

**VICTORIA LAKES HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting**

Date: Thursday, May 18, 2015  
Time: 7:00 PM  
Location: Tina Kutach Residence , Katy, TX 77493

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

Board Members Absent: None

**I. Call to Order:**

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

**II. Financials:**

Beginning balance was \$47,032.63 with deposits totaling \$1,473.70 and checks totaling \$1,510.99 for an ending balance as of 04/30/2015 of \$43,811.42 with uncleared checks amounting to \$110.00.

Payments for the monthly bills included: Junction Landscape, Lake Pro, City of Katy, and Startex Power.

Treasurer's report included a visit to the lawyer's office, with a return of books that were delivered to home owner to view. Home owner never showed up at lawyer's office for records.

Estimated tax statements were presented to the board, to be filed.

Treasurer's forecast, even with estimated repairs in May, ending year balance will be around \$7,500.00

**III. New Business**

Sprinkler heads were repaired/replaced at a cost of \$712.00, which was approved at previous meeting in May.

Trash around the lake seems to be increasing, David to discuss with Lake Pro.

Next item of new business was a lengthily discussion around notification to home owners, Drafting of a new letter that states responsibilities of home owners as well as board of directors and introducing new email address. Helene, Karen and Tina to meet and draft letters for approval at next meeting.

**V. Next Meeting Date**

**June 25th @ 7:00** at Tina Kutach residence.

**VI. Adjournment:** With no further business to discuss, the meeting was adjourned at 8:37 PM.

Respectfully submitted:

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Karen Smith/Tina Kutach  
Secretary

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Date