

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
June 1, 2021**

In attendance:

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

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 6:31 p.m. The meeting was held at Sugar Land First United Methodist Church in Wesley Hall.

Call Open Forum to order: no resident input

Call Business Meeting to Order:

Action between Meetings: no action between meetings.

Approve Minutes of Previous Meeting:

With a motion from Tarn Springob and a second from Pat Usleton , the minutes from the May 4, 2021 meeting were approved.

With a motion from Jim Vonderhaar and a second from Ralph Twiss the minutes from the May 11, 2021 annual meeting were approved.

Committee Reports

- 1. Deed Restrictions** - Tom Tannahill stated that lake inspections have been put off due to the rain. The homeowner at 134 St. Marks has received a letter concerning the window unit air conditioner. Haynie Stringer recommended a notice be put on Town Square whenever Austin Properties would be doing a inspection. There was more discussion about fences.

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2. Architectural Control -Tarn reported that the process for fence violation will be a soft notice given by one or two board members, following by a non-certified letter, followed by 2 certified letters, then the violation will be turned over to the attorney. A letter to the older fence (grandfathered) owners will state that their fence is grandfathered but when they replace it, the fence will need to be in compliance with the new regulations.

3. Grounds, Park & Security -Pat Usleton reported that he will get 3 bids for the trimming of the wax myrtles on Lombardy/Savoy by the bridge. The city is working on the walls of ivy and VE wall should be completed some time this summer. He also reported that the new landscaping company was doing a good job.

4. Neighborhood Relations

Steve Tralie reported for Christine that the classic car parade will be on Memorial Day next year.

5. Caring and Welcome - Ruth Jungman will collect the money for the VE logo items. She also informed the board of her schedule for meeting the new neighbors with an email followed by a scheduled visit.

6. City Liason/Legal - Ralph Twiss continues to attend the city monthly meetings and forwards all city communications to the residents. The next meeting will be July 15.

7. Finance - to be inserted by Leticia.

8. Lake Quality - There was some discussion about water over several residents' docks following the recent nineteen days of rain.

Management Report

Executive Session Convened at 7:39 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.

There was an official request for a variance for 203 Savoy. One neighbor doesn't care

but the other neighbor doesn't want it. Tarn made a motion to deny and Jim seconded. The motion passed and the request will be denied.

Tarn made a motion to adjourn, it was seconded by Ralph Twiss and the meeting was concluded at 7:45 p.m.

The next board meeting will be Tuesday, September 7, 2021 at 6:30 p.m. at the church..

Date _____

Respectfully submitted,

_____, President

_____, Secretary

_____, Management