

VENICE SHORES PROPERTY OWNERS ASSOCIATION
GENERAL MEMBERSHIP MEETING MINUTES
02-May-2018

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:06 pm at the Harrison Township Board Room. Per the attendance sheets, 34 properties were represented, including 21 board members.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 21 members in attendance at the time of roll call.

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
P	Kollmorgen, Kevin	P	Faircloth, James	P	Ososki, Mark
P	McDougal, Doug	E	Kelly, Brandon	P	Piltz, Bob
P	Rheeder, Scott	A	Paton, Kevin	P	Pollum, Doug
P	Swanson, Jessica	P	Reijmer, Al	P	Pryjmak, Don
P	Wright, Mark	P	Willard, Mike	P	Wietecha, Jim

PRESIDENT'S REPORT

James Faircloth welcomed everyone and provided a review of recent and upcoming events and other items of interest.

Director Kevin Paton arrived.

James Faircloth introduced Doug Pollum, chairman of the High Water Committee. Doug reviewed the project to prevent flooding of the streets and properties during the expected high canal levels this summer season. The Revocable License Agreement to Use Right-of Way with the County has been executed, and cleaning of all catch basins was completed earlier today by the County and Venice Shores volunteers. The next step is to secure permission from homeowners to provide electrical connections for each proposed pump location. Following the electrical work, VS volunteers will install pumps into the catch basins at the most critical locations. Additional pumps will be installed as required.

Additionally, VS has purchased two gasoline powered pumps and associated hoses for homeowners to use on a sign-out basis. The pumps are being stored by Jan Drapeau and Mark & Kathy Wright.

Doug's presentation was followed by a Q&A period.

Director Brandon Kelly arrived.

James Faircloth briefly discussed the budget, including the November membership approval of an increase in the 2018 dues to cover pumps and associated equipment to control flooding.

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Jim Wietecha presented the treasurer's report for April 30, 2018.

Date	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
30-Apr-18	\$144,111.72	\$2,181.07	\$44,644.67	\$2,545.75	\$0.00	\$193,483.21

The unrestricted fund balance is \$138,438.21.

A motion to receive and file the April treasurer's report as presented was made by Mark Deldin. James Wietecha seconded the motion, and it carried, unanimously.

Jim Wietecha stated that dues and assessments have been received from 236-1/2 of the 271 total properties.

ELECTION OF BOARD MEMBERS

The ballots contained the names of eleven candidates (Bob Piltz, Ken Kandt, Mark Ososki, Doug Pollum, Paul Kurtz, James Wietecha, Jason Yenglin, Karl Bobcean, Wendy Marshall Oravec, James Senstock, and Michael Rice) who had previously submitted an application to the nominating committee. Each nominee was given two minutes for any remarks he/she wanted to make. All nominees accepted the opportunity. Following this, ballots were marked and collected.

During the counting of the ballots, James Faircloth opened the floor for discussion.

Linda Verscheuren spoke on behalf of the Township Beautification Committee regarding the funding of a statue to be erected at Waterfront Park. A bowling fundraiser will be held on May 18th. As a homeowner, Linda made a motion to contribute \$500 from the VSPOA treasury to the Waterfront Park statue fund. Mark Ososki seconded the motion, and it was put to a secret vote. The motion failed to gain a majority of support from those in attendance.

In response to a question, discussion took place on floating debris in the canals and efforts to remove it.

As chairman of the Events Committee, Paul Kurtz named the garage sale, July 4th boat parade, boat rendezvous, and fall picnic as planned 2018 events.

Doug Pollum made a request for volunteers to install pumps once electrical and plumbing are in place.

In the election, the eight highest vote getters were as follows.

Bob Piltz	Ken Kandt	Mark Ososki	Doug Pollum
Paul Kurtz	James Wietecha	Karl Bobcean	Wendy Oravec

Tom Bane made a motion to adjourn. Ken Kollmorgen seconded the motion, and it carried, unanimously.

The meeting was adjourned at 8:21 pm.

Respectfully submitted,

Phil DeVergilio,
Recording Secretary