

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
May 1, 2018**

In attendance:

x	Ed Beckham		Jan Peterson	x	Don Wilson
x	Bob Buck	x	Tarn Springob	x	James Wong
	Andrew Engleman	x	Tom Tannahill	m	Cindy Valdez
x	Sue Frewin	x	Tom Tran		
x	JoAnn Gunther	x	Ralph Twiss		
x	Carolyn James	x	Pat Uselton		
	Jeff Johnston		Bob Vacek		
x	Pat Krajca	x	Bao Vinh		
	Pat Lowrie	x	Greg Waleke		

x=board members in attendance, g=guest, m=management company

Call Meeting to Order:

Due notice of meeting, a quorum was established, Greg Waleke, the board President called the meeting to order at 7:00 P.M. The meeting was conducted at The First United Methodist Church, Sugar Land, TX 77478.

Call Open Forum to Order:

No Residents Input

Call Business Meeting to Order:

Actions between Meetings:

Approve Minutes of Previous Meeting:

With a motion by Tarn Springob and a second by Ed Beckham, the April 3, 2018 meeting minutes were approved as written.

Committee Reports:

- a. Deed Restrictions - No report.

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- b. Grounds – No report.
- c. Lake Quality – No report.
- d. Neighborhood Caring – JoAnn Gunther said the committee had delivered a welcome basket to new homeowners. Tom Tannahill reported on the death of a neighbor.
- e. Public Relations – Ed Beckham said the Fishing Tournament and Picnic will be held on May 5, 2018, with weigh-in at Bob and Sally Buck's home, and the picnic at the home of Kris Cobb. He said Marcie McCutcheon is working on a place for the fall harvest dinner, and the Holiday Party will be held at the home of Cory and Kelly Ferguson.
- f. Newsletter/Website – Bao Vinh said the spring newsletter went out on time last month.
- g. City Liaison/Legal – Ralph Twiss reported that the Quarterly HOA/Representative Meeting was held on Thursday, April 19, 2018 and the following was discussed. The police department statistics show the city in the top 25% of lowest crime rates for a city our size. The fire department is gearing up for the upcoming hurricane season. Major Town Square improvements are under construction. Public Works said that the tree trimming is in process. The Assistant City Manager reemphasized the new 311 Customer Service Department for general inquiry questions and services. The next meeting is scheduled for July 19, 2018.
- h. Architectural Control – James Wong said the committee has received six (6) requests for anything from demolition to bulkhead replacement to painting. The committee rejected one request and is waiting to see what the homeowners come up with as a solution.
- i. City Water/Pump Operations/Dredging – Greg Waleke said Bruce Lowrie is still waiting to hear of a resolution from the city.

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Treasurer's Report:

- a. Cash Balances as of March 31, 2018
- | | | |
|----------------------------|----|------------|
| HFCU CD Account | \$ | 100,443.41 |
| HFCU CD Account | | 30,071.44 |
| HFCU CD Account | | 30,118.82 |
| HFCU CD Account | | 40,099.62 |
| HFCU CD Account | | 30,000.00 |
| Frost Checking | | 5,963.09 |
| Frost Money Market Account | | 191,160.41 |
| HFCU Money Market Account | | 20.00 |
- Delinquencies – March 31, 2018 96.02% collected
- b. Review Financial Reports – Bob Vacek sent a message that the bank accounts have been reconciled. He and Greg Waleke cleaned out the storage room.

Management Report:

- a. Correspondence received by Association, Directors, Management – No Report
- b. Association Business and Operations – No Report

Executive Session:

Reconvene in Open Session and Report on Actions Approved During Executive Session

- a. Collections
1. Enforcement Action – No Report
 2. Owner Request – No Report
- b. Deed Restriction Report
1. Enforcement Action –
 - Ed Beckham offered to call on the owner to help resolve the violation before a certified letter is sent.
 - Ed Beckham will talk to a homeowner about an issue that has been on hold.
 - Send letter and reach out to the homeowner to seek status update on replacement of bulkhead.
 - It was agreed the board should recertify rental for use of boat in water. Tarn Springob made a motion to have the boat

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removed and have attorney send letter. Tom Tannahill seconded the motion, and the motion passed.

- James Wong made a motion to waive a request, Pat Krajca seconded the motion, and the motion passed.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next scheduled meeting will be June 5, 2018 at 7:00 P.M. located at the Sugar Land First United Methodist Church, Sugar Land, TX 77478.

With no further business to be conducted Ralph Twiss made a motion to adjourn the meeting at 7:50 P.M., it was seconded by Carolyn James, and the motion passed.

Date: _____

Ray Nahl, President

Sue Freuin, Secretary

Cindy Valdez, Management