

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 6, 2022**

In attendance:

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

x=board members m=management

Call Meeting to order:

Due to notice of meeting, a quorum was established. Steve Tralie, the board President, called the meeting to order at 6:35 p.m. The meeting was conducted at Sugar Land Methodist Church.

Call Open Forum to Order:

no resident or guest in attendance

Actions between Meetings:

Approve Minutes of Previous Meeting - A motion to approve the minutes of the November 1, 2022 board meeting was brought forward by a motion by Pat Krajca and seconded by Jim Vanderhaar. The motion was approved.

Committee Reports:

Deed Restrictions:

*Steve Tralie reported that we will relax violations related to mildew. Leticia will notify Austin Properties of this decision.

*The owner of 118 St. Marks will be notified of the big holes on his property following the demolition of the house.

Architectural Control

*Pat Lowrie reported that things are fairly slow.

* The problem with drainage due to the placement of a board for the fence at 911 San Marino - a survey was submitted to the ACC prior to construction of the fence and

was approved. There was discussion about how to best approach this problem. Pat had spoken to the homeowner who is open to suggestions but doesn't want to spend any more money on the fence. Pat is going to ask the owner to contact the fence company for their recommendation.

Grounds, Parks, and Security

- *Pat Uselton reported that the sprinklers are being checked and the fall flowers are in.
- *Lake Pro will do one more dyeing of the lake prior to the termination of their contract.

Neighbor Caring

*Ruth Jungman reported that she sent a care to the Tannahill's following Tom's passing. She also sent a card to the Wisners for their 70th wedding anniversary.

City Liaison

Ralph Twiss will forward the October meeting notes.

December 8 and 15 there will be meetings concerning the future of the Char House and Imperial. All are welcome to attend.

Neighborhood Relations

The Christmas Party will be Dec. 16th.

Finance - see Pat's report

- * Steve has asked the City to pay for electricity to the pump by giving us credit in water expense. The transfer of the meter to the City's name is in process. We pumped 85.6 million gallons during 2022. Steve has asked the city to recalibrate the water meter.

Lake Quality

Bob Buck reported that there will be a fish survey done on the afternoon and evening of Dec. 7th. The compressor has been delivered to Bob's home and in the next few weeks he will begin soliciting home owners who would be willing to put one in their yard for aeration of the lake.

Management Report

Leticia reported that the Annual Homeowners meeting will be Tuesday, January 17th in the Venue at Sugar Land Methodist Church.

Executive Session - no business

It was recommended that we get new copies of the deed restrictions for the website.

There was a motion by Ralph Twiss to adjourn and seconded by Pat Kracjca. The motion was accepted and the meeting was adjourned at 7:40 p.m.

The next board meeting will be Tuesday, January 3 at 6:30 p.m. in Room 600 of Sugar Land Methodist Church.

Respectfully submitted,

_____, President

_____, Secretary

_____, Management