

VICTORIA LAKES HOMEOWNERS ASSOCIATION
Board of Directors General Meeting

Date: Tuesday, May 11th, 2021
Time: 6:45 PM

Location: Los Cucos

Board Member Attendees: John Monnig
Dale Clark
Tim Yates

Homeowner Attendees:
Helene Parnell
David Risch

I Call to Order

With a quorum duly established, John Monnig called the meeting to order at 6:55 pm. Minutes from April were read and approved.

II Financial report by Tim Yates

Total Deposits thru April were \$0/Starting balance: \$34,954.84/Ending balance: \$26,755.51. Constellation Energy charged \$251.50. Water bill was \$155.55. Texas Lawn care charged 1661.64 including tax. Paid \$3,027.00 to Higginbotham Insurance. Also paid \$694.50 to Marshall Management for Dec. Bookkeeping & Annual Meeting Prep plus \$345.00 for Jan. Bookkeeping. Withdrawals totaled \$8,199.33.40

III Old Business

- Sprinkler modification at S.E. entrance flower bed is completed
- Security cameras up front, will revisit the quote done last year and try to fit into budget this year.
- Front pergola lights, ants ate electrical box wiring, will pursue getting quotes to repair this year
- Big pergola repair, will pursue getting quotes to repair and repaint this year

IV New Business

- The fountain pump quit running on April 14th, Lake Management pulled the pump on April 27th and determined the electric motor failed. They replaced under warranty and modified the suction pipe to reach deeper into the lake. The lake was about 6" low when the pump stopped. They informed us that we should not let the lake go more than 1-1/2" below full to keep the pump under the remaining warranty period. Pump was reinstalled on May 5th. Their delay was caused by their busy schedule repairing many area HOA's water well piping that froze in the February storm. The Board approved a new pump timer to replace the old timer with the broken battery backup

and replacement of the electric cable that was cut at the concrete skirt (by vandals or thieves?).

- Lake Management submitted a quote to install an Automatic Lake Level Control for \$3,103.32. The Board voted not to purchase at this time due to budget constraints. We will maintain the lake level as needed by manually running the water well during dry periods.
- The Board also approved running the fountain pumps from 6:00 am until 12:00 midnight on Fridays and Saturdays. All other days will be 6:00 am to 11:00 pm.

V Next Meeting

June 29th, 2021

VI General Meeting adjourned at 7:25 pm by John Monnig



John Monnig, President



Dale Clark, Vice President