

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

In attendance:

x	Ed Beckham	x	Cindy Pack	x	Pat Uselton
x	Bob Buck	x	Steve Tralie	x	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			g	Dietmar Neidhardt

x = board members , g= guest, 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 6:28 p.m. The meeting was conducted at Sugar Land Methodist Church.

Call Open Forum to Order:

Dietmar Neidhardt, home owner of 118 Tuscany presented his request for the board to approve his generator which is to be installed on the front of his home. Previously the ACC had denied his request. Several questions were asked by the board during his presentation.

Call Business Meeting to order 6:37 p.m.

Actions between Meetings: None

Approve Minutes of Previous Meeting - A motion to approve the minutes of the Oct. 11, 2022 board meeting was brought forward, there was a second, and the motion was approved.

Committee Reports:

Deed Restrictions:

There is no chair of the deed restriction committee since Tom Tannahill has resigned. Steve Tralie agreed to be the chair.

Architectural Control.

* The demo of 118 Sorrento is complete. A fence was erected but was removed after the ACC told them it was not allowed.

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- *a generator was installed at 819 San Marino with no approval from the HOA. A certified letter will be sent to the home owner.
- *the rot board at 911 San Marino needs to be removed. Pat Lowrie will speak to the homeowner about it.
- *a request for placement of the generator in the front yard of 118 Tuscany was denied.

Grounds, Parks, and Security

- *Pat Usleton reported that there will be no increase in lake maintenance fees or for dyeing the lake for next year.
- * New plants should be installed this week.
- * The globe on Savoy fell over. A new one was delivered today and Jim Vanderhaar and Haynie Stringer will install it this week.
- * It was recommended that the sprinkler service company check each sprinkler head.

Neighborhood Relations

- * Christen Johnson reported that the Halloween Hayride was a huge success with over 90 children trick or treating.
- * The Wine and Cheese Party had over 80 attendees.
- * Our Holiday Party will be held on Dec. 16th at 203 Savoy, home of the Shermans, from 6 to 9 p.m.
- * All newsletter articles should be into Christen by the end of this week.

Neighborhood Caring

- *Ruth Jungman needs photos for the video she is compiling for the annual meeting.

City Liaison/Legal

- *Steve Tralie was put on the City's database for the HOA contact in case of emergencies or other issues involving our subdivision.
- *The City of Sugar Land has a new police chief.
- *Town Hall Meetings will be Nov 7th and Nov. 10th from 5 to 7 p.m. at City Hall. All residents are invited to attend.

Finance

- *All committees have submitted their requests for budget for 2023.
- *The board voted to approve the 2023 budget with an increase on-lake HOA fees by \$130 (19% increase) and off-lake fees by \$90 (13% increase).

Lake Quality

- *Bob Buck will contact the new company we plan to use for lake maintenance to sign a contract for next year.
- *Bob Buck will begin his presentation of the aeration compressors to various homeowners in the near future.

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Management Report

* Leticia Gomez stated that Steve Tralie can serve as chair of the Deed Restrictions Committee as well as President.

The meeting was adjourned at 7:40 p.m. with a motion by Ralph Twiss and a second by Christen Johnson.

Respectfully submitted,

_____,President

_____,Secretary

_____,Management