

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

**IN ATTENDANCE:**

Bob Vacek	Bob Buck	Ed Beckham	Ralph Twiss
Tom Tran	Tarn Springob	Pat Usleton	Cindy Pack
Steve Tralie	Leticia Gomez - M		

**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.

**BUSINESS MEETING CALLED TO ORDER:**

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

Bob Vacek motioned and Tarn Springob seconded a motion to approve the minutes of the February 1, 2022 meeting. The motion passed.

**COMMITTEE REPORTS:**

**Deed Restrictions: no new report**

**Architectural Control Committee** - Tarn Springob reported that the committee has had requests for 2 new homes, a fence, and a pergola. Bob Vacek is going to contact the residents of 715 Santa Maria who have questions about modifications to their pool.

**Grounds, Park & Security -**

\*Pat Usleton presented a proposal from Greenmark Environmental to spruce up the Lombardy/90A Entrance. This proposal was accepted and Steve Tralie will apply to the City of Sugar Land for SL4B Corp Joint Capital Improvement Program for reimbursement of half the amount (\$19,476.88).

\*The board listened to a report of the Feb. 10th daytime robbery of 507 Savoy given by Steve Tralie from Harris Johnston, SLPD officer. The board approved giving a \$100 gift certificate to the two bikers who were helpful to the homeowner and made photos of the suspect and the auto. Harris

Johnston asked that any homeowner who has video from a Ring camera or other video to please contact the SLPD.

\*Steve Tralie and the board thanked Tom Tannahill, Haynie Stringer, Bob Buck, Pat Usleton, and Jim Vonderhaar for power-washing the bridge.

### **Neighborhood Relations:**

\*The VEPOA Crawfish Boil and Fishing Tournament will be Saturday, April 23rd at the Vanderhaar's residence.

\*Carol Tralie arranged for a town hall meeting with CenterPoint Energy on Tuesday, March 29th at 6 p.m. in the Venue at Sugar Land Methodist Church.

### **Caring, Welcome and Block Captains:**

Cindy Pack reported that Lyn and Travis Boyd's grandson passed away last week. Suzanne Johnston's sister passed away yesterday.

### **City Liaison, Legal:**

Ralph Twiss reported that Pat Lowrie will send out the City's monthly report after he sends it to her.

### **Finance - see report**

### **Lake Quality, City Water, Pumps and Dredging -**

Bob Buck reported that the monthly dyeing of the lake will continue and he suggested that every other month might work better due to budgeted restrictions.

### **Management Report**

Leticia Gomez stated that the Annual Meeting will be held March 8 at 7 p.m. at Sugar Land Methodist Church.

The board approved a 3 year contract for mosquito control. The motion was made by Tarn and seconded by Bob Vacek.

### **EXECUTIVE SESSION:**

As of the end of January, 94.3% of homeowners had paid their HOA dues.

Tarn moved that the meeting be adjourned and it was seconded by Bob Vacek. The meeting was adjourned at 7:40 p.m.

The next meeting will be April 5 at 6:30 p.m. at Sugar Land Methodist Church.

Respectfully submitted,

\_\_\_\_\_ President

\_\_\_\_\_ Secretary

\_\_\_\_\_ Management