



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

Minutes of the SLCSA HOA Meeting
February 11, 2019

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

Call to order 7:31 p.m. by Mr. Nerpel. Pledge of Allegiance led by Mr. Nerpel.

Mr. Nerpel asked for Residents Comments. Dale Jensen offered input to the study of the roadway berm and plantings in the neighborhood. Discussion followed of the project: privacy, the vacant lot, fence repair and plantings to make the neighborhood look good.

Meeting Minutes

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

Treasurer's Report

Mr. Nerpel offered a review of the financials; discussion followed of the mortgage on the Clubhouse: payoff, terms and present plans.

Operations

ACC: The agenda and paperwork associated with actions taken in last night's meeting are on the table, and also available in the HOA Office.

Community Events: Mrs. Overholt reported the parking lot sale is scheduled for Saturday, March 30 (rain date: April 6th) D'Ana is in charge of that; we are still working on getting someone like the Salvation Army to come pick up anything left at the end of the day so the parking lot is clear and that everyone goes home with cash and empty vehicles. The Easter egg hunt is Saturday, April 20. Around April 1st we will be asking for residents to donate candy/prizes and to stuff eggs and bags for the event. Right after Easter we will start planning for the 4th of July: parade, food trucks, petting zoo, slip-n-slide, etc.

Operations: Mr. Nerpel said more beavers have shown up; three have been trapped in January and we may have as many as 8 or 10. They may have damaged the dam on Hidden Lake. Freeman-Millican, our engineers are coming out on Wednesday to inspect the dam and we may have to spend some money to repair it.

Old Business

Mr. Nerpel said he had no update on the immediate future permitting process; we are working on formalizing that process.

Last month Mr. Nerpel asked for upgrade/update project requests from the community; some have been received and are being evaluated and some we are moving forward with.

New Business

One of the requests was to improve lighting around the Clubhouse and veteran's memorial area. Mr. Stevens offered motion to seek and approve quotes not to exceed \$4,600 to upgrade the corner-to-corner, across the front of the Clubhouse lighting and that under the memorial in order to light the flags. Mr. Stone seconded. Motion passed unanimously.

Another request was to install two benches near the docks on Lago Grande and Lago Bonito. Mr. Nerpel offered motion to approve \$975 for the two benches; Mrs. Overholt seconded. Motion passed unanimously.

A third request to install two new trash receptacles. Trash cans - \$1200 purchased and installed motion by Casey Stone and 2nd by Ray Nerpel – Unanimous approval

Vote to install Bald Cypress trees on Lago Grande not to exceed \$2200.00. Motion by Ray, 2nd by Neil Dronet – passed unanimous

Vote to purchase and install replacement trees in common area near exit of the community not to exceed \$3200.00. Motion by Ray, 2nd by Kim. Passed unanimous.

Vote to begin study of the landscaping on the berm along 1378 south of Seis Lagos Trail to determine what is in place, where there are gaps and what may be needed to best improve the landscaping in this area. Motion by Ray, 2nd by Casey – passed unanimous.

Adjournment 8:16 PM. Motion by Ray, 2nd by Kim. Passed unanimous.