed **\$2200.00**
 - b. Purchase and install replacement trees in common area near exit of the community not to exceed **\$3200.00**
 - c. We will begin to study the current landscaping and tree along 1378 south of Seis Lagos Trail to determine what we have, what we may need to add and best placement of any additions.

Adjournment: