



Seis Lagos Community Services Association, Inc.

Agenda
Monthly Homeowner's Meeting
September 9, 2019 7:30 PM

Call to Order, Please Silence Cell Phones, Pledge of Allegiance & Roll Call

Ray Nerpel

Mrs. Natalie Cortesano, Mrs. Kayla Hainer, Mrs. Becky Massey, Mr. Ray Nerpel, Mrs. Kim Overholt, Mrs. Melissa Pittana, Mr. David Stevens

Opening Remarks

Ray Nerpel

- 1) Reminder regarding construction on FM 1378 for the next year.

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

3 Minutes Ea.

Review and Acceptance of Minutes for August 2019 meeting

Ray Nerpel

Treasurers Report & Financials

Ray Nerpel

- 1) Report August 2019 financials.

Committee Reports

- 1) Architectural Control Committee (ACC) meeting information available on table at the entrance

Community Events:

Kim Overholt

- 1) Community Events & Results
 - a. National Night Out – Tuesday - 10/01/2019
 - b. Halloween – Saturday 10/26/2019
 - c. Fishing Derby?
- 2) Bunko Group – Meet & Greet in the Cabana at 6:30 PM on Wednesday, 9/11/19

C. Davidson

Operations:

Melissa Pittana

- 1) There still remains one beaver – on Lago Grande/Hidden Lake
- 2) Letter from TCEQ to Freeman-Millican

Old Business:

Ray Nerpel

- 1) Looking into various options for additional ice machine
- 2) Camera upgrade installation began today (Sept. 9, 2019)
- 3) Emergency Event Plan for Seis Lagos – continue gaining information regarding our next steps, commitment levels and participation.

New Business:

Ray Nerpel

- 1) Discussion and vote regarding Board Member.

Adjournment: