

**VICTORIA LAKES HOMEOWNERS ASSOCIATION**  
**Board of Directors General Meeting**

Date: Tuesday, May 10<sup>th</sup>, 2022  
Time: 6:00 PM

Location: Harris County Smokehouse

Board Member Attendees: John Monnig  
Dale Clark  
Joyce Talley

Homeowner Attendees:  
David Risch

**I Call to Order**

With a quorum duly established John Monnig called the meeting to order at 6:00 pm. Minutes from April were read and approved by vote.

**II Financial report by Dale Clark**

Total Deposits in April were \$0.00 /Starting balance: \$45,734.34/Ending balance: \$42,452.39. Paid Marshall Management \$345.00 and \$345.00 for monthly services and \$315.01 for annual supply and copy fees. Paid \$1,661.64 to Texas Lawn Care for March. monthly service. Paid Lake Management \$335.00 for March service. Water bill was \$280.30. No electricity bill was submitted Withdrawals totaled \$3,281.95.

**III Old Business**

- Reviewed brochures for Flock Safety security camera system for neighborhood entrance. Dale did not have the contract. The Board agreed to lease cameras for a one-year trial.
- Missing warning sign on east side of fountain rocks has been received from FASTSIGNS, need to purchase posts and install.
- Mass Construction has finished painting the front (6) pergolas.
- Three lamp posts with bad circuit have been repaired

**VI New Business**

- Plan to contact Lake Management about stocking the lake.
- Front sign needs painting, possible volunteers or get a quote this year.
- Plan to get a quote to rebuild the fountain pergolas east enclosure as this was not included in the recent repairs due to budgetary considerations

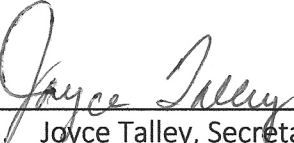
**VII Owner Comments**

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VIII Next Meeting

June 14<sup>th</sup>, 2022

IX General Meeting adjourned at 6:40 pm by John Monnig

  
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Joyce Talley, Secretary