

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
September 3, 2019**

In attendance:

x	Ed Beckham	x	Steve Tralie	x	Don Wilson
x	Bob Buck	x	Tarn Springob		James Wong
x	Andrew Engleman	x	Tom Tannahill	m	Leticia Gomez
x	Sue Frewin	x	Tom Tran		
x	JoAnn Gunther	x	Ralph Twiss		
x	Carolyn James	x	Pat Uselton		
	Curtis Bergeron		Bob Vacek		
x	Pat Krajca		Bao Vinh		
x	Pat Lowrie	x	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, 77478.

Call Open Forum to Order:

Home owner in attendance: Homeowner on Lake Eldridge brought to the board's attention that her neighbor's shrubs are overgrown and blocking her view of the lake. Homeowner asked that the HOA do a backyard inspection on Lake Eldridge.

Call Business Meeting to Order:

Action between Meetings:

Approve Minutes of Previous Meeting:

Correction made of Minutes. Bob Buck was in attendance at June 4, 2019 meeting. Greg Waleke made a motion to pass the corrected minutes, Ralph Twiss second, motion passed.

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Committee Reports:

- a. Deed Restrictions** - Tom Tannahill and a committee of 3 others reviewed the list of homes that were going to be sent letters. It was determined that only three letters were to be sent.
- b. Grounds and Park** - Ed Beckham noted that near 903 Piedmont, the street is in need of repair. Ed volunteered to contact Steve Porter with the City to make repairs. Steve Tralie reported that the trees were trimmed on Savoy. Electric pump at Piedmont and Savoy has been repaired. Steve reported 2 trees down in the park on Savoy. Bob Buck volunteered to cut up the fallen tree. Andy Engleman made a motion that he could get a trailer for \$200 to haul tree off. Seconded by Pat Krajca. Motion passed. It was mentioned that we should get a landscaping to evaluate ball moss on trees on Piedmont.
- c. Lake Quality** - Bob Buck set up meeting with Lake Management Company to get a proposal to get lake healthier and more pleasing visually.
- d. Neighborhood Caring/Welcoming committee** - JoAnn Gunther reported that it has been a difficult summer. They are behind on delivering welcome baskets. Ed Beckham suggested that they need help. Ed Beckham and Carolyn James volunteered. Tarn Springob suggested we check with his wife Cathy to see if she would help. reported that the committee needed more resident car decals. Pat Lowrie said that she would check with the former printers, Wayne and Vi Chandler to see if more could be printed.
- e. Public Relations** - Tom Tannahill reported that a location for the Fall Wine and Cheese Party has yet to be determined, only a maybe. Tom reported that a location for the Christmas Party has not been found. Tom said that he and his wife Alice were working on a couple. Don Wilson said that he would ask his sister. Tom also suggested that when we do find a place for the Christmas Party, that the invitation should state NO CHILDREN due to capacity issues.

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- f. **News Letter** - Tarn Springob reported that the Website is taken care of. Tarn also suggested leaving the logo as is.
- g. **City Liaison** - Ralph Twiss - suggested that the City Meeting Power Point Link be put on the website. Ralph will get with the lady who does the Power Point regarding the link for the website.
- h. **Architectural Control** - Ralph Twiss reported that there are 57 requests for pools, houses, and fences. 7 approved with conditions and 2 denied, waiting issues.
- i. **City Water/Pump Operation/Dredging** - No dredging. Steve Tralie asked that we get a report from the City as to the amount of water being pumped from Lake Eldridge into Lake Venice. Steve will check with Robert to get a report.

Treasures Report: Pat Krajca See attached report from Pat Krajca

- | | | | |
|----|------------------------|-----------|-------------------|
| a. | HFCU CD Account | \$ | 30,545.43 |
| | HFCU CD Account | \$ | 25,227.28 |
| | HFCU CD Account | \$ | 102,523.64 |
| | HFCU CD Account | \$ | 102,175.85 |
| | Frost Checking | \$ | 19,186.79 |
| | Frost Savings | \$ | 108,625.00 |
| | Frost CD | \$ | 64,242.42 |
- b. Pat Krajca made a motion to clear out, refund 32 credits, Tom Tannahill seconded. Motion passed.
 - c. It was decided to keep the HOA dues the same.
 - d. Pat Krajca would like the committees to give budget report for 2020. He wants budget approved by December 2019
 - e. Pat Krajca would like a list of how many lots we have and what lots owe what dues. How many lots are on the lake and off the lake? How many lots are on Lake Eldridge?

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- f. Ed Beckham will check with Doc Siebel's son regarding past due dues. Ed will also check with Hutchinson at 710 Piedmont regarding past due dues.
- g. Greg Waleke brought to the boards attention that since he is moving, he needs to transfer VE Trustees information including email accounts. He said that emails need to be monitored. Pat Lowrie is thinking about taking this over.

Executive Session

Set date, Time and Agenda of Next Meeting/Adjournment

The next scheduled meeting will be October 1, 2019 at 7:00P.M. located at the Sugar Land First Methodist Church, Sugar Land, TX 77478.

With no further business to be conducted Ed Beckham made a motion to adjourn the meeting at. It was seconded by Pat Krajca, and the motion passed.

Set Date, Time and Agenda of Next Meeting/Adjournment

Date: _____

_____, President

_____, Secretary

_____, Management