

VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 5, 2023

BOARD MEMBERS IN ATTENDANCE:

Steve Tralie	X	Jim Vonderhaar	X	Cindy Pack	X
Bob Vacek	X	Lori Shirley	X	Christin Johnson	X
Greg Yund	X	Leticia Gomez	M	Haynie Stringer	X
Bob Buck	X	Ralph Twiss	X	Denise Gronberg	G
Suzanne Hanks	G	Pat Usleton		Ruth Jungman	

X=Board Member G= Guest M=Management

The meeting was called to order by Steve Tralie, Board President, at 6:38 p.m. at Sugar Land Methodist Church.

Guests in attendance were Denise Gronberg and Suzanne Hanks. They both were interested in listening to the discussion concerning the amendments to the deed restrictions.

Pat Krajca has resigned from the board. Bob Vacek will take over the treasurer's job temporarily.

Steve informed the board that the amendment ballots stated incorrect information concerning boundary lines for two lots. The board voted to approve the corrections with a motion from Jim Vonderhaar and the motion was seconded by Greg Yund. A new ballot will be sent out to the homeowners in the near future. Fifty-one percent is needed for approval.

The board discussed the idea of inquiring about the city dredging our lake since the city required us to abandon our pump system in favor of city water. Steve plans to establish a committee to investigate this issue.

The minutes from the June 6, 2023 meeting were approved with a date correction. The August 14, 2023 meeting were approved.

Committee Reports:

Deed Restrictions - Greg Yund reported that the lake inspection will take place next week.

Architectural Control - Ralph reported that 207 Savoy will be torn down. Bob Buck reported that Steve Orsack was told by the city he must submit certified engineer drawings for each new bulkhead he is installing.

Grounds, Park, and Security - Jim Vonderhaar reported that the new irrigation company is working out well.

Neighborhood Relations - Christin Johnston reported that Donuts Drive-Thru will be tomorrow at the LaRocca's home on Lombardy. Upcoming events include the Wine and Cheese party, the Halloween Hayride, the Holiday Party on Dec. 2. A newsletter will be sent out in November.

Caring and Welcome - Ruth Jungman emailed her report. Two residents have passed away recently - Carolyn Tarver and Dean Williams. National Night Out will be Tuesday, October 3rd. Ruth will be contacting the block captains.

City Liason/Legal - Ralph Twiss reported that the quarterly meeting was held on July 27th.

Lake Quality - Bob Buck reported that the aeration system is logistically too complicated and will have to be abandoned. Testing of the lake water is done every month.

Financial - see reports in packet

Executive Session began at 7:30 p.m. Leticia Gomez had no reports. There was discussion on how to move forward on delinquent homeowners. The board approved sending to legal notices for 822 Piedmont. There was discussion about the builder's lack of tidiness for 134 St. Marks. Calls and emails will be sent to the builder and homeowner.

The meeting was adjourned at 7:50 p.m. The next meeting will be Wednesday, October 4, 2023 at Sugar Land Methodist Church.

Respectfully submitted,

_____ Steve Tralie, President

_____ Cindy Pack, Secretary

_____ Leticia Gomez, Management