



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

Minutes of the SLCSA HOA Meeting  
September 9, 2019

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

Call to order 7:41 p.m. by Mr. Nerpel. Pledge of Allegiance led by Mr. Nerpel.

Mr. Nerpel reminded us that work has begun on FM 1378 to widen the road three feet on either side, from Parker Road to just north of Stacy. There will be intermittent issues for the next year, including lane closures.

Mr. Nerpel reported that there was some problem with water service to the Cabana last weekend yet people continued to use the facility without reporting the lack of water to the guards. It was not a nice issue this morning. Members of the community are asked to notify the gate officers please if they notice problems in the community.

Mr. Nerpel asked for Residents Comments.

Tim McCord, 203 Riva Ridge said back in June, as you know, we had a few storms and there was a tree on the homeowners' association side that fell over and busted our fence. We are here to ask that the fence be put back up.

Brent Wehner, 201 Riva Ridge, indicated he was here with the same request.

Mr. Nerpel explained that past Boards, starting in 2015, had made the decision not to remove or repair the fence. The fence was turned over to the individual homeowners. Discussion followed: what had other homeowners done (taken the fence down with the help of boy scouts continued to maintain it, etc.) and where a replacement fence could be placed (on HOA land or on the land of the property owner.)

Meeting Minutes

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

Treasurer's Report

Mr. Nerpel offered a review of the financials. There is nothing of excitement this month; we came well under budget. We are \$21,000 to the good for the year to date.

## Operations

ACC: The ACC met last night. The paperwork associated with other actions taken in that night's meeting are available here and will be available in the HOA Office.

Community Events: Mrs. Overholt reported that National Night Out is Tuesday, October 1st and we will have ice cream and toppings for the event. The Lucas Fire Department and Collin County Sheriff will be sending representatives. The Fishing Derby will be October 12<sup>th</sup> from 8-12 PM. Our Halloween party will be held Saturday, October 26<sup>th</sup> at the Clubhouse from 3-5 PM. We will be doing a cake walk and are asking that, instead of cakes, smaller prizes of cupcakes (4 cupcakes plate to be one prize) be donated. We will be doing the costume contest. We will **not** be doing Trunk or Treat. Volunteers are needed!

Christi reported that planning for Bunko is underway; there is a "Meet and Greet" for the planners this week.

Mr. Nerpel reported that one pesky, persistent, demonic beaver still remains in Lago Grande.

Mr. Nerpel reported that we have received a letter from the TCEQ that our environmental filings should be checked. Mrs. Pittana has agreed to follow up with this.

## Old Business

Mr. Nerpel offered that we are working on various options for the clubhouse ice machine: location, availability. Discussion followed. Mrs. Overholt suggested the discussion be tabled until the next HOA planning meeting. Mr. Nerpel seconded; Motion passed unanimously.

Mr. Nerpel reported that installation of the new cameras started today. Discussion followed of progress.

Mr. Stevens reported on the development of the Seis Lagos emergency response plan, including opportunities for training. Something will go into the Seis Lagos newsletter and be available for National Night Out.

## New Business

Mr. Nerpel offered motion to adjourn; Mrs. Overholt seconded. Motion passed unanimously. Meeting adjourned at 8:36 p.m.