

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
October 11, 2022**

In attendance:

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

x =board members in attendance, g= guest, M= management

Call Meeting to Order:

Due notice of meeting, a quorum was established, Steve Tralie, the board President, called the meeting to order at 6:35 p.m. The meeting was conducted at the Sugar Land Methodist Church.

Call Open Forum to Order:

Residents Input - None

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

Actions between Meetings: None

Approve Minutes of Previous Meeting - with a motion from Jim Vonderhaar and a second from Ralph Twiss, the September 6, 2022 meeting minutes were approved.

Committee Reports:

*** Deed Restrictions -**

* There was discussion about the sand bags on the driveway at 107 Tuscany. Pat Lowrie and James Wong went over and suggested a drain but the homeowners were not receptive to that idea. The board decided to send them a letter asking that the sandbags be removed within 90 days. It was suggested that the put flower planters in front of the sandbags. The question was raised as to where the existing drain flowed.

* The parked truck on Piedmont has been moved.

- * One lot was forced mowed.
- * It was brought up that the homeowners at 911 San Marino have installed an approved fence that blocks the swell for drainage. It was suggested that someone contact the owners to inform them of this issue.
- * Tom Tannahill will be resigning from the board due to health issues.
- * It was recommended to ask Don Wilson to serve as chair of this committee.

Architectural Control.

- * Activity has slowed down.
- * The house at 118 Sorrento was partially demolished without a permit. The job was halted until permits are granted.

Grounds, Park & Security

- *Pat Usleton reported that he will be requesting that the fall color plants be put in this month.
- *It was decided that the dead hedges on Savoy should be pulled up and not replaced.
- *The broken security cameras on Savoy have been replaced.
- *There was a discussion about too many signs at the entrances.
- *The subcontractor hired by Windstream damaged our irrigation system and we are waiting for the \$1500 reimbursement from them.
- *It was decided to buy a new bench to be placed near the library boxes that will be placed in the park soon.

Neighborhood Relations (Newsletter, Website & Events)

- *The Wine and Cheese Party will be at 606 Salerno on Sunday, October 16th from 6 to 8 p.m.
- *The annual hayride will take place this year on Halloween.
- * Christen is looking for someone to have the Holiday Party in December.

Neighborhood Caring, Welcome & Block Captains

- * Ruth Jungman reported she delivered 5 baskets this summer to new residents. She also sent several get well cards to residents.

City Liaison/Legal:

- *Ralph continues to attend the city HOA meetings.
- *Our 4B grant was denied because the city committee felt that our entrance was too far away from Hwy. 90.
- *Waste Management will require all green waste to be in clear plastic bags beginning January 1, 2023. Pat will send an email to notify the residents.

Finance:

- * There was some discussion about delinquent payments. We have 3 homeowners who have not paid.
- * Budget requests for next year are due to Pat by Oct. 21st.

- * There was discussion about the amount (\$200) that is charged to those homeowners who pump water from the lake for irrigation.
- * There will be discussion about HOA assessments next meeting.
- * There was several comments about water testing fees.
- * Steve Tralie said that we might get some credit on future electricity bills from the city.

Management Report:

- * Leticia asked for our date for the annual meeting which will be Tuesday, January 17, 2023.

Other:

- * Ruth Jungman said she would make a video for the January 17th meeting.

The meeting was adjourned at 8:06 p.m. with a motion by Pat Lowrie and a second by Jim Vonderhaar.

The next meeting will be on November 1, 2022 at Sugar Land Methodist Church.

Respectfully submitted,

Date: _____

_____, President

_____, Secretary

_____, Management