

VICTORIA LAKES HOMEOWNERS ASSOCIATION
Board of Directors General Meeting

Date: Tuesday, June 14th, 2022
Time: 6:00 PM

Location: Harris County Smokehouse

Board Member Attendees: John Monnig
Dale Clark
Joyce Talley

Homeowner Attendees:
David Risch
Melba Westbrook

I Call to Order

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

II Financial report by Dale Clark

Total Deposits in May were \$0.00 /Starting balance: \$42,452.39/Ending balance: \$37,568.46. Paid Marshall Management \$345.00 for monthly services. Paid \$1,766.64 to Texas Lawn Care for April monthly service. Paid Lake Management \$335.00 for May service and \$142.23 for algae treatment. Paid \$1,232.00 to Higginbotham Insurance for CD&O policy. Paid Jeff Thomley \$150.00 for light pole circuit repair. Paid the City of Katy \$50.00 for water well test. Water bill was \$309.03. Electricity bills were \$277.86 for 5-2-22 and \$276.17 for 5-31-22. Withdrawals totaled \$4,883.93.

III Old Business

- Reviewed and discussed the Flock Safety security camera system for the neighborhood entrance again. Dale reviewed the contract. Minimum contract is for 2 years at \$4000 per year. We can terminate the contract at any time though we will have to pay "up to \$500 per camera". Any money remaining on the lease is then returned to us. The Board agreed to lease the cameras after review of the 2022 anticipated budget showing that funds are available.
- Missing warning sign on east side of fountain rocks has been received from FASTSIGNS, need to purchase posts and install when we get enough rain to soften the ground.

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

- Melba suggested we contact the Texas Parks and Wildlife about possibly stocking our Lake. She is for installing the security cameras.
- David expressed concerns about the cost of leasing the cameras

VIII Next Meeting

July 14th, 2022

IX General Meeting adjourned at 6:30 pm by John Monnig



Joyce Talley, Secretary