



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

Minutes of the SLCSA HOA Meeting
July 8, 2019

Board members present: Ray Nerpel (President), Natalie Cortesano, Kayla Hainer, Rebecca Massey, Kim Overholt, Melissa Pittana, and David Stevens.

Call to order 7:36 p.m. by Mr. Nerpel. Pledge of Allegiance led by Mr. Nerpel.

Mr. Nerpel reminded residents the pool rules, the limit of two guests per resident, with the exception of Cabana rentals. Pool parties that show up need to rent the Cabana. It is a courtesy to all the residents so that someone isn't overloading the pool and creating a problem for the pool monitors while they are trying to keep an eye on all the people in the pool.

Mr. Nerpel asked for Residents Comments.

John Davidson said he heard a lot of positive feedback on the activities for the 4th of July; the food was good and the pools were clean.

Meeting Minutes

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

Treasurer's Report

Mr. Nerpel offered a review of the financials. There is nothing that is out of order this month and we are proceeding along the plans we put in place earlier. We are ahead of budget, even with the expenses associated with the repair of the dam. We had budgeted to have \$5,800 to the good in June; we actually had \$10,000. YTD we had budgeted \$55,880 and we're at about \$60,000 so we are ahead of budget by about \$4,400 and that puts us in a very good position for our budgeting process for next year.

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: Mrs. Overholt thanked the Lucas Fire Department for leading the 4th of July parade and all the participation in the parade this year. Bill Henry lead the Veterans' ceremony this year and his speaking was quite touching. McIntosh Realtors put the flags out this year and it

was awesome. Tip Top did a great job on the flower beds in the Memorial Garden. Thanks to all who set up and cleaned up and worked to keep us safe. Good job everyone.

The next events up are National Night Out (Tuesday, October 1st) and the Halloween party which will be held on Saturday, October 26th. Discussion followed of the splendid support given by the Collin County Sheriff's Department to Seis Lagos at past National Night Out events.

Operations: Bruce Wolfe has agreed to help Mrs. Pittana with this year's review of the Emergency Action Plans for our dams. Mr. Nerpel reported there are still two active beavers in our lakes and that we are attempting to trap them. Cleanup of the dam surface of Hidden Lake (Lago Escondido) continues.

Old Business

No other Old Business was discussed.

New Business

Mr. Nerpel said that we had discussed, in our planning meeting, getting a new monitor for the guardhouse. He has been looking around and suggested that we ask Christi to find an appropriate monitor for less than the \$500 discretionary spending limit. If she cannot find one for that, then we will vote to authorize more as necessary. Discussion followed on the specifications of the monitor and cameras to be acquired.

Discussion followed on the need to order another dozen of the Seis Lagos logo flags for the flagpole in front of the Clubhouse. Mr. Nerpel offered motion to approve \$1,156.11 to acquire a dozen new Seis Lagos logo flags. Mr. Stevens seconded. Motion passed unanimously.

At 8 p.m. Mr. Nerpel moved that the Board recess into Executive Session to discuss personnel matters.

At 9:13 p.m. Mr. Nerpel reconvened the Board back into Open Session.

Mr. Nerpel offered motion to adjourn; Mrs. Overholt seconded. Motion passed unanimously. Meeting adjourned at 9:14 p.m.