

VICTORIA LAKES HOMEOWNERS ASSOCIATION
Board of Directors General Meeting

Date: Tuesday, April 11th, 2023
Time: 6:30 PM

Location: Midway Bar*B*Que

Board Member Attendees: John Monnig
Dale Clark
Joyce Talley
Melba Westbrook

Homeowner Attendees:
David Risch
Carl Robinson

I Call to Order

With a quorum duly established John Monnig called the meeting to order at 6:30 pm. Minutes from March were read and approved by vote.

II Financial report by Dale Clark

Total Deposits in March were \$0.00/Starting balance: \$40,923.98/Ending balance: \$37,947.20. Paid Lake Management \$335.00 for monthly maintenance. Paid \$345.00 to Marshall Management for book keeping/website service. Paid \$1776.64 to Texas Lawn Care for Feb. service. Water bill was \$130.00. Electric bills were \$243.14 and \$157.00 for Feb and March. Withdrawals totaled \$2,976.78.

III Old Business

- Plan to paint the front sign (volunteer).
- Plan to do more tree pruning and replace some shrubs (volunteer).
- Station 9 in sprinkler system needs one new head and valve/actuator.

IV New Business

- Dale is checking with Flock concerning one security camera not in use due to 1st Street construction. Will entry camera work on exit side when 1st Street bridge will be closed?

V Owner Comments

- Carl Robinson submitted a 3D rendering of a new fence proposal from a fencing contractor for his backyard facing 1st street. The Board will review and supply Carl with an ACC form to fill out.
- Discussed with David about starting a separate ACC per state regulations passed in Sept. 2021 since we are not "grandfathered" anymore with our new Board member (Melba).

VI Next Meeting - May 9th, 2023

VII General Meeting adjourned at 6:55 pm by John Monnig


Joyce Talley, Secretary