

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION INC.  
BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 1, 2022**

**IN ATTENDANCE:**

Bob Buck	Cindy Pack	Jim Vonderhaar	Steve Tralie
Tarn Springob	Pat Uselton	Ed Beckham	Haynie Stringer
Bob Vacek	Ruth Jungman	Pat Krajca	Don Wilson
Ralph Twiss	Tom Tran	Leticia Gomez - M	

**GUESTS:**

Tom Shirley

**Call Meeting to Order:**

Due to notice of meeting, a quorum was established. Steve Tralie, VEPOA Board President, called the meeting to order at 6:35 p.m. in Room 600 of Sugar Land First United Methodist Church.

**Resident Input:**

Tom Shirley, home owner of 403 Savoy, asked the board to approve a variance for his cover of his outdoor kitchen. He presented photos and diagrams illustrating his project.

**Action between meetings:**

Steve Tralie and Pat Krajca met with Ryan McGowan, the home owner of 114 Capri. They presented him with his new home deposit minus the \$500 penalty charge. The board discussed refunded his \$500 but decided to keep it.

**Business Meeting called to order:**

**Approval of the Minutes from the previous meeting:**

It was moved and seconded that the minutes from the January 4, 2022 meeting be approved. The board voted to approve the minutes.

### **Committee Reports:**

1. Deed Restrictions- no report
2. Architectural Control Committee - Tarn Springob reported there were 26 applications during December and January. There are 3 new homes under review.
3. Grounds - no report
4. Neighborhood Relations - Jim Vonderhaar informed the board that the VE Crawfish Boil will be April 23rd at the Vonderhaar's home.
5. Caring - Ruth Jungman took a basket to the new residents of 715 Santa Maria.
6. City Liaison - Ralph Twiss told us about signing up on the City website to get emails. He told us that the Police Dept. also has an option to sign up for emails. Steve Tralie told us that the Solid Waste Task Force has concluded its survey.
7. Finance - see treasurer's report
8. Lake Quality - Bob Buck reported that we are dyeing the lake monthly for the next 3 months and then we will evaluate the results. He gave us preliminary results of the lake quality survey.

### **Management Report**

Leticia Gomez informed the board that the move to C3 conversion is continuing. The VEPOA Annual Meeting has been rescheduled for March 8, 2022.

### **Executive Session:**

Ed Beckham made a motion to approve the variance for the 403 Savoy outdoor kitchen roof. It was seconded by Jim Vonderhaar. The board voted to approve the request.

Steve Tralie brought up the city's interest in requests for improvements to public areas. Several areas were suggested by board members that might qualify. Steve will look into the feasibility and requirements for such requests.

Ed Beckham made a motion to adjourn and it was seconded by Pat Krajca. The meeting was adjourned at 7:55 p.m.

The next board meeting will be March 1, 2022 at the church.

Respectfully submitted,

\_\_\_\_\_ President

\_\_\_\_\_ Secretary

\_\_\_\_\_ Management