



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

### **Agenda**

**Monthly Homeowner's Meeting/Annual Meeting**  
**February 12, 2018 7:30 p.m.**

#### **Call to Order, Pledge of Allegiance & Roll Call**

Ms. Brigante, Mr. Dronet, Mr. Nerpel, Mrs. Overholt, Mr. Stevens, Mr. Stone, Mr. Wolfe

**Ray Nerpel**

#### **Opening Remarks**

**Ray Nerpel**

1)

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

**3 Minutes Ea.**

- 1) Andy Jones
- 2)

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

**Ray Nerpel**

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

**Ray Nerpel**

- 1) Report January 2018 financials.

#### **Committee Reports**

- 2) Architectural Control Committee (ACC) meeting was last evening and agenda is available

#### **Operations:**

**Bruce Wolfe**

- 1) AV info – if any
- 2) Lake and tree clean-up status

#### **Old Business:**

**Ray Nerpel**  
Kim Overholt

- 1) Community Events Update – if any
- 2) Update Community on clubhouse damage and repairs
- 3) Electrical repairs completed at exit side building near the guardhouse
- 4) Securing additional quote for emergency exit doors for Cabana
- 5) Seis Lagos website is now up and running. (Neil)

#### **New Business:**

**Ray Nerpel**

- 1) Vote on ratification of Byron Sibson for ACC
- 2) Discuss and vote to raise the late fee to \$25.00 for assessments paid late
- 3) Vote to approve an additional \$1600.00 to complete the parking pad behind the guardhouse. Total expenditure \$3600.00
- 4) Discuss and vote on installing a shade structure in the pool area. Two options: Pergola or matching umbrella. \$6767.61 for matching umbrella, 15x15x10
- 5) Discuss and vote on wrought iron fence repair around the swimming pools. Entails the replacement of several pickets and panels, repairing gates and latching mechanisms, and brushing and repainting the balance of the fencing. \$4830.00
- 6)

#### **Adjournment:**