



**Seis Lagos Community Services Association, INC.
224 Seis Lagos Trail - Wylie, Texas 75098
972-442-3000**

Minutes of the SLCSA HOA Meeting
April 8, 2019

Board members present: Ray Nerpel (President), Neil Dronet, Kim Overholt, David Stevens. Kayla Hainer, Casey Stone and Melissa Pittana.

Call to order 7:32 p.m. by Mr. Nerpel. Pledge of Allegiance led by Mr. Nerpel.

Mr. Nerpel asked for Residents Comments.

Meeting Minutes

Mr. Nerpel offered motion to accept the Meeting Minutes for March; Mrs. Hainer seconded. Motion passed unanimously.

Treasurer's Report

Mr. Nerpel offered a review of the financials; the only thing of note is that Christi has placed many deposits for 4th of July activities. Still researching ways to cover any overages for FDIC insurance.

Operations

ACC: The ACC will meet next Sunday. The paperwork associated with other actions taken in that night's meeting will be available in the HOA Office.

Community Events: D'Ana Pedigo Burrows reported the parking lot sale went well on Saturday, March 30. It was one of our smaller parking lot sales but it went smoothly. Mrs. Overholt reported that the Easter egg hunt is Saturday, April 20 and the eggs available for stuffing and we are praying for no rain. Christi has gotten started on making deposits for Independence Day and has some really cool things lined up. It will be bigger and better than last year.

Operations: An initial inspection of the berm was made on Friday and we will present the actions we need to take later in Old Business.

Old Business

Mr. Nerpel reported that the landscaping work we discussed in February has been completed. The benches have been installed and are in use. Trashcans are in. Inclined treadmills are ordered and are to be delivered later this month.

Mr. Nerpel showed pictures of the gaps in the berm trees and discussion followed of what is proposed to fill them: stop pruning some of the existing trees, add wax myrtles and crepe myrtles where needed.

Mrs. Overholt offered a motion to approve up to \$4700 to lessen community exposure by improving the landscaping on the southern berm. Mr. Dronet seconded. Motion passed 6:1.

Mr. Nerpel reported we have received bids to repair the damage done by beavers to the dam on Hidden Lake. Discussion followed of the technology used to find the seven cavities that the beavers had dug inside the dam and of the processes and costs that will be used to repair the damage. Mr. Nerpel offered a motion to approve up to \$25,000 to repair the dam on Hidden Lake, the money to come from the dam maintenance budget. Mrs. Hainer seconded. Motion passed unanimously.

Discussion followed of the schedule for finishing construction on a new house being built in Seis Lagos. The homeowner has been put on notice by the City of Lucas.

New Business

Mr. Stevens suggested we develop an Emergency Response Team for the community in case of a tornado or similar disaster. Discussion followed of the resources we do have within the neighbor and of how to organize.

Mr. Nerpel offered motion to adjourn; Mr. Stevens seconded. Motion passed unanimously. Meeting adjourned at 8:37 p.m.