

VENETIAN ESATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
June 7, 2022

In attendance:

Steve Tralie	Bob Buck	Ruth Jungman	Pat Krajca
Pat Lowrie	Pat Uselton	Bob Vacek	Haynie Stringer
Cindy Pack	Tom Tannahill	Leticia Gomez (M)	Clay Camp (guest)

Call Meeting to Order:

Due notice of meeting, a quorum was established, Steve Tralie, the board President called the meeting to order at 6:33 p.m. The meeting was conducted at Sugar Land Methodist Church.

Call Open Forum to Order:

- a. Residents Input - none

Call Business Meeting to Order:

Action between Meetings: None

Approve Minutes of Previous Meeting

With a motion from Bob Vacek and a second by Pat Krajca, the minutes of the May 3, 2022 board meeting were approved.

1. Committee Reports:

a. Deed Restrictions - Tom Tannahill:

- *the issue of storage sheds was discussed.
- *monthly notices will be included in Town Square and emails concerning fencing, storage sheds, and home improvement submission to HOA.

b. Architectural Control by Pat Lowrie:

- *30 project proposals submitted this year
- *a free library project was discussed. Haynie Stringer agreed to build two; one for the middle of Piedmont and

another at the park per designs submitted by Pat.

*A motion was made by Pat Krajca and seconded by Bob Buck to buy materials for the free libraries. The motion passed.

c. Grounds, Park, Security by Pat Uselton:

*the wiring on the bridge pump needs to be repaired.

*tree lights on Lombardy on right side aren't working.

*lights at Savoy entrance work sometimes.

*Pat suggested we get a maintenance plan for maintaining the sprinkler system.

d. Neighborhood Relations by Steve Tralie:

*Memorial Day Car Parade was a big success.

*Ice Cream Truck came by on Sunday, June 5.

* Articles for the news letter are due this week

e. Caring, Welcome, and Block Captains by Ruth Jungman:

*Welcome basket was delivered to the Murray family at 534 Lombardy.

* Flags will be put out at 4th of July by block captains.

f. Lake Quality by Bob Buck:

*Lake has excellent appearance

*Lake will be dyed on June 24th

*Bob will get references for the dredging company.

*Bob will proceed to find 10 homeowners who will allow placement of compressors on their property

*Bob will begin finalizing a budget for this project.

**2. Treasurer's Report by Pat Krajca:
(see attached)**

**3. Management Report by Leticia Gomez:
no management report**

4. Executive Session:

*late fee was waived for 411 Lombardy and 906 San Marino.

The meeting was adjourned at 7:50 p.m. with a motion by Pat Krajca and a second by Bob Vacek. The next meeting will be September 6, 2022 at 6:30 p.m. at Sugar Land Methodist Church.

Respectfully submitted,

_____, President

_____, Secretary

_____, Management