



Seis Lagos Community Services Association, Inc.

Agenda

**Monthly Homeowner's Meeting
January 13, 2020 7:30 PM**

- Call to Order, Please Silence Cell Phones, Pledge of Allegiance & Roll Call** **Ray Nerpel**
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.
2) 99 Carriage Trail information
- Resident's Comments: (Anything not on agenda) State name and Lot/Block #** **3 Minutes Ea.**
- Review and Acceptance of Minutes for December 2019 meeting** **Ray Nerpel**
- Treasurers Report & Financials** **Ray Nerpel**
1) Report December 2019 financials.
- Committee Reports**
1) Architectural Control Committee (ACC) information on front table.
- Community Events:** **Kim Overholt**
1) Community Events & Results
a. Christmas event a success on December 13, 2019
b. Planning for Easter will start soon
- Operations:** **Melissa Pittana**
1) There still remains one beaver – on Lago Grande/Hidden Lake 14 were removed in 2019
2) Letter from TCEQ to Freeman-Millican – Our engineering team is working on clarification of needs
- Old Business:** **Ray Nerpel**
1) Emergency Event Plan for Seis Lagos – continue gaining information regarding our next steps, commitment levels and participation. **David Stephens**
2) New HVAC unit was installed at guard week of 12/09/19
- New Business:** **Ray Nerpel**
1) Need to discuss moving excess funds to Capital Reserve account
2) Begin discussions on projects before beginning of summer season
a. Tile in lap pool
b. Staining of the pergolas
c. Emergency Door replacement in Clubhouse
d. Window blinds in Cabana
e. Dock on Lago Vista
f. Parking lot expansion
g. Gutters on Cabana
h. Cleanup behind on Las Cruces (Lago Bonito)

Adjournment: