



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

Minutes of the SLCSA HOA Meeting
September 10, 2018

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

Call to order 7:32 p.m. by Mr. Nerpel. Pledge of Allegiance led by Mr. Nerpel.

Mr. Nerpel asked for Residents Comments. There were none.

Meeting Minutes

Mrs. Overholt offered motion to accept the Meeting Minutes for August; Mr. Stone seconded. Motion passed with one abstention: Mr. Stevens who was absent from the August meeting.

Treasurer's Report

Mr. Nerpel said the September financials reflected two months payment for the swimming pool (July pool bill came late in the month of July and was paid in August) and a repair bill for the Clubhouse refrigerator. Rentals of the Clubhouse and Cabana have been up through the summer and that income has paid for the upgrade to the audio system in the Clubhouse. Our financials remain in good shape.

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 confirmed the dates upcoming events, National Night Out - Oct. 2nd, Fishing Derby - Oct. 6th, Halloween Party Saturday - Oct. 27th.

Operations: Mr. Stone reported there were a few branches down on Lago Tortuga and on the back lake and Christi has talked to David about that. Mr. Nerpel mentioned that we had been notified that we might still have beavers in a lake. We had a search done, particularly of Hidden Lake, and the only an old, inactive, den was found. The Emergency Action Plan (for the dams) will be at the September Planning Meeting on September 24th. Bruce Wolfe has updated the plans; they will be printed out and placed in binders for that meeting. Our safety officers will be at that meeting to participate in the review of the EAPs.

Old Business

Mr. Nerpel reported that the fitness equipment has been ordered and we are just waiting for it to be delivered. Repairs to the pool deck are scheduled to be done sometime between the 17th and the end of September.

Mr. Nerpel offered a motion to approve the emergency expenditure of \$2,841.56 (including tax, delivery and install) for a new refrigerator for the Clubhouse kitchen, and haul-away of the old. Expenditure will be out of Capital Reserves. Mr. Dronet seconded; Motion passed unanimously.

New Business

Mr. Nerpel reported we are planning to upgrade TOPS software. The new version has been out for a while, is Web-based, with options for more accounts and reports. Last but not least, it will cost us less; we presently pay \$530/month it will go to \$350/month. It will cost us \$1,000 for the conversion service and training on the new software.

Mr. Nerpel offered motion to adjourn; Mrs. Overholt seconded. Motion passed unanimously. Meeting adjourned at 7:49 p.m.