

VENETIAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
February 6, 2024

In attendance:

x	Steve Tralie	x	Ralph Twiss	m	Leticia Gomez
x	Jim Vonderhaar	x	Haynie Stringer		
x	Bob Buck	x	Anum Siddiqui		
x	Ruth Jungman	x	Lori Shirley		
x	Pat Uselton				
x	Pat Lowrie				
x	Greg Yund				
x	Christen Johnson				
x	Bob Vacek				

x=board members in attendance, g=guest, m=management company

Call Meeting to Order

After due notice of the meeting, a quorum was established and Steve Tralie, Board President called the meeting to order at 6:32 P.M. The meeting was conducted at the Sugar Land Methodist Church.

Call Open Forum to Order

- a. Residents Input – No Residents**

Call Business Meeting to Order

Elections were held and the current officers were re-elected. Steve Tralie-President, Jim Vonderhaar-Vice-President, Bob Vacek-Secretary, Anum Siddiqui-Treasurer. All committee chairs were reaffirmed by the Board.

Actions between Meetings

- a. Summarized Unannounced Meetings, if any**

Steve Tralie, Bob Buck & Ralph Twiss met with builder Jason Pierce regarding management of the tree branches on Bel Mar. A meeting was held with a resident and city employee regarding train horn noise on Lombardy. No action was deemed to be required by the Board.

- b. Ratify Actions Approved Between Meetings, if any - none**

Approve Minutes of Previous Meeting

With a motion by Jim Vonderhaar and a second by Ralph Twiss, the January 3, 2024 meeting minutes were approved as well as the annual meeting minutes held on January 18, 2024.

Committee Reports

- a. **Deed Restrictions** - Discussion was held regarding complaints about signs on Lombardy and Saint Marks and lollipop reflectors on San Marino. Discussion was also held regarding bulkhead issues in the neighborhood and the impact this was having on the nutria problems that are surfacing. No Board action was deemed necessary. Discussion was held regarding the introduction of a digital process for voting and other matters pertinent to the Association and its members.
- b. **Architectural Control** - Pat Lowrie reported on the building activity in the neighborhood. Discussion was held concerning clarification requested by a resident related to certain issues pertaining to brick veneer construction, mailboxes and a request made that trees should be marked during home construction. There was also a discussion concerning drainage requirements during home construction and the suggestion was made to add this requirement to the builders/homeowner's agreement as a result of substantial water overflow and collection in a resident's yard next to new construction.
- c. **Grounds, Park & Security** - Pat Uselton had no report. Lori Shirley led discussion concerning establishing pickleball courts in Venetian Estates. Cost was deemed prohibitive along with liability issues but details will be reviewed more fully and presented at the next meeting.
- d. **Neighborhood Relations (Newsletter, Website & Events)** – Christen Johnson led a discussion regarding publication of the newsletter in early April with deadline for articles of 2/29/24. Announcement made that the Venetian Estates annual coffee is to be held on 4/15/24 at the home of the Siddiqui's. Crawfish boil tentatively set for 4/20/24 at the home of the Vonderhaar's to coincide with the annual fishing tournament depending on cost of crawfish.
- e. **Neighborhood Caring, Welcome & Block Captains** - Ruth Jungman announced caring notifications/cards were sent to Lynn Boyd on Mr. Boyd's passing and to the Steve Macha's on their 56th anniversary and delivery of 2 VE auto stickers for one new vehicle and a damaged sticker of one of the residents.
- f. **City Liaison/Legal** - Ralph Twiss announced there was no meeting held in January and indicated City website has listed various City events planned for the Spring. Next meeting to be held in April.
- g. **Lake Quality, City Water, Pumps & Dredging** - Bob Buck discussed the impact of recent rains and the effect of same at the dam and also announced that the lake would be dyed in the next few days.

Treasurer's Report (All balances are after C.D. adjustments as of 12/31/23).

Cash Balances

New First Checking #--7009	\$ 70,088.14
Frost Bank Checking #----3238	\$ 38,544.74
Frost Bank Money Market #-----7505	\$ 114,589.68
HFCU Money Market #---0150	\$ 20.00
Brazos CCU CD #----041 - 11/9/24 maturity	\$ 114,589.68
Brazos CCU CD #----045 - 5/18/24 maturity	\$ 211,838.53
Brazos CCU CD #----046 - 3/25/24 maturity	\$ 27,403.04
Brazos CCU CD #----042 - 4/7/24 maturity	\$ 33,747.88

Total Current Assets	\$ <u>610,381.75</u>
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- a. **Review Financial Reports-** The December 31, 2023 financial statements were provided to the board by the management company and Anum Siddiqui discussed the same with the Board.

Management Report

- a. Correspondence received by Association, Directors, and Management – No report
b. Association Business and Operations – No report

Executive Session – No action undertaken.

Reconvene in Open Session and Report on Actions Approved During Executive Session.

- a. Collections - No actions
b. Deed Restriction Report – No actions

Set date and time for the next meeting.

The meeting was adjourned at 8:04p.m.

The next meeting will be held on March 5, 2024 at Sugar Land Methodist at 6:30pm.

_____, President

_____, Secretary

_____, Management