



Seis Lagos Community Services Association, Inc.

Agenda

Monthly Homeowner's Meeting/Annual Meeting
April 09, 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) Recycling Options

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

3 Minutes Ea.

- 1) John Spencer – Reestablishing berm at T-23 & T-24

Review and Acceptance of Minutes for February meeting

Ray Nerpel

Treasurers Report & Financials

Ray Nerpel

- 1) Report March 2018 financials.

Committee Reports

- 1) Architectural Control Committee (ACC) meeting will be next Sunday evening

Community Events:

Kim Overholt

- 1) Easter Egg Hunt report
- 2) Parking lot sale – 4/14
- 3) July 4th Celebration
- 4) Grief Support Group meeting update
- 5) Special Needs support group update

Operations:

Bruce Wolfe

- 1) Lake status (do we need to dye again?).

Old Business:

Ray Nerpel

- 6) Shade Umbrella completed at pool
- 7) Mastic around pool and cabana patio completed
- 8) Park benches ordered and installed near playground area
- 9) Supplies and equipment ordered for AV and sound deadening project. Schedule will be coordinated with Christi.
- 10) Recumbent bike repaired in fitness center
- 11) Lights ordered for the circle drive and pool area. Scheduled to be installed Tuesday 4/10.
- 12) New trash can installed near the dock on Lago Bonito.
- 13) Other items?

New Business:

Ray Nerpel

- 1) Vote to approve upgrade of the existing guard house cameras and DVR not to exceed \$3500.00. Includes new 2 new HD cameras and 2 license plate reader cameras and installation.(Cap reserve)
- 2) Vote additional \$600.00 to complete the mastic work around baby pool and cabana patio. Excising quote was for the 2 large pools only. This will make the total project cost \$2400.00 (Cap Reserve)

Adjournment: