

VICTORIA LAKES HOMEOWNERS ASSOCIATION
Board of Directors Meeting

Date: Thursday, July 14, 2016
Time: 7:00 PM
Location: Tina Kutach Residence, Katy, TX 77493

Board Member Attendees: John Monnig
Tina Kutach
Helene Parnell
Karen Smith

Board Members Absent: David Risch

Other attendees: Alyssa from Clarity Management

I. Call to Order:

With a quorum duly established, President John Monnig called meeting to order at 7:01 p.m.

Minutes from June 16, 2016 minutes were read and approved. Tina made
A motion to accept as they are, Karen seconded, motion passed.

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

II. Financials:

Allegiance:

Beginning balance was \$6,911.51, with deposits totaling \$40.00 and cleared checks totaling
\$0.00 for an ending balance as of 6/30/2016 of \$6,911.51.

Icon:

Beginning balance was \$44,416.39, with deposits totaling \$0.00 and cleared checks totaling
\$3,054.54 for an ending balance as of 6/30/16 of \$41,361.85.

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

III. Old Business

Signs that were previously voted on for around the rocks and fountain have been ordered by
Clarity, Alyssa brought them to the meeting. They will need to be mounted to a post around the
fountains and lake.

Reagan.com email address was cancelled by Helene after discussing over email, credit was
received at Allegiance.

Allegiance 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. Can now be closed with credit received on
above item and refund reported on bank statement.

Karen emailed Dempsey to take a look at the light eye, Dempsey repaired under warranty.

AP payments were signed by John and Tina.

IV. New Business

Request for paint approval came through Clarity, the fax copy was too dark and board voted that it was too dark. Clarity to go back to homeowner with a lighter gray.

Next order was ordering new checks through Icon. Discussion around if we needed the large book with copies, are they still needed? Karen brought two options, and board voted on the ones that were smaller. Costs is \$117.00. Tina motioned to accept those and order, Helene seconded. Motion passed.

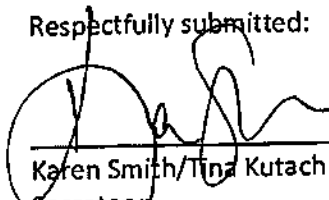
Water well bids and discussion was next on agenda. The repairs will be costly to the HDA, but if we do not repair or replace could cause further costly damage. George Bridges had contacted a company in Fulshear, they are coming out to look on Monday, July 18th. We will communicate via email.

V. Next Meeting Date

Thursday, August 11, 2016

VI. Adjournment: With no further business to discuss, the President adjourned at 7:50 PM.

Respectfully submitted:



Karen Smith/Tina Kutach
Secretary

8/17/16
Date



John Monnig
President