

VICTORIA LAKES HOMEOWNERS ASSOCIATION
Board of Directors Meeting

Date: Thursday, May 19, 2016
Time: 7:00 PM
Location: Tina Kutach Residence, Katy, TX 77493

Board Member Attendees: Karen Smith
John Monnig
Tina Kutach

Board Members Absent: Helene Parnell
David Risch

Other attendees: Rosie from Clarity Management

I. Call to Order:

With a quorum duly established, President John Monnig called meeting to order at 7:02 p.m.

Minutes from April 14, 2016 minutes were read and approved. John made
A motion to accept as they are, Karen seconded, motion passed.

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

II. Financials:

Beginning balance was \$53,675.18, with deposits totaling \$1,829.00 and cleared checks totaling
\$48,592.87 for an ending balance as of 4/30/2016 of \$6,911.51.

III. Old Business

Rosie from Clarity brought to the board's attention that there are two checks that haven't
cleared the bank.

Check #5737 Junction Landscape \$773.99 dated 12/15/15

Check #5744 Postmasters \$70.00 dated 2/11/16

After discussion, the Postmaster was for renewal on box and everything is going to Clarity now,
so a motion made by John, seconded by Karen to not renew post office box. Motion passed.

Annual neighborhood work day was the next item, will defer conversation until all are present.

Basketball goal update: First letter was just a notification, with no fees. Second letter will
include fees: Clarity to send out.

*Tina will adjust
financial entries
+ comment
re CJ's.*

Safety sign for around rocks, Rosie brought bid for \$23 each to read: No swimming, wading or climbing on rock or arbors. The signs will need to be attached to a wooden post. Karen made motion to accept bid and order, motion seconded by Tina, motion passed.

Lawyer update: Rosie to forward to Chip the 3 last annual assessment that are late; they will receive a letter from lawyer at this time.

IV. New Business

Rosie from Clarity will begin printing out agenda and minutes after they are prepared and sent out to board members for each meeting.

There is a need for a combo lock on the arbor door with all the electricity; door had opened due to kids climbing on arbor. Tina motioned to purchase combo lock, John seconded, motion passed.

V. Next Meeting Date

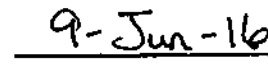
Thursday, June 9, 2016

VI. Adjournment: With no further business to discuss, the President adjourned at 8:09 PM.

Respectfully submitted:



Karen Smith/Tina Kutach
Secretary



Date



John Morinig
President