

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
April 6, 2021**

In attendance:

x	Ed Beckham		Pat Lowrie	x	Tom Tran
x	Bob Buck	x	Cindy Pack	x	Ralph Twiss
	Andrew Engleman	x	Tarn Springob	x	Pat Uselton
x	Christen Johnson	x	Haynie Stringer	x	Bob Vacek
x	Ruth Jungman		Tom Tannahill	x	Jim Vonderhaar
x	Pat Krajca	x	Steve Tralie	x	Don Wilson
M	Leticia Gomez	g	Suzanne Whatley		

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

Call Meeting to Order:

Due notice of meeting, a quorum was established, Steve Tralie, the board President called the meeting to order at 6:32 p.m. The meeting was conducted via Zoom.

Call Open Forum to order:

a. Resident Input - Suzanne Whatley spoke to us about her campaign for City Council.

Call Business Meeting to Order:

Steve Tralie requested that no political candidates should be presenting at board meetings in the future.

Approve Minutes of Previous Meeting

With a motion from Jim Vonderhaar and a second from Bob Vacek, the minutes from the March 2, 2021 meeting were approved.

With a motion from Bob Vecek and a second from Pat Krajca, the minutes from the March 23, 2021 special meeting were approved.

Committee Reports

1. **Deed Restrictions** - Tarn Springob stated that he had sent out a summary of fence violations to the ACC committee and the Deed Restriction committee. Christen Johnson reported on her conversation with the McGowans over their fence violation, citing privacy and noisy dogs as their reasons for building a fence which is in violation. After much discussion, Ed Beckham recommended that the Acc committee and the

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Deed Restriction committee meet to discuss ways to implement the rules without offending the home owners.

2. Architectural Control - Tarn asked for help writing the yearly report for ACC since he did not serve on that committee last year. Ralph Twiss said he would contact James Wong to get his input.

3. Grounds, Park & Security -

1. Pat Usleton reported that the 2 sprinkler pump, damaged by the freeze, have been replaced. One is working; the other should be fully operational by the end of this week.

2. He also informed the board that the city will remove the ivy on the Piedmont wall (both sides).

3. VEPOA has purchased the 8 flags from the Boy Scouts that are used for holidays. The committee will be putting those up each time since the Boy Scouts are no longer providing that service.

4. The committee reviewed 4 purposals for a new landscaping vendor and selected Green Mark Environmental. Pat made a motion to accept this vendor and Pat K. seconded the motion. The motion passed.

4. Neighborhood Relations

Christen Johnson informed the board of the upcoming "Yard of the Month" activity. She will get a sign made and the deed restriction committee will select the winner each month.

Christen stated that she will contact Alice Tannahill about the idea of having some neighborhood events before the end of this year.

5. Caring and Welcome - Ruth Jungman is working on signing up new block captains. She sent sympathy cards to Barbara Baxter, wife of Daryl Baxter who passed away. A food distribution was organized for Mike Scarcella, whose wife, Rae, passed away recently. She also sent a thank you note to Sue Frewin, who is moving away. Sue has served on the VEPOA board for many years.

6. City Liason/Legal - Ralph Twiss continues to attend the city monthly meetings and forwards all city communications to the residents.

7. Finance - to be inserted by Leticia. Pat Krajca told us that 19 homeowners have not paid their annual assessment dues.

8. Lake Quality - Bob Buck is meeting with a Lake Management company to inquire

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about additional services they might provide for our lake quality. Lake levels have maintained and the lake was dyed the last week of March.

Management Report

Leticia Gomez informed the board that 62 home owners have signed up for Town Square, the website for communications from Austin Properties and VEPOA. After May 31, Town Square will be the only public means of communication. Each board member was encouraged to sign up as a board member. Leticia will send a screen shot to show us how this works. She has received bios for Pat Lowrie, Pat Krajca, and Ralph Twiss that are seeking reelection to the board. No other bios were submitted. The deadline for committee yearly reports for the annual meeting is Thursday, April 8. The insurance renewal is coming up and it will increase. Leticia has contacted several speakers for our HOA Annual Meeting on May 11th.

Executive Session Convened at 7:37 p.m.

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051.

Leticia presented the DRV Inspection Report for March 2021. Letters will be sent out to those in violation. There was discussion about getting correct addresses for home owners so their assessment letters go to the correct address. Ed Beckham mentioned that in years past we have called those who were late and had excellent results with that method.

Steve Tralie stated again that we did not want any more political candidates presenting at our board meetings.

Pat Krajca made a motion to adjourn, it was seconded by Bob Vacek and the meeting was concluded at 7:47 p.m.

The next board meeting will be Tuesday, May 4, 2021 at 6:30 p.m. via zoom.

Date _____

Respectfully submitted,

_____, President

_____, Secretary

_____, Management