

**VENETIAN ESTATES BOARD OF TRUSTEES
MEETING - DECEMBER 7, 2021**

BOARD MEMBERS IN ATTENTANCE:

Tom Tannahill	Haynie Stringer	Ed Beckham	Tom Tran
Jim Vonderhaar	Don Wilson	Pat Krajca	Pat Lowrie
Bob Buck	Steve Tralie	Ralph Twiss	Ruth Jungman
Pat Uselton	Cindy Pack		

Management Company Present: MASC Austin Properties, Inc.
Leticia Gomez, Property Manager

Call Meeting to order: A Quorum was established. Steve Tralie, president, called the meeting to order at 6:30 p.m. The meeting was held in Room 210 of the church.

Approve Minutes of previous meeting:

Bob Buck made a motion to approve the November minutes. Ed Beckham seconded it and the motion carried.

Call Open Forum to Order: Resident Input

Two residents were in attendance. Tom Shirley presented his plan for an outdoor kitchen with a cover. The ACC will look over his plans and get back with him. Samar Yusaf presented an appeal for his play structure to be approved. He provided letters from both neighbors stating that they had no objection to his play structure. The board told him that the ACC will look over his proposal and get back to him.

Call Business Meeting to Order:

Committee Reports:

1. **Deed Restrictions** - there was significant discussion about mold on driveways. Tom Tannahill, the committee chair, will present to the board at the next meeting a clarification on mold on driveways.

2. **Architectural Control** - There was some discussion about solar panels on various sides of a home. One resident had requested a circular driveway.
3. **Grounds, Park and Security** - Pat Usleton reported that the wax myrtles on Savoy/Lombardy had been removed and ligustrum and a few trees were planted. There is a problem with the sprinkler heads in that area which will be addressed this month. The landscaper will treat for ant hills when they are mowing.
4. **Neighborhood Relations:** The Santa Hot Cocoa event was a big success. There are 150 RSVPs for the Holiday Party at the Beckers residence. We discussed adding more decorations at the two entrances. Leticia will get us a bid for that for next Christmas.
5. **Caring** - Ruth Jungman reported that she sent out one basket to the new neighbors at 606 Salerno. She also sent out two sympathy cards this month.
6. **City Liason/Legal** - Ralph Twiss attended the HOA meeting on Oct. 21st. He will send out the powerpoint of that meeting when he receives it. Steve Tralie encouraged all of us to complete the online survey for the solid waste task force.
7. **Finance** - Pat Krajca gave his report. See Attached.
8. **Lake Quality** - Bob Buck reported that the lake survey is not yet complete but should be soon. It will included water and metals analysis and a dredging proposal.
9. **Management report** - Leticia advised the board that the Annual Homeowners Meeting will be January 20th at the church. All committee chairs should have their reports to Leticia by the second week of January.

Executive Session convened at 7:46 p.m.

There is only one resident who hasn't paid their annual HOA dues.
The homeowner on 114 Capri is receiving their 2nd notice about

Ralph Twiss made a motion to adjourn and Jim Vonderhaar seconded it.
The meeting was adjourned at 7:54 p.m.

The next meeting will be on January 4 at 6:30 p.m. at the church.

_____Date

Respectfully Submitted,

_____, President

_____, Secretary

_____Management