



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

Minutes of the SLCSA Annual Homeowners Meeting
June 11, 2019

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

Mr. Nerpel called the June 2019 Annual Home Owners Association Meeting to order at 7:38 pm and led the Pledge of Allegiance.

Mr. Nerpel thanked outgoing Board members for their service: Mr. Dronet who upgraded our Website and other projects and Mr. Stone who helped with operations and keeping the dams monitored, the lakes in order and upgrading the equipment in the fitness area.

Mr. Nerpel opened the meeting by reminding us that this is the Annual Home Owners Association Meeting and that we will be voting to fill four seats for the Board of Directors for the upcoming two-year terms. Mr. Nerpel invited those who have already declared candidacy to address the community and welcomed nominees from the floor. He reminded us that afterwards we would vote and that there is one vote per lot.

Mr. Nerpel and Andy James provided an update of the construction on the house near the Clubhouse at 99 Carriage Trail.

Meeting Minutes

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

Treasurer's Report

Mr. Nerpel offered a review of the community's financials, how and why we put money into the capital reserve fund and are paying off the mortgage on the Clubhouse early and how the pre-paid dues are accounted for.

Operations

ACC: The paperwork associated with actions taken in last night's ACC meeting is available on the counter and will be available in the HOA Office.

Community Events: Mrs. Overholt reported that the same popular food trucks, petting zoo and DJ will be coming back for the 4th of July celebration. We have some new children's activities

planned and Christi everything lined up for another fantastic event. Volunteers are needed! Christi can't do it alone.

The Lakes: Mr. Nerpel reported we still have one residual beaver that tried to do more damage to the dam and our trapper is still working on removal. (Nine have been removed within the past 12 months.) Cleanup on the dam of Hidden Lake continues. The lake management team is spraying to remove the cattails in the are of the dam. (Cattails are okay elsewhere, just not on the dam face to attract beavers.)

Old Business

Mr. Nerpel reported on the improvements of the new pool (sand) filter and pump to the baby (swimming) pool.

Board of Director Election

Mr. Nerpel said introduced the announced candidates for the four Board seats to be voted upon tonight and invited nominations from the floor. There were no nominations from the floor. Mr. Nerpel introduced the announced candidates for the four Board seats to be voted upon tonight: Rebecca Massey, David Stevens and Kim Overholt.

Rebecca Massey said she had lived in the community for five years, and is a back-up safety officer.

Kim Overholt has served on the board for 2 years and has enjoyed her role as Event Coordinator.

David Stevens could not be present because he was serving as an instructor for Boys Scouts. His wife, Jeanine, spoke on his behalf.

Election Results

Mr. Nerpel announced that the votes have been counted and those results are: David Stevens received 17 votes, Kim Overholt received at 17 votes, and Becky Massey 19 votes. Natalie Cortesano was nominated from the floor after the votes had been counted.

The Board adjourned into Executive Session to determine officers for the coming year. The Board reconvened into Open Session at 8:58 p.m.

By general consent, the SLCSA Board assigned two of the positions for 2019-2020s as follows:

Ray Nerpel – President
David Stevens – 1st Vice President
Kim Overholt – 2nd Vice President and Director for events
Kayla Hainer – Secretary and Director for Web activities
Melissa Pittana – Operations
Becky Massey - Director
Natalie Cortesano - Director

Mr. Nerpel asked for a motion to adjourn; Mrs. Massey seconded. Motion passed unanimously. Meeting adjourned at 9:07 p.m.