

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

Date: Thursday, June 25, 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 7:03 p.m.

**II. Financials:**

Beginning balance was \$46,995.34 with deposits totaling \$273.55 and checks totaling \$2,878.00 for an ending balance as of 06/30/2015 of \$38,907.95 with uncleared checks amounting to \$3,348.76.

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

Treasurer's report included an explanation of the \$10.00 correction on the financial statement. He also misplaced the 3 checks that were owed to him; by clarifying they never cleared the bank. They were re-written and paid to him.

Treasurer's forecast, that income and expenses are on target, leaving an estimated bank balance Of \$8,000.00 at year end.

**III. New Business**

Format for deed restrictions was discussed. Helene went through all the old files back to 2002 so that had been sent either by the HOA or law offices in place at that time. Need to use consistent verbiage going forward. Will discuss and decide on new format next meeting.

Homeowner fencing request was the next item. Discussion and voting had taken place with previous board members back in 2014. This homeowners fencing lines the front entrance. Bid given to David was \$875, Karen motioned to pay what was voted on back in 2014, and Helene seconded, passed.

Next item was to go out and get bids from HOA management companies so that we can present at the annual meeting, to show what having a volunteer HOA board means to the community.

The HOA received a letter from the city of Katy asking for donations for 4<sup>th</sup> of July fireworks. After discussion the vote was no donations.

**V. Next Meeting Date**

**June 23rd @ 7:00** at Tina Kutach residence.

**VI. Adjournment:** With no further business to discuss, the meeting was adjourned at 8:15 PM.

Respectfully submitted:

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Karen Smith/Tina Kutach  
Secretary

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Date

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