

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
07-February-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 16 members in attendance.

Term Beginning 2017		Term Beginning 2016		Term Beginning 2015	
P	Bane, Tom	P	Deldin, Mark	P	Bobcean, Karl
P	Carlson, Diane	P	DeVergilio, Phil	P	Kandt, Ken
E	Hall, Scott	P	Drapeau, Jan	A	Kurtz, Paul
E	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	E	Reijmer, Al	A	Prymak, Don
P	Wright, Mark	P	Willard, Mike	E	Wietecha, Jim

AGENDA APPROVAL

Mark Ososki asked that discussion of a due date for dues and assessments late fees be added to the agenda.

Phil DeVergilio asked that review/updates of the three VS procedures be considered.

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

MINUTES

Mark Wright made a motion to receive and file the January board meeting minutes as presented. Kevin Paton seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

James Faircloth stated that he had not received any invoices from the VSPOA attorney.

TREASURER'S REPORT

In the absence of the treasurer, the January report was postponed until the March meeting.

RECORD RETENTION/WEB REPORT

Mark Ososki reported that he had been contacted by several members whose names were incorrect on the 2018 dues and assessments invoices. Phil DeVergilio said he also had been contacted by a member with the same problem. Phil sent an email message to treasurer Jim Wietecha asking him to call that member when he returns from vacation.

Mark Ososki stated that we could back up our archives on Google Drive at a rate of \$1.99/mo. He made a motion to do so. Karl Bobcean seconded the motion, and it carried, unanimously.

CORRESPONDING SECRETARY'S REPORT

Ken Kandt stated that he had been in contact with the youth baseball organization regarding the VSPOA donation in Jim Rini's memory. The contact expressed gratitude for the gift.

SOCIAL MEDIA

There have been several favorable comments on the No Winter Blues party.

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There were several questions on the increase in 2018 dues. None of the comments were negative. They were from residents who were not at the November meeting where an explanation was given, and the increase was voted in by members in attendance. All questions were answered to the satisfaction of those who inquired.

CANAL COMMITTEE

Mark Wright stated that he has a quote for canal weed control from the PondGuys. Again this year, the \$17,710 price includes a discount for paying the full amount in advance and covers four applications plus spot treating of problem areas as needed. Doug Pollum made a motion to pay the \$17,710 amount in full. Tom Bane seconded the motion, and it carried, unanimously.

MAINTENANCE COMMITTEE

Doug Pollum has had ongoing email contact with attorney Ben Aloia and Bryan Santo of the MCDR regarding road flooding protection in VS. Mr. Aloia has drafted a License to Encroach agreement which has been reviewed by Mr. Santo's department. According to Mr. Santo, Mr. Aloia is currently preparing the "final" agreement. The next step will be to apply for permits (one for each pump site). To avoid a conflict of interest (Mr. Aloia is the attorney for the VSPOA and the MCDR.), Doug has asked for a recommendation for an attorney to represent VS in this matter.

BUILDING COMMITTEE

Bob Piltz reported that no new plans have been submitted.

DEED RESTRICTION REVIEW COMMITTEE

There was nothing new to report, and there are no open issues.

CIVIC AFFAIRS

There was nothing to report.

WELCOMING COMMITTEE

Karl Bobcean reported that he has made several attempts to deliver welcoming packets, but he's had no response.

EVENTS

Jessica Swanson reported that of the 110 reservations for the No Winter Blues event, there were 109 attendees including one non-resident who paid the full price of \$17. Jessica also noted that the event came in under budget. Jessica received several applications after the due date but had to reject them since we were at capacity for the facility.

Diane Carlson reported that the spring garage sale is scheduled for May 18-20. Diane requested \$200 for promotional costs. Mark Wright made a motion to authorize up to \$200 or the previously budgeted amount, whichever is less. Mike Willard seconded the motion, and it carried with only one nay vote.

NOMINATING COMMITTEE

As reported at the January meeting, all eight incumbent board members whose terms expire in May have agreed to run for another three year term.

OLD BUSINESS

Regarding the May general membership meeting, Tom Bane agreed to inquire about the availability of the Harrison Twp. Board meeting room.

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Some discussion took place regarding holding summer board meetings on the first Tuesday of the month. No decision was reached.

NEW BUSINESS

Mark Ososki made a motion to assess the previously approved (April 2017) late fee for dues and assessments after the due date of March 1st of each year. After further discussion Mark withdrew the motion because of the absence of the treasurer. Mark Deldin made a motion to table the discussion until the March meeting. Karl Bobcean seconded the motion, and it carried, unanimously.

Phil DeVergilio advised that once the due date for late fee has been established, Operating Procedure VSPOA-0003, (Delinquent Dues / Assessment Recovery) will need to be updated to reflect the application of the late fee. Also, Procedures 0001 and 0002 should be reviewed for possible updates.

OPEN DISCUSSION/FUTURE AGENDA ITEMS

There were no items of discussion.

ADJOURNMENT

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

The meeting was adjourned at 8:04 pm.

Respectfully submitted,

Phil DeVergilio,
Recording Secretary