



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

Minutes of the SLCSA HOA Meeting
May 13, 2019

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

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

Mr. Nerpel said we are preparing for the Annual Meeting which will be held the second Tuesday in June. Residents interested in serving on the Board should fill out a Candidate Profile form. Forms have already been sent out in the electronic newsletter and a hardcopy of the form will be mailed as part of the Annual Meeting mailing within a week. There will be four positions on the Board to be filled.

Mr. Nerpel asked residents to be cognizant of the swimming pool rules and of the limit of two guests per resident, with the exception of Cabana rentals. Pool parties need to rent the Cabana. We need to be respectful of all the residents of the community; in the past some “pop up” parties have overwhelmed the pool and lifeguards and driven other residents from the pool.

Mr. Nerpel asked for Residents Comments.

Adam Krolnik of H-04 asked for an update on the scheduled completion of the house being built near the Clubhouse. Mr. Nerpel said that the owner had submitted a plan and David was meeting with the builder/owner every Tuesday night to confirm progress. We are working with them to get it done.

Adam Krolnik of H-04 suggested that the cracks in the tennis courts be painted and closed to prevent them from degrading the court. He also asked the drainage in the front of the court; it isn't so good and it is always marshy. Discussion followed of the amount of rain we have had in the past few months and of the problems it has caused elsewhere. Mr. Nerpel agreed to have all three problems looked at.

Vicky Westbrook asked the Board to take a look at the amount of dust blowing over from the large pile of dirt over at Inspiration and asked of how to modify drainage issues in her yard. Mr. Nerpel explained the SL HOA limits and suggested residents contact SLUD for drainage issues.

Meeting Minutes

Mr. Nerpel offered motion to accept the Meeting Minutes for April; Mr. Stone seconded. Motion passed unanimously.

Treasurer's Report

Mr. Nerpel offered a review of the financials. The only thing exciting was the expenditure of \$20k to repair the damage done by beavers to the dam on Lago Escondido (Hidden Lake). We are still staying well within budget and are well ahead in our reserves. Discussion followed of the improvements and efficiencies of the pool and its new water and filter systems.

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 reported that there was a huge response from the community to help with the Easter egg hunt: 4,056 eggs were stuffed; set up went flawlessly, parents behaved and the Easter bunny was sweet as always. Lots of complements were received from those who attended – and no complaints. (And the event was well under budget.) Christi has been working hard on the 4th of July activities and that is going well – it will be bigger and better than ever.

Mr. Stevens mentioned that there is a party show in Dallas. Party Fest, that we might want to check out next year for ideas of party activities and services (magicians, varieties of bounce structures, climbing towers, etc.)

Operations: Additional landscaping has been placed on the berm along 1378 to provide more screening from the road. Mrs. Overholt pointed out that that was a suggestion that came from the community and those are welcomed.

Old Business

Mr. Nerpel reported that, in addition to the repairs to the dam mentioned earlier, work remains to be done on the outlet of Lago Escondido (Hidden Lake): the face of the dam is being cleaned of cattails and other vegetation (to make it less attractive to beavers) and replacing any holes in the dirt on the dam that would let sunlight down into the dam and the material that was used to repair the dam.

Mr. Nerpel reported that the filter on the pump of the baby pool has been replaced. It had broken and was replaced with a used, more powerful pump that is cleaning up the debris from the recent rains.

New Business

No items offered for New Business.

Mr. Nerpel offered motion to adjourn; Mrs. Overholt seconded. Motion passed unanimously. Meeting adjourned at 8:07 p.m.