

VICTORIA LAKES HOMEOWNERS ASSOCIATION
Board of Directors General Meeting

Date: Tuesday, November 16th, 2021
Time: 6:45 PM

Location: Harris County Smokehouse

Board Member Attendees: John Monnig
Dale Clark
Joyce Talley

Homeowner Attendees:

I Call to Order

With a quorum duly established, John Monnig called the meeting to order at 6:45 pm. Minutes from October were read and approved.

II Financial report by Dale Clark

Total Deposits in October were \$0.00/Starting balance: \$23,123.94/Ending balance: \$19,323.26. Paid Marshall Management \$345.00. Paid \$1,661.64 to Texas Lawn Care for September monthly service. Paid Lake Management \$325.00 for October maintenance (labeled September in log). Also paid \$134.00 for yearly PO box rental. Paid \$925.00 down payment to Mass Construction for fountain pergola repairs. Water bill was \$410.04. Withdrawals totaled \$3,800.68.

III Old Business

- Security cameras up front, sourcing a quote for an independent camera system that we maintain ourselves to compare with the leased system proposal.
- Need to replace missing warning sign on east side of fountain rocks.

IV New Business

- Plan to contact Lake Management about stocking the lake.
- Approved Mass Construction \$1,750 quote for painting the front (6) pergolas though will wait until January.
- Approved Christmas lights for the fountain pergolas.
- Plan to have the neighborhood Christmas decoration contest on Dec. 21st, \$75, \$50 and \$25 prizes.

V Owner Comments

- None

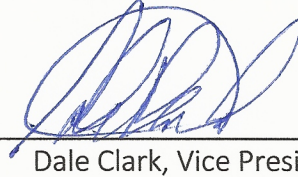
VI Next Meeting

December 9th, 2021 – Annual Meeting

VII General Meeting adjourned at 7:15 pm by John Monnig



John Monnig, President



Dale Clark, Vice President