

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
MARCH 8,2022**

Board Members in Attendance:

Steve Tralie	Christin Johnson	pat Kracja	Bob Buck
Pat Lowrie	Tarn Sprinob	Ed Beckham	Pat Usleton
Cindy Pack	Jim Vonderhaar	Tom Tannahill	Ruth Jungman
Bob Vacek	Haynie Stringer	Leticia Gomez - M	Ralph Twiss

Guests:

Mayor Joe Zimmerman
Harris Johnston - Sugar Land Police
Doug Bocker - Sugar Land Fire
Jennifer Lane - Mayor Pro-Tem
Suzanne Whatley - City Council Member
and other city officials

The meeting was called to order by Steve Tralie, board president. The meeting was held in the Venue at Sugar Land First United Methodist Church.

Harris Johnston, Sugar Land Police Officer, gave an accounting of the robbery on Savoy on February 10th. He asked if any residents had video from their Ring Doorbells concerning this suspect. He cautioned us that if we hear someone at our front door to always go to the door without opening it. He also encouraged all residents to get a ring doorbell. During 2021 there was one car break-in and one theft of building materials from a new construction lot.

Steve Tralie awarded a \$100 gift card to the two cyclists who assisted the resident following the robbery.

Chief Eric Robbins announced that Sugar Land's crime record for 2021 was the lowest on record.

Mayor Zimmerman said that this was his last term as mayor.

Suzanne Whatley said she appreciated our phone calls voicing our concerns.

All the city officials encouraged residents to use 311 for any questions we have concerning city issues.

Approval of the Minutes from the last annual meeting: The minutes were approved.

It was announced that on Tuesday, March 29th there will be a TownHall meeting with Centerpoint officials concerning our continued interruptions of electricity service. The meeting will be held in the Venue at the church at 6 p.m.

Steve Tralie thanked those residents who power-washed the bridge.

Committee Reports:

ACC - Tarn Springob informed the group there volunteers are needed for the ACC. It would be a non-board position.

Lake Quality - Bob Buck led a discussion on ideas for dredging the lake, and reintroducing vegetation. The dredging will be very expensive.

Parks, Grounds, and Security - Pat Uselton gave us a report on the new landscaping company, Greenmark Environmental. The 4B Grant has been submitted for more landscaping at the Lombary entrance.

Public Relations - Christen Johnson reported that the VE Coffee will be on Tuesday, April 5. The Fishing Tournament and Crawfish Boil will be Saturday, April 23rd at the Vonderhaar's home on Savoy. She asked everyone to check the TownSquare website for updated information.

Newsletter - The newsletter will be published later this month.

City Liaison -Ralph Twiss encouraged everyone to use the 311 number for questions related to the city and to look on the City of Sugar Land website.

Neighborhood Caring -Ruth Jungman reported on sending out welcome baskets, congratulations cards, and condolence cards to our residents.

Finance - Pat Krajca reported on the VEPOA finances.

Suggestions from residents:

1. Clean up and beautify the park on Savoy. It was pointed out that this is not really a park but an area for the now non-functional pump. The sign for the park was not board-approved.
2. On the financial reports, next year submit a spreadsheet with the last three years financials.
3. Cover up the mechanics of the Lombardy entrance pump.
4. Investigate the feasibility of a bike/walk lane on Piedmont, Lombardy and Savoy.
5. Improve the drainage at Capri and Piedmont.

Results of the Board Election:

Steve Tralie, Ed Beckham, and Cindy Pack were reelected to the board.

Tarn Springob made a motion to adjourn.it was seconded by Pat Kracja. The motion passed and the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

_____ Steve Tralie, President

_____ Cindy Pack, Secretary

_____ Leticia Gomaz, Austin Properties