



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

Minutes of the SLCSA HOA Meeting
April 9, 2018

Board members present: Ray Nerpel (President), David Stevens, Casey Stone, Kim Overholt, and Bruce Wolfe. Melanie Brigante would be coming in later. Neil Dronet was absent.

Call to order 7:37 p.m. by Mr. Nerpel. Pledge of Allegiance led by Mr. Nerpel.

Mr. Nerpel said he had been one of the residents interested in more recycling opportunities for the community that had met last Monday with representatives of Republics. The options presented by Republic seemed little different that we had anticipated. We had anticipated that they would offer recycling to be picked up at the curb. Instead, Republics had offered to provide recycling only if combined with their trash pickup service and that might not be acceptable to some residents. The Republics representatives would go back to check with their management to see what other options they could offer.

Meeting Minutes

Mr. Nerpel offered motion to accept the Meeting Minutes for March; Mr. Wolfe seconded. Motion passed with one abstention: Casey Stone abstained as he was not present at the March meeting.

Treasurer's Report

Mr. Nerpel reported the only thing out of the ordinary in March was that we charged the credit card for the pool furniture. We continue to be well within budget and fortunate.

Operations

ACC: ACC will be having their meeting next Sunday night so we don't have anything to present tonight on that.

Old Business

Mrs. Overholt reported on community events:

- The Easter Egg hunt was a huge success. More than 4,000 eggs were stuffed and hidden and found. Special thanks to D'Ana Pedigo, Christi Davidson, Jamie Hinkel, Edi Otts, Liz McNeal and countless others who stuffed eggs for our annual event and to our Easter bunny, and her driver, If you have pictures of the event please email them to seislagoscommunity@verizon.net.

- Spaces for the Parking Lot Sale on April 14th are going fast. Please call or email D'Ana Pedigo if you are interested.
- Preparations are well underway to make our 4th of July a success.
- The First Grief Support Group has met and we are finding a date for the first meeting of the Special Needs Support Group.

Mrs. Brigante arrived at 7:54 p.m.

Mr. Wolfe spoke of algae bloom in Hidden Lake, perhaps caused by runoff from Brockdale. Discussion followed of what to do and that there were also trees down in at least one lake.

Old Business

Mr. Nerpel reported that the shade umbrella by the pool should be completed this week. The mastic around the pool and the Cabana patio and the baby pool has been completed. The park benches are ordered and installed near the playground area. The supplies and the equipment for the ordered for the A/V and sound suppression project are scheduled to arrive this week. Once that gets in we will schedule at time to get that completed. The recumbent bike in the fitness center has been repaired and is up and running. The lights have been ordered for the circle drive and the pool area and are scheduled to be installed tomorrow. There is a new trash can being installed on Lago Benito.

New Business

Mr. Nerpel offered motion to approve not-to-exceed \$3,500 to upgrade the existing cameras and the DVR at the guardhouse (upgrade will include 2 new HD camera and 2 license plate reader cameras and their installation) and the funds will come out of Capital Reserve. Mr. Stevens seconded; motion passed unanimously.

Mr. Nerpel said the mastic around the pool (between edge of pool and edge of decking, to keep the water from going down in there) needs to be repaired about every 6-7 years and it is due. Mr. Nerpel moved we allocate \$2,400 to repair the mastic around the pool. Mr. Stone seconded; motion passed unanimously.

Discussion followed on authorizing the ACC to make the decision on a drainage issue with two properties on the end of Barranca Trail near the water tower. Mr. Stevens moved that the ACC be given support to make the decision on that grade issue. Mr. Nerpel seconded; motion passed unanimously.

Mr. Nerpel offered motion to adjourn; Mrs. Overholt seconded. Motion passed unanimously. Meeting adjourned at 8:08 p.m.