

# Seis Lagos Utility District

## Minutes

Monday, July 18, 2016, 7:30 p.m.

Board of Directors Meeting

The Seis Lagos Utility District held a regular meeting at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Monday, July 18, 2016. The following board members were present: Brett Faucett, Brian Holmes, and Nick Calautti. Keith Weinman and Tom Siewert were absent. Also present were: Dewane Clark and Carla Jones. There were 9 people in the audience.

**1** Brett Faucett called the meeting to order at 7:35 p.m. and determined a quorum was present and all legal requirements had been met for posting of the meeting notice. He asked that all cell phones be turned off or to vibrate.

**2** Public Input: Mr. Lewis and Mr. Whitley presented the drainage issue at V-08, agenda item #9. Each homeowner presented their findings to the board along with photographs of the area. It was discussed that this area has widened as was discussed that is due to creek area that it feeds into. The board explained that SLUD has no control over the creek and the area will increase in the future as the creek expands.

**3** Consent Agenda:

- Corrected Financials for May 2016
- Meeting Minutes – June 2016
- Financials – June 2016
- August Newsletter

B. Faucett made a motion to accept the Consent Agenda. N. Calautti seconded the motion. The motion passed unanimously.

### Reports

**4 Director's Report:** Brett Faucett

- LGD Properties vs SLUD update.

B. Faucett reported that oral argument was presented in the Fifth Circuit Court of Appeals last Friday, July 8<sup>th</sup>. The court of appeals has agreed with the district court that all federal claims should be dismissed. LGD Properties has a few options left to file motions.

**5** Operator's report: D. Clark

- Street signs are being looked at as well as budget figures to know exactly where we are at before moving forward.
- There are nine (9) street lights out, two (2) can be repaired, the remaining seven (7) do not have power at the bottom. The nine street lights that are out are owned by Seis Lagos Utility District. Oncor has been contacted so that power can be checked in their box to know if it is a voltage problem or a wiring problem underground.
- Also provided was information on solar lights, to have an alternative to the wired lights as are installed presently. The wiring is becoming faulty with age and costs are expensive for repairs.

**6** Office report: C. Jones

- Water usage – NTMWD reported water usage at 12,253,000 gallons for the month of June 2016. The current annual percentage used is 59%.

**District Business:**

**7 Discuss, consider and act** on V-08 drainage issue. This item was tabled from the June 20, 2016 regular meeting.

N. Calautti, B. Faucett and B. Holmes discussed the drainage issue with Mary Boyd (V-08), after much discussion the board agreed that the Rates and Rules have to be the basis for the board's decisions and at the present time the clearly state that this is the responsibility of the homeowner.

B. Faucett made a motion to take no action on the V-08 drainage issue since drainage is the responsibility of each individual homeowner. N. Calautti seconded the motion. The motion passed unanimously.

**8 Discuss, consider and act** on resident survey.

B. Faucett made a motion to have a survey created to cover the following topics; signage, drainage, natural gas, wastewater, roads, and a write in. N. Calautti seconded the motion. The motion passed unanimously.

**9 Discuss, consider and act** on drainage, culvert issue between 401 and 403 Barranca Trail. This item was tabled for the August regular meeting.

**10 Adjournment.**

B. Faucett made a motion to adjourn the June 20, 2016 board of director's meeting at 8:40 p.m.

B. Holmes seconded the motion. The motion passed unanimously.



Nick Calautti



Date