



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

Minutes of the SLCSA HOA Meeting
July 9, 2018

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

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

Mr. Nerpel thanked everyone for the work that was done for the (4th of July) event last week. Everyone seemed pleased of the food trucks and other activities.

Mr. Nerpel asked for Residents Comments:

Jennifer Farley said it was one of the best 4th of July events she had experienced since she had moved here. Dennis Verbeek asked for an update on recycling options.

Mr. Nerpel said Barnes Waste Disposal has gotten out of the recycling business (it was not financially feasible for them to continue to do so). He had been contacted by a lady in Lucas who asked if we would be interested in having recycling here. We were open to it, but the Board did not make that decision; it is a homeowner-by-homeowner decision. He did meet with one provider who offered recycling only if combined with trash removal, and they have decided not to offer their service to Seis Lagos. Discussion followed of other options and residents were invited to take on recycling as a project.

Jennifer Farley spoke of the pool/lifeguard coverage this summer. She discussed several incidents she had witnessed at the pool and had concerns. Discussion followed.

Brian Holmes suggested the pool furniture should be replaced sometime in the future.

Meeting Minutes

Mr. Nerpel offered motion to accept the Meeting Minutes for June; Mr. Stevens seconded. Motion passed with Mr. Dronet and Mr. Stone abstaining.

Treasurer's Report

Mr. Nerpel said the financials will be delayed this month due to a glitch in the system. Discussion followed on the extra money we put each month into Capital Reserve, Income Reserve and paying off the mortgage early and that our monthly operating expenses are about \$40k.

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 - Mr. Nerpel read the report from Mrs. Overholt:

4th of July at Seis Lagos – 2018 Report

The annual 4th of July celebration would not be possible without our volunteers:

Set up: Christi Davidson, Jamie Hinkel and Kim Overholt

Clean up: Christi Davidson and D'Ana Pedigo

Lucas Fire Department

Adam Krolnick and Bill Henry for the Veterans Ceremony

Safety officers: Joseph Shoup, Kevin Burrows and Roy Storie

And last but not least, our lifeguards.

The morning began with the parade starting at the Lago Grande Dam. The Lucas Fire Department lead the parade with four vehicles. They were followed by many decorated golf carts, antique cars and family vehicles. The parade ended at the Clubhouse where Adam Krolnick and Bill Henry lead the ceremony honoring our veterans.

The two Slip & Slides were busy all day as was the pool. We had extra life guards on duty to help ensure the safety of the swimmers. Cathy's Critters Petting Zoo was a big hit. The adorabe animals seemed ready to play as we had "slightly cooler" temperatures and pleasant breeze on Wednesday. Lupe Croniser painted many faces to help the kids celebrate Independence Day.

Ruthie's Grilled Cheese was excited to return this year and we added a second food truck, Abe's Flavor Flave Street Tacos. Both businesses reported a successful day and complimented the friendliness of Seis Lagos residents. The Clubhouse was transformed with red, white and blue table cloths, balloons, table favors, butcher paper and crayons. Families, friends and neighbors enjoyed the air conditioned space to chat and eat amazing food truck fare. The new acoustic tiles made it possible to have a conversation. Chase Neel, the DJ, was swarmed with volunteers when he added karaoke to the the musical line up.

The GameTruck North Dallas and Laser Tag provided an cool "indoor" space with video games and Laser Tag. The Snow Squad Sno Cones were a huge hit.

The pool remained busy well into the evening and neighbors continued the tradition of gathering to watch the fireworks from Clubhouse balcony and enjoy the beautiful clear view from the commons.

And an extra special thank you to Christi Davidson who works for months in advance to secure the vendors and ensure that the day's events flow seamlessly. She goes above and beyond her normal work schedule to prepare the Clubhouse and grounds as well as oversee the events and clean up. You may contact Christi at the HOA office if you want contact information about any of the vendors.

The next official upcoming event will be the Fishing Derby on October 6th and some homeowners are discussing a Back-to-School event in the meantime.

Discussion followed on getting service hours for students who volunteer for community activities.

Operations: Mr. Stone, Mr. Nerpel and Mr. Stevens discussed the status of the lakes. Mr. Wolfe has offered to return to do the updates to TCEQ report for our dams. Mr. Nerpel reported on the training that Board officers and our safety officers must go through each year. Christi was asked to contact Ray Sims to measure the Clubhouse.

Old Business

Mr. Nerpel reported:

- except for one, of the swimming pool lights have been updated to LED lights;
- quotes have been received to replace the fitness machine in the exercise room.

New Business

There was no new business.

Mr. Nerpel offered motion to adjourn; Mr. Dronet seconded. Motion passed unanimously. Meeting adjourned at 8:50 p.m.