

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
04-April-2018**

CALL TO ORDER

The meeting was called to order by Vice President Mark Deldin at 7:01 pm at Bumpers Waterfront Bar & Grill.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 18 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 | P | Kurtz, Paul |
| E | Kollmorgen, Kevin | E | Faircloth, James | P | Ososki, Mark |
| E | McDougal, Doug | P | Kelly, Brandon | P | Piltz, Bob |
| P | Rheeder, Scott | A | Paton, Kevin | P | Pollum, Doug |
| P | Swanson, Jessica | P | Reijmer, Al | A | Prymak, Don |
| P | Wright, Mark | P | Willard, Mike | P | Wietecha, Jim |

AGENDA APPROVAL

Jim Wietecha made a motion to accept the agenda as presented. Doug Pollum seconded the motion, and it carried, unanimously.

MINUTES

Jim Wietecha made a motion to receive and file the March board meeting minutes as presented. Mark Deldin seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

Mark Deldin deferred the President's report until discussion of the High Water Committee report.

TREASURER'S REPORT

Jim Wietecha presented the treasurer's report for March 31, 2018.

| Date | General Fund | Canal Weed Control | Canal Maint. | Snow Removal | CD | Total |
|-----------|--------------|--------------------|--------------|--------------|--------|--------------|
| 31-Mar-18 | \$140,737.94 | -\$198.93 | \$44,304.67 | \$1,865.75 | \$0.00 | \$186,709.43 |

The unrestricted fund balance is \$131,664.43.

A motion to receive and file the March Treasurer's report was made by Paul Kurtz. Mike Willard seconded the motion, and it carried, unanimously.

The 2018 dues and assessments for 200.5 of the 271 lots have been paid.

RECORD RETENTION/WEB REPORT

Mark Ososki reported that all VSPOA documents have been stored on the Cloud.

CORRESPONDING SECRETARY'S REPORT

Ken Kandt made a request for additional items to be included in the spring newsletter. Receiving no additional items, Ken stated that the newsletter would be published at least ten days prior to the May 2nd general membership meeting as required by the bylaws.

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SOCIAL MEDIA

There was nothing of significance to report.

CANAL COMMITTEE

Mark Wright stated that the accumulation of reed masses on all canals has significantly abated due to a change of wind direction. The source of the cuttings is thought to be an intentional cutting on the west side of canal 5. Following discussion, Mark volunteered to follow-up on the source of the cuttings to determine responsibility for their removal.

Mark Wright made a motion to authorize \$350 for the purchase of mosquito control pellets, stating that the 2017 treatment was successful in reducing the mosquito population. As in 2017, Mark will place the pellets in each catch basin and in all drainage ditches having standing water. Doug Pollum seconded the motion, and it carried unanimously.

MAINTENANCE COMMITTEE

Doug Pollum commented on the second iteration of Revocable License Agreement to Use Right-of-Way. This agreement defines the responsibility that the VSPOA will have with the MCDR regarding the installation and operation of pumping stations in the roadside drainage catch basins. The document had been distributed to the VSPOA board by e-mail prior to the April meeting. Doug further stated that only a single permit will be required for the entire project but emphasized that an annual renewal fee of \$25 along with proof of liability insurance will be required to prevent termination of the License Agreement by the MCDR. The total fees required at inception are covered by \$2,000 limit authorized at the March 2018 board meeting. Mark Deldin suggested that we request an annual invoice for the renewals. Discussion of the Agreement and lake level forecasts ensued.

Kevin Paton arrived at the meeting.

Mark Wright made a motion to accept the Agreement as presented in the April 2nd e-mail. Jan Drapeau seconded the motion and it carried by a unanimous roll call vote.

BUILDING COMMITTEE

Bob Piltz reported that the committee approved plans for the Rheeder property at 41480 Windmill. Also, the Rinke property owner has been given a deadline for completing driveway and culvert work in order to obtain an occupancy permit by Harrison Township

DEED RESTRICTION REVIEW COMMITTEE

Per Brandon Kelly, there was nothing new to report, and there are no open issues.

CIVIC AFFAIRS

It was stated that the downed pylons alongside the bike path on North River Rd. are the responsibility of Harrison Township. Tom Bane volunteered to follow up with the Township.

WELCOMING COMMITTEE

Chairman Karl Bobcean stated that he has a few pending contacts.

EVENTS

Paul Kurtz reported that plans for the May 18th, 19th, & 20th garage sale are progressing.

NOMINATING COMMITTEE

Chair Jessica Swanson reported that she has received eleven applications for the eight positions expiring May 31st. Discussion took place regarding the deadline for submitting applications for

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board positions. Property owner Jim Senstock suggested that the deadline be printed on the application. Jim Wietecha made a motion that applications be accepted up to the close of the April board meeting each year. Karl Bobcean seconded the motion, and it carried, unanimously. Jessica Swanson stated that she would add the deadline to the application form. It was suggested that the deadline be added to the bylaws at the November general membership meeting.

OLD BUSINESS

The May general membership meeting will be held in the Township board room.

Mark Deldin stated that Bumpers' management is favorable to a change of meeting nights in the summer to Tuesdays. Paul Kurtz made a motion to hold the June, July, August, and September board meetings on Tuesdays, after which the meetings would revert to Wednesdays. Mark Wright seconded the motion, and it carried, unanimously.

NEW BUSINESS

There was nothing new to add.

OPEN DISCUSSION/FUTURE AGENDA ITEMS

Phil DeVergilio raised the issue of whom we could hire to clear floating weeds and other debris from the canals. Jim Wietecha volunteered to contact the Macomb County Marine Division to see if they would do it.

Diane Carlson suggested that we replace our Neighborhood Watch signs with video surveillance signs. She volunteered to inventory current sign locations and report back.

Jim Senstock reported that Susanna Rice, wife of former board member, Mike Rice, had recently passed away.

ADJOURNMENT

A motion to adjourn was made by Paul Kurtz. Mike Willard seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 7:57 pm.

Respectfully submitted,

Phil DeVergilio,
Recording Secretary