

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
03-January-2018**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:01 pm at Bumpers Waterfront Bar & Grill.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 17 members in attendance.

Term Beginning 2017		Term Beginning 2016		Term Beginning 2015	
P	Bane, Tom	P	Deldin, Mark	A	Bobcean, Karl
P	Carlson, Diane	P	DeVergilio, Phil	E	Kandt, Ken
P	Hall, Scott	P	Drapeau, Jan	P	Kurtz, Paul
P	Kollmorgen, Kevin	P	Faircloth, James	P	Ososki, Mark
E	McDougal, Doug	E	Kelly, Brandon	P	Piltz, Bob
P	Rheeder, Scott	P	Paton, Kevin	P	Pollum, Doug
P	Swanson, Jessica	A	Reijmer, Al	A	Prymak, Don
P	Wright, Mark	A	Willard, Mike	P	Wietecha, Jim

AGENDA APPROVAL

The December resolution to honor the recently deceased James Rini with a contribution to his family's designated organization will be revisited under Old Business.

Jim Wietecha made a motion to accept the agenda as amended. Mark Wright seconded the motion, and it carried, unanimously.

MINUTES

Mark Deldin made a motion to receive and file the December board meeting minutes as presented. Tom Bane seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

James Faircloth stated that he had received a \$402.50 invoice from the VSPOA attorney, Aloia and Associates.

Board member attendance at monthly meetings was described as "very good."

TREASURER'S REPORT

Jim Wietecha presented the treasurer's report for October 31, 2017.

Date	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-Oct-17	\$114,278.60	\$4,246.07	\$42,409.67	\$3,075.75	\$0.00	\$164,010.09

The unrestricted fund balance is \$151,240.57.

A motion to receive and file the October treasurer's report as presented was made by Mark Ososki. Paul Kurtz seconded the motion, and it carried, unanimously.

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Jim Wietecha presented the treasurer's report for November 30, 2017.

Date	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
30-Nov-17	\$113,512.75	\$4,246.07	\$42,409.67	\$575.75	\$0.00	\$160,744.24

The unrestricted fund balance is \$151,339.59.

A motion to receive and file the November treasurer's report as presented was made by Paul Kurtz. Mark Wright seconded the motion, and it carried, unanimously.

Jim Wietecha presented the treasurer's report for December 31, 2017. End of year account balances are as follows.

Date	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-Dec-17	\$109,960.66	\$4,246.07	\$42,409.67	\$575.75	\$0.00	\$157,192.15

The unrestricted fund balance is \$157,192.15.

A motion to receive and file the December treasurer's report as presented was made by Mark Wright. Tom Bane seconded the motion, and it carried, unanimously.

RECORD RETENTION/WEB REPORT

There was nothing to report regarding record retention.

Discussion took place on a secondary offsite storage location for VSPOA electronic records. Per James Faircloth, the subject will be tabled until the February board meeting.

CORRESPONDING SECRETARY'S REPORT

The corresponding secretary was not able to attend the meeting.

SOCIAL MEDIA

A comment was made regarding snow removal. However, the snow removal contractor has been performing per the provisions of the contract.

CANAL COMMITTEE

Mark Wright stated that there was nothing new to report.

MAINTENANCE COMMITTEE

Doug Pollum reported that Aloia and Assoc. have not advised the County on what to require of VSPOA regarding release of liability from possible complications resulting from flood control actions.

Doug also reported that pumps have been pulled from catch basins on San Juan to prevent freeze damage.

BUILDING COMMITTEE

Bob Piltz reported that no new plans have been submitted.

DEED RESTRICTION REVIEW COMMITTEE

Per James Faircloth, there was nothing new to report, and there are no open issues.

CIVIC AFFAIRS

It was reported that Selfridge ANGB was unsuccessful in its efforts to house the F35 aircraft.

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Tom Bane reported that the township trustees will address approval of additional marijuana dispensaries at their next meeting.

WELCOMING COMMITTEE

It was reported that a house on Clairpointe has been sold.

EVENTS

Paul Kurtz reported that there were many great holiday home decorations, and that lawn signs and prizes have been presented to the winners. Results will appear in the next newsletter.

Jessica Swanson announced that she would take reservations for the February No Winter Blues party after the meeting has been adjourned.

NOMINATING COMMITTEE

Jessica Swanson announced that all eight incumbent board members whose terms expire in May have agreed to run for another three year term.

OLD BUSINESS

The December resolution to donate \$100 to the youth baseball organization supported by Jim Rini was reaffirmed.

NEW BUSINESS

Discussion took place on a location for the May General Membership Meeting took place. No resolution was reached. Members were urged to bring recommendations to the next board meeting.

OPEN DISCUSSION/FUTURE AGENDA ITEMS

There were no items of discussion.

ADJOURNMENT

A motion to adjourn was made by Doug Pollum. Mark Wright seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 7:37 pm.

Respectfully submitted,

Phil DeVergilio,
Recording Secretary