

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
05-June-2018**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:08 pm at Bumpers Waterfront Bar & Grill.

ROLL CALL

Jessica Swanson called roll of the board members. As indicated below, there were 20 members in attendance.

Term Beginning 2017		Term Beginning 2016		Term Beginning 2018	
P	Bane, Tom	P	Deldin, Mark	P	Bobcean, Karl
P	Carlson, Diane	E	DeVergilio, Phil	E	Kandt, Ken
P	Hall, Scott	P	Drapeau, Jan	P	Kurtz, Paul
P	Kollmorgen, Kevin	P	Faircloth, James	P	Oravec, Wendy
P	McDougal, Doug	P	Kelly, Brandon	P	Ososki, Mark
P	Rheeder, Scott	A	Paton, Kevin	P	Piltz, Bob
P	Swanson, Jessica	E	Reijmer, Al	P	Pollum, Doug
P	Wright, Mark	P	Willard, Mike	P	Wietecha, Jim

AGENDA APPROVAL

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

MINUTES

Jim Wietecha made a motion to receive and file the April 6th Board Meeting minutes. Mark Ososki seconded the motion, and it carried, unanimously.

Mark Wright made a motion to receive and file the May 2nd General Membership meeting board meeting minutes (revised per member feedback) as presented. Doug Pollum seconded the motion, and it carried, unanimously.

Mark Wright made a motion to receive and file the May 2nd Special Board Meeting minutes (revised per member feedback). Doug McDougal seconded the motion, and it carried, unanimously.

Jim Wietecha made a motion to receive and file the May 16th Special Board Meeting minutes. Karl Bobcean seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

James Faircloth introduced the opening for the Corresponding Secretary. Ken Kandt was nominated by James Faircloth and won by default.

James Faircloth introduced all other openings for Committee Chairs and all positions were filled as follows:

Deed Restrictions: Jan Drapeau – Chair; Record Retention: Mark Ososki – Chair; Events Committee: Paul Kurtz – Chair; Welcoming Committee: Jessica Swanson – Chair; Civic Affairs Committee: Al Reijmer – Chair; Maintenance Committee: Scott Hall – Chair; Canal Committee:

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Mark Wright – Chair; Building Committee: Brandon Kelly – Chair (vote was taken with Brandon Kelly receiving 10 votes and Bob Plitz receiving 6).

No additional updates on May-June legal.

TREASURER’S REPORT

Jim Wietecha presented the treasurer’s report for May 31, 2018.

Date	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-May-18	\$138,692.31	\$4,316.07	\$44,949.67	\$3,155.75	\$0.00	\$191,113.80

The unrestricted fund balance is \$136,068.80.

A motion to receive and file the May Treasurer’s report was made by Mark Wright. Mike Willard seconded the motion, and it carried, unanimously.

The 2018 dues and assessments for 262 of the 271 lots have been paid. June 15th – Any remaining outstanding dues will go to attorney.

Insurance update: Blanchard Agency - \$5 million. Coverage is same as last year. Annual Premium went down by \$95.00. Dishonesty Bond at \$50,000.00. Total bill cost: \$2410.00 A motion to approve and pay made by Doug McDougal. Doug Pollum seconded the motion, and it carried, unanimously.

RECORD RETENTION/WEB REPORT

Mark Ososki reported that everything is up to date and the Roster has been updated since the election.

CORRESPONDING SECRETARY’S REPORT

No new updates

SOCIAL MEDIA

There was nothing of significance to report.

CANAL COMMITTEE

Mark Wright stated that the Pond Guy cleaned up 3 yard of debris from canals 5 and 3. Canals will be treated on Tuesday June 12th. Mapping to be done on Friday June 8th. Discussion was made concerning water testing to be done in July.

Mark Wright made a motion, not to exceed \$250.00, for the water testing to be done and completed. Karl Bobcean seconded the motion, and it carried, unanimously

MAINTENANCE COMMITTEE

Doug Pollum commented that work has begun concerning the electrical and pumps for possible high water. Inside wiring would start taking place in the next few days on Clairpointe and San Juan. 3 homes, so far, had been wired inside. 25 agreements have been signed giving permission to wire inside home and place pumps where needed. 3 homes gave a definite No.

Budget for Electrician – original estimate bill was \$43,500.00. Bill is now \$45,130.00 (this includes permits costing \$2291.00 – Harrison Township did give us a break on permits. Normal cost is \$4000.00).

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14 pumps and balls (to go with them) have been purchased. Should get most installed but only installing where needed so they do not get worn out if not necessary.

James Faircloth commented that the road crossover on San Juan, between James Faircloth's home and the neighbor, is starting to collapse. It had been patched 2 years ago. Will need to be addressed again.

BUILDING COMMITTEE

Bob Piltz reported that there were a couple new additions and an in-ground pool.

DEED RESTRICTION REVIEW COMMITTEE

Resident Rick Velger of 41611 Clairpointe shared a complaint concerning his neighbor at 41637 Clairpointe. Rick commented that the neighbor is putting other people's boats up for sale on a shared dock. He also commented that the neighbor is renting out slips off of this same doc. Jan Drapeau will be following By-Laws procedure to follow up.

CIVIC AFFAIRS

No new or additional info

WELCOMING COMMITTEE

Chairman Karl Bobcean stated that there are 3 new residents moving in. One new resident – Mike Bomarito of North River attended the meeting towards the end.

EVENTS COMMITTEE

Annual Summer Party and Dinghy Parade: Jessica Swanson and Lauri Kelke gave updates for the Annual Summer Party and Dinghy Parade. Party will be July 7th at the corner of Windmill and San Juan (James and Scott's home). The parade will have a "Movie Theme" for decorations but you do not have to decorate to participate in the parade. Scott Rheeder will be making pulled pork for the event. There will be live music. We are in need of Tables and Chairs – Paul Kurtz offered to loan 2 tables and a tent for the music. We are in need of volunteers for the Side Dishes to bring.

Summer Garage Sale – Diane Carlson updated: 28 homes participated. The discussion was opened up as to whether the board wants to continue to sponsor and plan the garage sale. Discussion and comments were given concerning safety and lack of participation. Discussion about all residents still being able to have a garage sale on their own was mentioned. A motion for the Board to eliminate sponsoring and planning the annual garage sale was brought by Mike Willard. Jim Wietecha seconded the motion, and it passed with a majority vote. A special Thank You was given to Barb Marten and Grace for having the original idea of a subdivision wide garage sale.

NOMINATING COMMITTEE

Nothing new to report

OLD BUSINESS

No additional info

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NEW BUSINESS

James Faircloth opened the discussion about posting the minutes of the Board meetings on Facebook. It was decided that minutes would continue to be published on the subdivision website, and everyone would continue to be directed there.

Diane Carlson updated the continued discussion concerning Neighborhood Surveillance signs. She is working with Tom Bane on the signs. They are wanting to put the signs up at both entrances – Clairpointe and Bayhaven. Discussion was given as to proper wording of signs to release any liability. The signs would be installed and maintained by the sub. 2 signs (12X18) with poles would be a cost of up to \$150.00. Tom Bane made a motion not to exceed a budget of \$150.00 to purchase and install the signs and polls. Mark Deldin seconded the motion, and it passed unanimously.

OPEN DISCUSSION/FUTURE AGENDA ITEMS

No additional info

ADJOURNMENT

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

The meeting was adjourned at 8:12 pm.

Respectfully submitted,

Jessica Swanson

Acting Recording Secretary due to Phil DeVergilio's absence