

**VENETIAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**November 7, 2023**

**In attendance:**

X	Steve Tralie	X	Ralph Twiss	M	Leticia Gomez
	Cindy Pack	X	Haynie Stringer		
X	Bob Buck	X	Pat Uselton		
X	Ruth Jungman		Bob Vacek		
X	Pat Uselton	X	Lori Shirley		
X	Pat Lowrie				
X	Greg Yund				
X	Christen Johnson				
X	Jim Vonderhaar				

**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 6:36 P.M. The meeting was conducted at the Sugar Land Methodist Church.

**Call Open Forum to Order**

- a. Residents Input – No Residents**

**Call Business Meeting to Order**

**Actions between Meetings**

- a. Summarized Unannounced Meetings, if any**  
1. Deed Restrictions had a meeting to discuss the dredging of the lake.
- b. Ratify Actions Approved Between Meetings, if any**

**Approve Minutes of Previous Meeting**

With a motion by Greg Yund and a second by Jim Vonderhaar the October 4, 2023 meeting minutes were approved.

**Committee Reports**

- a. Deed Restrictions-** The Deed Restriction Committee approved one letter to go out.

- b. **Architectural Control-** The Committee reported it has been very slow and has only approved a few applications. The ACC Committee Report was provided for the board.
- c. **Grounds, Park & Security-** Pat Uselton reported that he emailed Harry about fall color changeout and budget reasons. Jim will speak with Harry about the irrigation not working on Savoy.
- d. **Neighborhood Relations (Newsletter, Website & Events)**
  - 1. Events coming up- Christmas Party, Hot coco with Santa and Christmas decorating contest 1<sup>st</sup> & 2<sup>nd</sup> place front and back will be judged.
  - 2. It was proposed by the Shirleys that in the park they would like to add a pickle ball court fenced in with no lights. The Shirleys will continue to gather more information to present to the board.
- e. **Neighborhood Caring, Welcome & Block Captains-** Ruth mentioned that the NNO numbers were not the same as last year's. It could be due to the weather wasn't great.
- f. **City Liaison/Legal-** The Committee attended the quarterly meeting. Steve shared the Power Pointe link. It was also mentioned that the bulk trash will go back to the old schedule.
- g. **Lake Quality, City Water, Pumps & Dredging-** Bob Buck mentioned the bulkheads will get sprayed to remove vegetation to once a month in the winter season. Pat Uselton stated the lake was dyed recently.

#### h. **Treasurer's Report**

##### **Cash Balances as of 10/31/2023**

Frost Bank Checking 67-1233238	\$ 8,373.17
Frost Bank Money Market 67-1227505	\$ 152,131.30
HFCU Money Market 0004480150-S0500	\$ 20.00
Brazos CCU CD acct 041	\$ 108,920.72
Brazos CCU CD acct 045	\$ 204,926.78
Brazos CCU CD acct 046	\$ 26,278.37
Brazos CCU CD acct 042	\$ 32,414.61
New First Checking #767009	\$ 488.14
Total Current Assets	\$ 533,553.09

- a. **Review Financial Reports**
- b. **Budget**

## **Management Report**

- a. Correspondence received by Association, Directors, and Management
- b. Association Business and Operations

## **Executive Session**

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

- a. Collections- The board approved one waiver request.
- b. Deed Restriction Report

## **Association Business and Operations:**

### **Set date and time for the next meeting.**

The meeting was adjourned at 8:03pm. The next meeting will be December 5, 2023 at Sugar Land Methodist @ 6:30pm.

Date: \_\_\_\_\_

\_\_\_\_\_, Vice President

\_\_\_\_\_, Trustee

\_\_\_\_\_, Management