

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
January 7, 2020**

In attendance:

x	Ed Beckham	x	Tarn Springob	x	Don Wilson
x	Curtis Bergeron	x	Tom Tannahill	x	James Wong
x	Bob Buck	x	Steve Tralie	m	Leticia Gomez
x	Andrew Engleman	x	Tom Tran		
x	Sue Frewin	x	Ralph Twiss	g	Andi Maceo
x	JoAnn Gunther	x	Pat Uselton		
	Carolyn James	x	Bob Vacek		
x	Pat Krajca	x	Bao Vinh		
x	Pat Lowrie		Greg Waleke		

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 7:00 P.M. The meeting was conducted at The First United Methodist Church, Sugar Land, TX 77478.

Call Open Forum to Order:

Andi Maceo was complaining about dogs barking, and questioned how many homeowners were allowed to keep. Tarn Springob said in one instance there are 13 dogs for 5 houses. She said she works from home and it is a nuisance for that reason. Tarn Springob said if she will get someone to take her out in a boat and make a list of the houses that have dogs, then he will send out letters to those homeowners.

Call Business Meeting to Order:

Actions between Meetings:

Approve Minutes of Previous Meeting:

With a motion by Pat Krajca and a second by JoAnn Gunther, the December 3, 2019 meeting minutes were approved as written.

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Committee Reports:

- a. Deed Restrictions - Tom Tannahill wants to clean out the storage room, and asked how long to keep documents before they can be destroyed. Tarn Springob said if anyone wants to take any of the file cabinets they were welcome to do so.
- b. Grounds – Steve Tralie said he needs to spray, and the pump needs to be brought up gradually, can pump until reaches desired level.
- c. Lake Quality – Bob Buck said the filtering system is over by the dam, can build structure to start cycling over the water. Tarn Springob said Lake Pro takes care of both lakes. Bob Buck said the feeding can start in late February – early March, and then introduce the vegetation to the lakes.
- d. Neighborhood Caring – No report.
- e. Public Relations – Alice Tannahill said the Holiday party was a big success. She said the homeowner who is doing the neighborhood directory has had some problem with so much wrong information and is working to clear that up.
- f. Newsletter/Website – The spring newsletter is coming out in March and articles are welcome. Most homeowners did not receive the fall newsletter. Bao Vinh is changing everything over so the spring one should be up and running without any problems.
- g. City Liaison/Legal – No report.
- h. Architectural Control – James Wong said every thing is under control.
- i. City Water/Pump Operations/Dredging – The committee is checking on the pumps.

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Treasurer's Report:

a. Cash Balances as of November 30, 2019

HFCU CD Account	\$	103,313.21
HFCU CD Account		30,745.02
HFCU CD Account		25,474.10
HFCU CD Account		103,555.19
Frost Checking		9,821.82
Frost Money Market Account		91,959.17
HFCU Money Market Account		20.00
Delinquencies – November 30, 2019		99% collected

- b. Review Financial Reports – Pat Krajca said both accounts have been reconciled. Pat Krajca made a motion to add more people to the list to be able to sign checks. Bob Vacek seconded the motion, and the motion passed. Pat Krajca said one account is past due. He said VE is 19% under budget, and that VE worked well with the budget in 2019.

Management Report:

- a. Correspondence received by Association, Directors, Management – No Report
- b. Association Business and Operations – No Report

Executive Session:

Reconvene in Open Session and Report on Actions Approved During Executive Session

- a. Collections
 - 1. Enforcement Action – No Report.
 - 2. Owner Request – No Report

- b. Deed Restriction Report
 - 1. Enforcement Action –Leticia Gomez said a letter will be sent out next month. After some discussion Pat Krajca asked that the letter be tabled for 30 days.

Tarn Springob is anxious to send out the ACC amendment letter. He said the letter is ready to go. James Wong made a motion to send the letter the first of next week, Andy Engleman seconded the motion, and the motion passed.

Ed Beckham said he had signs made up for the entrances to the neighborhood regarding the new cameras, and they are ready to be installed. Tarn Springob asked Curtis Bergeron to send him a copy of the lease agreement.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next scheduled meeting will be the Annual Meeting set for February 4, 2020 at 7:00 P.M. located at the Sugar Land First United Methodist Church, Sugar Land, TX 77478.

With no further business to be conducted Andy Engleman made a motion to adjourn the meeting at 8:10 P.M., it was seconded by JoAnn Gunther, and the motion passed.

Date: _____

_____, President

_____, Secretary

_____, Management

