



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

Minutes of the SLCSA HOA Meeting
August 13, 2018

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

Call to order 7:33 p.m. by Mr. Nerpel. Pledge of Allegiance led by Mr. Nerpel.

Mr. Nerpel wanted to remind homeowners that all repairs outside of 10 feet around the house need to be submitted to the ACC, fence work, landscaping. It bears repeating.

Mr. Nerpel asked for Residents Comments. Dennis Verbeek said that a former resident of Seis Lagos was in an accident on 1378 in the curves near the entrance of Seis Lagos. Discussion followed on the history of accidents in that portion of the highway, the danger to the community and actions that could be taken to improve the safety of that portion of 1378.

Meeting Minutes

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

Treasurer's Report

Mr. Nerpel said the June financials had been a three-pay-period month. Pool bill came late in the month of July and will be paid in the next month.

Operations

ACC: ACC had their meeting last night. The agenda and paperwork associated with actions taken in that meeting is available in on the table and will be available in the HOA Office.

Activities: Mrs. Overholt said the National Night Out be Tuesday, Oct. 2nd in the evening; we had a great show last year with the Collin County Sheriff's Department and the Lucas Fire Department and are looking forward to that again this year. The Fishing Derby will be Saturday, Oct. 6th early in the morning, on the Lago Grande dam, we will have donuts in the morning and pizza at lunch. The Halloween Party will be Saturday, Oct. 27th early in the afternoon here at the Clubhouse; as always, we are looking for volunteers and new ideas for that. The 4th of July party was under budget and we are already planning for next year.

Operations: Mr. Stone reported there were a few branches down on Lago Bonito and the skinny peninsula of Lago Grande. Mr. Nerpel mentioned that Bruce Wolfe will be at the September Planning Meeting to discuss the dam report reviews for the TEQC and the training that Board officers and our safety officers must go through each year.

Old Business

Mr. Nerpel reported that the last LED light has been installed on the pools. We are testing the microphone system here in this room and the video system at the same time. The commercial refrigerator in the Clubhouse kitchen has cost us \$2,600 in repairs this year alone and more repairs may be needed. Christi is reviewing the costs of a newer machine and reports they are about \$4,000. So, at this point, we may be buying a new refrigerator.

New Business

Mr. Nerpel asked to discuss and vote on options for replacing the weight machine in the exercise room. The options will include delivery of the new equipment and removal and disposal of the old machine. We were able to get quotes for two different options, both commercial pieces of fitness equipment: Life Fitness (\$10,500) and In-Flight (\$8300). After discussion, Mr. Nerpel offered motion to approve, not-to-exceed \$10,500 for the Life Fitness option. Mr. Dronet seconded. Motion passed 5:1.

Mr. Nerpel thanked Mr. Stone for repairing the recumbent bike and John Davidson for repairing the hot water heater control panel. They saved us a lot of money!

Mr. Nerpel offered a motion to approve a not-to-exceed \$1600 to repair the pool deck. Mrs. Overholt seconded. Motion passed unanimously.

Mrs. Hainer discussed the action required to get a mailbox for the HOA Office.

Discussion followed on efforts to reduce injuries to children on golf carts in the community.

Mr. Nerpel offered motion to adjourn; Mr. Dronet seconded. Motion passed unanimously. Meeting adjourned at 8:10 p.m.