

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
October 1, 2019**

In attendance:

x	Ed Beckham	x	Steve Tralie		Don Wilson
x	Bob Buck	x	Tarn Springob		James Wong
x	Andrew Engleman	x	Tom Tannahill	m	Leticia Gomez
	Sue Frewin	x	Tom Tran		
x	JoAnn Gunther	x	Ralph Twiss		
	Carolyn James	x	Pat Uselton		
x	Curtis Bergeron		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 6:00 P.M. The meeting was conducted at The First United Methodist Church, Sugar Land, 77478.

Call Open Forum to Order:

No homeowners were in attendance

Call Business Meeting to Order:

Action between Meetings:

Approve Minutes of Previous Meeting:

Pat Krajca made a motion to pass the September 3, 2019 minutes as written, Ralph Twiss second, motion passed.

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Committee Reports:

- a. Deed Restrictions-** Tarn Springob informed the Board that he has not been able to speak to Luke Tollett from Holt and Young Association Attorney. Tarn has agreed to draft a letter and email it to the Board of Directors for comments before he sends it to the attorney.
- b. Grounds and Park** – Steve Tralie reported that everything was looking good on his end. Pat Lowrie brought up the dead tree on Lombardy. Steve Tralie will call the City of Sugar Land to have them remove the tree. Also mentioned was the sewer clean out on Savoy that does not drain.
- c. Lake Quality -** Bob Buck had the limbs cut and debris removed from the park area. He also introduced more dye in to the lake and has seen a difference. Bob mentioned that he will be setting up a meeting with the person from Danbury about the lake.
- d. Neighborhood Caring/Welcoming committee** – JoAnn Gunther reported that welcoming baskets were delivered and will deliver another in October.
- e. Public Relations -** Tom Tannahill reported that a location for the Christmas Party will be held at the home of Steve and Beth Dewy on the 2nd Sunday in December. And the Wine and Cheese will be held October 20th from 6-8PM.
- f. News Letter** – Bao Vinh has started collecting articles for the Newsletter and mentioned the articles he has already collected.
- g. City Liaison -** Ralph Twiss stated that the next City of Sugar Land quarterly meeting will be held on October 17, 2019.
- h. Architectural Control -** Ralph Twiss reported that there are 58 requests for pools, houses, and fences since January 2019.
- i. City Water/Pump Operation/Dredging -** No Report

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Treasures Report: Pat Krajca See attached report from Pat Krajca

a.	HFCU CD Account	\$	30,445.06
	HFCU CD Account	\$	25,350.39
	HFCU CD Account	\$	103,005.33
	HFCU CD Account	\$	102,742.96
	Frost Checking	\$	9,458.21
	Frost Savings	\$	109,632.49
	Frost CD	\$	64,328.33

b. **Delinquencies** – 99 % has been collected as of September 30, 2019

c. **2020 Budget** – Pat Krajca will have budget ready for November meeting.

Executive Session

Set date, Time and Agenda of Next Meeting/Adjournment

The next scheduled meeting will be November 5, 2019 at 7:00P.M. located at the Sugar Land First Methodist Church, Sugar Land, TX 77478.

With no further business to be conducted Ralph Twiss made a motion to adjourn the meeting at 7:06PM. It was seconded by Ed Beckham, and the motion passed.

Set Date, Time and Agenda of Next Meeting/Adjournment

Date: _____

_____, President

_____, Secretary

_____, Management