

VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JUNE 6, 2023

Board Members in Attendance:

Pat Krajca	Steve Tralie	Jim Vonderhaar	Ruth Jungman
Ralph Twiss	Cindy Pack	Pat Lowrie	Bob Vacek
Bob Buck	Pat Usleton	Haynie Stringer	Greg Yund
Christin Johnson	Leticia Gomez (M)		

The meeting was called to order by Steve Tralie, board president, at 6:30 p.m. at Sugar Land Methodist Church.

Our guest was Dennis Spellman from Andy Meyers office. Mr Spellman was asked about grating Hwy. 90 between Lombardy and Savoy to diminish the sound of traffic.

Ed Beckham has resigned from the board due to moving to Georgia. Lauri Shirley has agreed to take a position on our board. The motion was made by Jim Vonderhaar to accept Lauri on the board; it was seconded by Pat Usleton and the board voted in favor of the motion.

The minutes of the last board meeting were approved following a motion of approval by Jim Vonderhaar and a second by Pat Krajca.

Committee Reports:

Deed Restrictions: Greg Yund plans to go on the inspection boat trips to get a first hand look at violations. He requested copies of all violation letters that are to be sent. He suggested that our board begin the process of updating our deed restrictions which will require finding a law clerk to investigate what documents are on file at the county court house. This work will lead our board toward compiling a more complete list of all deed restrictions for the entire neighborhood.

Architectural Control: Pat Lowrie reported that they approved plans for a new build on Piedmont. We discussed the new rules for the neighborhood that we want to implement: no wake, limit on horsepower of lake vehicles,

no short term rentals, and new house size limits. The lawyer has not responded with the proper wording about short term rentals and limits on horsepower for lake vehicles. Jim Vonderhaar made a motion for no maximum square footage on new builds and it was seconded by Christin Johnson. The board approved the motion.

We discussed the fact that a home owner who buys two lots will pay dues for both lots and will have two votes in association matters.

Grounds, Parks, Security: Pat Usleton reported that the seasonal color was put in this week. There was discussion on solutions to the dead ligustrum on Savoy.

Neighborhood Relations: Christen Johnson reported that the deadline for the July newsletter is Friday, June 16th. She has several parties planned for the remainder of the year.

Caring: Ruth Jungman reported that she has sent several cards to the neighbors.

City Liaison/Legal: Ralph Twiss is waiting on a summary of the last meeting which he will share with the board in the near future.

Finance: Pat Krajca reported all accounts balanced. Three homeowners are delinquent on their dues.

Lake Quality: Bob Buck reported that he has secured permission from the ten homeowners to place compressors in their yards for the aeration system. He will visit with the homeowners to find the exact placement for each lot.

Management: Leticia Gomez was asked to reach out to the attorney concerning the deed restrictions adjustments. She informed the board about the insurance renewal.

A motion was made by Ralph Twiss to adjourn and Jim Vonderhaar seconded. The board approved. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

_____, Steve Tralie, President

_____ Cindy Pack, Secretary

_____Leticia Gomez, Management