

VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
APRIL 4, 2023

Board Members in Attendance:

Steve Tralie	x	Haynie Stringer	x	Cindy Pack	x
Ralph Twiss	x	Pat Usleton		Bob Buck	x
Ed Beckham	x	Jim Vonderhaar	x	Ruth Jungman	x
Pat Krajca	x	Bob Vacek	x	Pat Lowrie	x
Christin Johnson	x	Leticia Gomez	m	Tom Tran	
Ed Crowell	v	Rick Mudra	v		

x=board member m=management v=visitor

The meeting was called to order by Steve Tralie, board president, at 6:30 p.m. at Sugar Land Methodist Church. Two residents were in attendance. Ed Crowell and Rick Mudra.

Resident Input:

Ed Crowell told the board about a new website he had created www.slrac.com which is an information website concerning activities and facts for the Imperial Development.

Actions between Meetings: none

Approved Minutes of Previous Meeting: A motion was made and seconded to approve the amended minutes from the March 7th meeting. It was approved.

Committee Reports:

Deed Restrictions:

- *residents will be notified in May about dead limbs, etc.
- *yard of the month will start in April.
- * the “no jet ski” policy will be taken to legal.
- * the policy concerning short-term rentals will also be taken to legal.

- * we discussed forms to be filled out to obtain stickers for residents' boats.

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Architectural Control: Pat Lowrie

- * that there are requests for 2 new homes, bulkheads, a flag pole, and demolitions.
- * a resident reported about the sonic soil compactor generated loud noises. This is approved by the city.
- * we discussed informing residents that they can call 311 with this kinds of problems.
- * It was suggested that helpful info be included at the bottom of each email sent out to residents.
- * ACC determined that a square footage requirement of 7200 square feet for new builds is reasonable.

Grounds, Parks, and Security-Jim Vonderhaar reported for Pat Usleton.

- *seasonal color will be put in soon.
- *the electric meter at the bridge should be functional soon.
- *there is mold on the two VE monument signs.
- *the flock camera people have serviced and replaced the equipment.
- *we discussed reminding residents to throw out muskoguee duck eggs in their yards.

Neighborhood Relations: Christen Johnson

- * the newsletter is at the printers and should be mailed by April 17
- * the neighborhood coffee was a big success
- * the Crawfish Boil and Fishing Tournament will be April 29th
- * upcoming events include the Car Parade and a Ice Cream Truck

Caring: Ruth Jungman

- *the new directories are at Ruth Jungman's home and will be distributed by the block captains soon

City Liaison: Ralph Twiss

- * the quarterly meeting will be April 20
- * Jim Vonderhaar reported that a focus group has been organized to meet with Puma Development about the Imperial area. The first meeting is April 12. Jim also reported that The Pearl, an 320 apartment complex will be build near LakePointe. Jim attended the planning and zoning meeting concerning this project. Fluer Daniel is leaving the area.

Finance: Pat Krajca

- * all accounts balanced.
- * no water has been pumped this year
- * The tax return was completed by Bob Vacek and we owed \$1411.00
- * VEPOA will be reimbursed by the City of Sugar Land for the electric bills for the pump from 2020 until the present.

Lake Quality: Bob Buck

- *Bob has secured permission from 6 residents to have the aeration compressors installed in their yards.
- *the lake management company sprayed the vegetation on the bulkheads.
- *Bob will investigate more compliant testing of our lake water.

Management Report: Leticia Gomez

- *No report

Bob Vacek motioned for the meeting to be adjourned and Ralph Twiss seconded. The motion was approved and the meeting was dismissed at 7:45 p.m.

Respectfully submitted,

_____Steve Tralie, President

_____Leticia Gomez, Management

_____Cindy Pack, Secretary