

VICTORIA LAKES HOMEOWNERS ASSOCIATION
Board of Directors Meeting

Date: Thursday, June 9, 2016
Time: 7:00 PM
Location: Tina Kutach Residence, Katy, TX 77493

Board Member Attendees: John Monnig
Tina Kutach
Helene Parnell

Board Members Absent: Karen Smith
David Risch

Other attendees: Rosie from Clarity Management & her back up

I. Call to Order:

With a quorum duly established, President John Monnig called meeting to order at 7:04 p.m.

A homeowner addressed the board. After their departure, John motioned to waive the fees in this case and Tina seconded, motion passed. We then went one step further to investigate the timing of others, and waived an additional one.

Minutes from May 12, 2016 minutes were read and approved. John made A motion to accept as they are, Helene seconded, motion passed.

Rosie from Clarity went over statement of assets/liabilities/equity.

II. Financials:

Alligance:

Beginning balance was \$6,911.51, with deposits totaling \$0.00 and cleared checks totaling \$40.00 for an ending balance as of 5/31/2016 of \$6,871.51.

Icon:

Beginning balance was \$46,831.00, with deposits totaling \$5,070.75 and cleared checks totaling \$7,485.36 for an ending balance as of 5/31/16 of \$44,416.39.

Financials still outstanding from 2016 accessment = \$24,476.25.

III. Old Business

Signs that were previously voted on for around the rocks and fountain have been ordered by Clarity.

Reagan.com email address was cancelled by Helene after discussing over email.

Alligance account has no more debits coming out, but \$40.00 will be refunded in June, so one more statement and the account can be closed. David changed his address on account, so he will be the one that will need to close.

C.J.'s to mulch front of subdivision with 10 yards and they will only bill for what they use; will discuss at next months' meeting. Seasonal color will be placed next Monday.

Workday – it was decided to delay discussion.

Karen emailed Dempsey to take a look at the light eye.

AP payments were signed by John and Helene.

IV. New Business

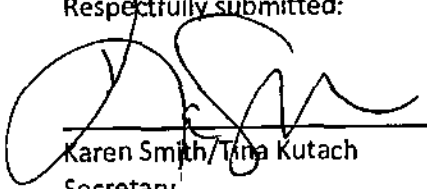
Rosie from Clarity went over the drive by's throughout the neighborhood for notification. The board members present agreed on the pictures and notification.

V. Next Meeting Date

Thursday, July 14, 2016

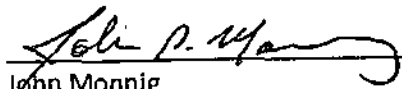
VI. Adjournment: With no further business to discuss, the President adjourned at 8:20 PM.

Respectfully submitted:



Karen Smith/Tina Kutach
Secretary

7.13.16
Date



John Monnig
President