

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
JANUARY 19, 2023**

Board Members in Attendance:

Steve Tralie	Pat Lowrie	Cindy Pack	Bob Vacek
Jim Vonderhaar	Haynie Stringer	Pat Krajca	Ed Beckham
Bob Buck	Ruth Jungman	Ralph Twiss	Leticia Gomez (m)

m=management

Guests in Attendance:

Officer Harris Johnston, Sugar Land PD
Capt. Pedro Lara, Sugar Land PD
Lt. Mike Richards, Sugar Land PD
Suzanne Whatley - City Council
Lauren Latham - Environmental for City
Mac McCune - Lake Management Services

The meeting was called to order by Steve Tralie, board president. The meeting was held in the Great Hall at Sugar Land Methodist Church.

Harris Johnston, Sugar Land Police Officer, gave an accounting of recent criminal activity in our neighborhood as well as the city of Sugar Land. He also reported on the history of criminal activity in our neighborhood and the city. He gave an update on the car theft on Bel Mar. The car has been found but the thieves have not be apprehended yet.

Steve Tralie thanked the officers in attendance for the ghost patrol car in the parking lot of the bank. He mentioned that the flock cameras were helpful in the recent crimes in the city.

Officer Lara informed the homeowners that two canine dogs have been added to the police force. Our police department is fully staffed and their job when called is to get there as quickly as possible.

Suzanne Whatley, City Council member, updated us on the Char House. The city has invested five million dollars with PUMA corporation to save the Char House. No definite plans are in the works at this time.

Lauren Latham for the city's environmental department, informed us about the changes taking place with Republic Services. Our days for trash pickup did not change. Clear plastic bags are required for green waste if you chose to bag it. Bulk trash is done upon request.

Mac McCune of Lake Management Services spoke about the management of our lake. He mentioned the aeration system that will be discussed further by the board and a decision will be made.

New neighbors were introduced including Greg and Sue Yund who have returned to our neighborhood. Also James Murray of Lombardy was introduced.

All the board members were introduced.

The minutes of the March 8, 2022 annual meeting were approved after a motion by Bob Vacek and a second by Jim Vonderhaar.

During the Q and A the following topics were brought up:

1. Amending the deed restrictions to disallow any short term rentals (less than 30 days) in our neighborhood in accordance with City of Sugar Land guidelines.
2. Restriction of electric jet skis, and large electric motors.
3. Establishing a "no wake zone" for the entire lake.
4. The aeration system was explained in more detail. Ten homeowners would be asked to allow a small compressor to be installed on their property. The compressor would be tied to an airline to the water. The homeowner would be compensated for the electrical cost by a reduction in their homeowner dues. The benefits of this system would bring more air into the water, establish a more even temperature, and break down organic matter in the water. The board will work on these issues this year.

The meeting was adjourned after by a motion from Ed Beckham and a second from Jim Vonderhaar.

Respectfully submitted,

_____ Steve Tralie, President

_____ Cindy Pack, Secretary

_____ Leticia Gomez, Management