

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
February 4, 2020**

In attendance:

X	Tarn Springob	X	Jan Peterson	X	Jim Vonderhaar
X	Ed Beckham		Haynie Stringer	X	Steve Tralie
X	Andrew Engleman	X	Tom Tannahill	M	Leticia Gomez
X	James Wong	X	Tom Tran		
X	Bob Buck	X	Ralph Twiss		
X	Curtis Bergeron	X	Pat Uselton		
X	Ruth Jungman	X	Bob Vacek		
X	Pat Krajca		Bao Vinh		
X	Pat Lowrie	X	Don Wilson		

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 7:02 P.M. The meeting was conducted at The First United Methodist Church, Sugar Land, TX 77478.

Call Open Forum to Order:

Call Business Meeting to Order:

Election of Officers goes as voted. Tarn Springob will stay as President of the Board of Directors, Jim Vonderhaar will take the chair as the Secretary with Ed Beckham making a motion and Steve Tralie 2nd and it passed.

Homeowner came to the meeting to give the Board advice on how to approach the neighborhood with the new amendment that the HOA is wanting to get passed. Homeowner also informed the Board to clarify what the HOA is trying to do. Homeowner also mentioned that the letter was very lengthy and a shorter version was needed.

The Board of Directors voted on a new Committee to add to the 2020 Committees. The Committee will be named Block Caption Committee with the Committee chair being shared by Ed Beckham and Ruth Jungman. With Curtis Bergeron making to motion to approve seconded by Jim Vonderhaar. Motion Passed.

Actions between Meetings:

Approve Minutes of Previous Meeting

With a motion by Ed Beckham and a second by Jim Vonderhaar, the January 7, 2020 meeting minutes were approved as written.

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Committee Reports:

- a. Deed Restrictions – Tom Tannahill attended the drive through and lake inspection. One letter was sent for DRV drive thru and eleven for the lake side. Tom also informed the Board that the storage was cleaned out and files were shredded. Tom also stated he would put a letter together for mildew for API to send out with the violations.
- b. Grounds – No report
- c. Lake Quality – Bob Buck mentioned within the next month the feeders will be set out. Bob plans to do the net dragging in 2-3 weeks.
- d. Neighborhood Caring – No report
- e. Public Relations – Venetian Estates' Annual Spring Coffee March 25th.
- f. Newsletter/Website – No report
- g. City Liaison/Legal – Ralph Twiss reported that he sent the link for the January 11, 2020 City of Sugar Land meeting. Next meeting will be held April 16th, 2020 at 10 a.m.
- h. Architectural Control – James Wong said VE now has (5) five request with (3) three request approved as of 1/31/2020.
- i. City Water/Pump Operations/Dredging – Steve Tralie meet with the City of Sugar Land to discuss the pumps the city is now maintains.

Treasurer's Report:

a.	<u>Cash Balances as of December 31, 2019</u>	
	HFCU CD Account	\$ 103,555
	HFCU CD Account	\$ 103,313
	HFCU CD Account	\$ 25,474
	HFCU CD Account	\$ 30,745
	New First Checking	\$ 9,035
	Frost Checking	\$ 19,339
	Frost Money Market Account	\$ 120,775
	Frost CD	\$ 64,000
	HFCU Money Market Account	\$ 20

Delinquencies as of December 31, 2019 99% collected

Review Financial Reports

- b.** Pat Krajca went over the financials and reported that Tarn Springob and he opened a new CD at FROST Bank from the HFCU CD's in the amount of \$20,000 that matures on 01-17-2021. By doing this, VEPOA account balance at HCFU is estimated at \$243K, which is now below the max insured amount of \$250K by NUCA.

- c.** Pat Krajca reported that currently we only have 2 approved Signature Members able to sign FROST Bank Documents and suggested an additional VEPOA Board Member be appointed. With Pat Krajca making to motion to approve Tom Tannahill, seconded by Curtis Bergeron. Motion Passed.

- d.** New FROST signature VE Board Members will be:
 - a. Steve Tralie VE Board Vice President**
 - b. Jim Vonderhaar VE Board Secretary**
 - c. Tom Tannahill Approved VE Board Member**

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 - No Report
 - 2.** Owners Request - Homeowner from Sugar Lakes called in to API to discuss the sharing of the fence expense to repair the fence that backs up to Savoy. The Board said they think it would be the COSL responsibility. Andy Engleman said he would go take a look at the fence.

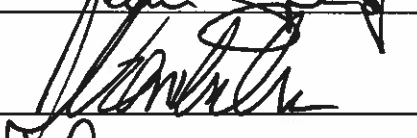
Set Date, Time and Agenda of Next Meeting/Adjournment

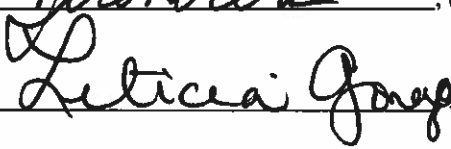
The next scheduled monthly meeting will be March 3, 2020 at 7:00 P.M. located at the Sugar Land First United Methodist Church, Sugar Land, TX 77478.

With no further business to be conducted Andy Engleman made a motion to adjourn the meeting at 9:46 P.M., it was seconded by Ralph Twiss, and the motion passed.

Date: 03/03/2020

, President

, Secretary

 Management

Venetian Estates Property Owners Association
Board of Directors Meeting
February 4, 2020
Sign-in Sheet

1.	Tom Tannahill
2.	Pat Melton
3.	ROBERT BUXK
4.	ED BECKHAM
5.	
6.	Tom Tran
7.	Ruth Jungma
8.	TRAVE TRALIE
9.	Jim Vonderhore
10.	Phil Veech
11.	Pat Krueger
12.	Tarn Springob
13.	Ralph Twin
14.	James Wong
15.	Pete Lardner
16.	Quintus Benz
17.	
18.	
19.	
20.	
21.	
22.	
23.	