

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
February 2, 2021**

In attendance:

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

x=board members in attendance, g=guest, m=management company

Call Meeting to Order:

Due notice of meeting, a quorum was established, Tarn Springob, the board President called the meeting to order at 6:38 P.M. The meeting was conducted at the Sugar Land Methodist Church & Zoom

Call Open Forum to Order:

a. Residents Input – None

Call Business Meeting to Order: 6:47

Actions between Meetings: None

Approve Minutes of Previous Meeting

With a motion by Tarn and a second by Bob Buck the September 7, 2021 meeting minutes were approved.

1. Committee Reports:

- a. Deed Restrictions
 - i. Tom T. mentioned he will go over the deed report and get back to Gloria.
- b. Architectural Control: No Report

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- c. Grounds, Park & Security
 - i. It was mentioned the wax myrtles have been removed
 - ii. A dead tree in the park was removed
 - iii. Steve asked to have 1 or 2 hedges on Savoy to be removed due to them being dead
 - iv. Pat U will get bids on hedges and landscaping
 - v. Jim will Have the lights at the monuments fixed

- d. Neighborhood Relations (Newsletter, Website & Events)
 - i. Christen mentioned that there are four events left for the year. Two kids events and two adult events and a possible social event.
 - ii. Steve reported that National Night Out was a good turn out.

- e. Neighborhood Caring, Welcome & Block Captains
 - i. The Board mentioned that they will ask Ruth to update the list of Block Captains.

- f. City Liaison/Legal:
 - i. Ralph reported that he attended the meeting in July and the next meeting will be held October 21st. Steve mentioned he serves on the solid waste task force. A survey will be going out soon to residents. He is encouraging residents to fill them out and mail the survey back.

- g. Lake Quality, City Water, Pumps & Dredging:
 - i. Bob Buck is getting the contract from Solitude for the lake mapping. The mapping should take 2-3 days depending on the weather. He also reported that no water has been pumped into the lake this year.

2. Treasurer's Report:

a. Cash Balances as of December 31, 2020

Frost Bank Checking 67-1233238	\$ 7,711.99
Frost Bank Money Market 67-1227505	\$ 157,096.72
HFCU Money Market 0004480150-S0500	\$ 20.00
HFCU CD matures 1/7/22 acct 0545	\$ 31,193.69
HFCU CD matures 11/8/21 acct 0549	\$ 105,353.48
Brazos CCU CD matures 5/19/21 acct 045	\$ 196,740.47
Brazos CCU CD matures 1/25/22 acct 040	\$ 25,888.49
New First Checking #767009	\$ 5,893.84
Total Current Assets	\$ 529,898.68

Delinquencies as of August 2021 collected 99.52%

b. Review Financial Reports

- i. Pat reported that the proposed 2022 has been provided and would like for each committee to look at it and send him their numbers and thoughts.

3. Management Report

a. Association Business and Operations:

- i. Leticia went over the Out-of-Pocket Expenses
- ii. Update on the DRV conversion to C3
- iii. Board was informed that the Management Certificate was filed September 1, 2021.
- iv. 87th Legislative Changes were approved.
 - a. Large Contract Bid Solicitation Bid
 - b. Deed Restriction Violation Hearing Policy
 - c. Legislative Policies- ACC

4. **Executive Session: 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 the Texas Property Code section 209.0051.**
 - a. **Resident actions:** None
 - b.
5. **Reconvene in open session and report on Actions approved during Executive session.**
 - a. The Board approved two addresses to be turned over to the Association Attorney. The Board also put one address on hold and will recheck in a few months.
6. **New business.** – None
7. **Set date and time for next meeting.**
 - a. **Next meeting will be Tuesday, November 2, 2021 at 6:30pm.** Steve T made motion to adjourn the meeting at 8:09pm, second by Ralph T. Motion carried.

Date: _____

_____, President

_____, Secretary

_____, Management

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