



Seis Lagos Community Services Association, Inc.

Agenda
Monthly Homeowner's Meeting/Annual Meeting
November 13, 2017 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) Board has been working on and are finalizing 2018 budget. Final results, community discussion and vote will be at the December 2017 meeting.
- 2) Dirt Bikes and 4-wheeler concerns
- 3)

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

3 Minutes Ea.

- 1)
- 2)

Review and Acceptance of Minutes for October meeting

Ray Nerpel

Treasurers Report & Financials

Ray Nerpel

Committee Reports

- 1) Architectural Control Committee (ACC) meeting info from last evening, see HOA office
- 2)

Operations:

Bruce Wolfe

- 1) Down trees/removal
- 2) AV info – if any

Old Business:

**Ray Nerpel
Kim Overholt**

- 1) Community Events Update
- 2) SLUD signed lease termination agreement – we have received the payment and keys

New Business:

Ray Nerpel

- 1) Update lap pool filter and replace three (3) old pumps with new variable speed pumps. Actual quote is \$5575.00 with 2 year warranty and 90 day labor warranty. Vote to approve not more than \$6000.00.
- 2) Guardhouse - quote to replace doors
- 3) Guardhouse – quote to add parking pad behind the building
- 4) Quote to replace doors in cabana
- 5) Updating and Upgrading the Seis Lagos website with new design and web provider. Also adding seislagos.org and seislagos.org. – **Neil Dronet**

Adjournment: