



Seis Lagos Community Services Association, Inc.

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

Call to Order, Pledge of Allegiance & Roll Call

Ray Nerpel

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

Opening Remarks

Ray Nerpel

- 1) Recycling Options

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

3 Minutes Ea.

- 1)

Review and Acceptance of Minutes for February meeting

Ray Nerpel

Treasurers Report & Financials

Ray Nerpel

- 1) Report February 2018 financials.

Committee Reports

- 1) Architectural Control Committee (ACC) meeting was last evening and info available on the table

Operations:

Bruce Wolfe

- 1) Lake and tree clean-up status
- 2)

Old Business:

Ray Nerpel

Kim Overholt

- 1) Community Events Update – Grief Support Group, Easter Egg Hunt, Parking Lot Sale
- 2) Clubhouse has been repaired, insulation upgraded, and fitness and poker room are open
- 3) Emergency exit doors for Cabana – Completed
- 4) Wrought iron fence repairs completed last week
- 5) Pool shade structure scheduled to be installed 1st week of April
- 6) Guard House concrete pad - Completed

New Business:

Ray Nerpel

- 1) Discuss and vote on clubhouse AV and sound absorption solution not to exceed \$20,000.00
- 2) Vote to approve funds to replace lighting on Clubhouse driveway and around pool area – not to exceed \$2500.00
- 3) We are looking to upgrade the security cameras at the guardhouse and clubhouse/pool area. Initial stages of this project.
- 4) Playground Park Benches (2) to replace current broken benches - not to exceed \$800.00

Adjournment: