

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
02-October-2018**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:00 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 at the time of roll call.

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

AGENDA APPROVAL

Discussion of snow removal was added to the Maintenance Committee report, and a change of residence for long time member Grace Potoski was added to New Business. Jim Wietecha made a motion to accept the agenda as amended. Paul Kurtz seconded the motion, and it carried, unanimously.

MINUTES

Mark Deldin made a motion to receive and file the September board meeting minutes. Karl Bobcean seconded the motion, and it carried by a vote of 16 to 0, James Wietecha abstaining because he was not in attendance at the September meeting.

PRESIDENT'S REPORT

James Faircloth stated that comments have been shared with the VSPOA attorney regarding building restriction violations at 41478 Clairpointe and 41237 Windmill.

TREASURER'S REPORT

Jim Wietecha reported that he has received four checks of \$50 each and one check for \$100 in response to letters sent by Mark Ososki to residents on the west side of Belvedere St. requesting a contribution to the canal weed control program.

Jim Wietecha presented the treasurer's report for September.

Date	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
30-Sep-18	\$102,431.60	\$5,569.10	\$44,529.67	\$3,515.75	\$0.00	\$156,046.12

The unrestricted fund balance is \$101,801.12.

Karl Bobcean made a motion to approve the September Treasurer's report. Mark Wright seconded the motion, and it carried, unanimously.

Diane Carlson stated that she is still looking to be reimbursed for purchase of the entrance security signs. Jim Wietecha requested that Diane resubmit her receipt, which she agreed to do.

VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
02-October-2018

Mark Ososki stated that the reimbursement check he received for the Belvedere mailings was not for the correct amount. Jim Wietecha will look in to it.

Discussion took place regarding the 2019 budget. Because the proposed budget figures are not currently available, Mark Ososki made a motion to hold a special board meeting on October 9th to review the budget figures and to vote to recommend its presentation at the November general membership meeting. Mark Deldin seconded the motion.

Kevin Kollmorgen entered the meeting.

The motion carried by a unanimous vote.

RECORD RETENTION/WEB REPORT

Mark Ososki stated that he had nothing new to report.

CORRESPONDING SECRETARY'S REPORT

Later in the meeting, under Old Business, Ken Kandt reported that the previously authorized letter of appreciation for service on the board had gone out to Don Pryjmak.

SOCIAL MEDIA

Mark Ososki reported that the Venice Shores Facebook page now contains the disclaimer stating that the site is not an official part of the VSPOA.

CANAL COMMITTEE

As reported at the September meeting, Mark Wright reported that Canal 5 was sprayed for phragmites on Tuesday, September 3rd.

MAINTENANCE COMMITTEE

Scott Hall called the MCDR regarding the deteriorating crossovers. They filled the sinkholes but did not patch the culverts. Scott will call again to request a plan for a long-term solution.

Kevin Kollmorgen has a written offer from R&R to provide snow removal for the coming season at the same price as charged last season, thus satisfying the acceptance motion approved at the September meeting. The contract has yet to be signed.

Doug Pllum reported on the high-water pumping system installations. Currently, there are two sites that need connections at the seawall end, one site needs connections at both ends, and one site needs a connection at the street end. One location on Bayhaven still needs the inside electrical connection. The final electrical inspections, scheduled for Friday, September 28th have been rescheduled for Friday, October 5th.

Discussion took place on winterization of the catch basins. Scott Hall noted that the lawn maintenance contract includes a \$35/location charge for the placement hay to insulate the catch basins. Of the 16 pump installations, Doug Pllum estimated that ten pumps and their catch basin plugs will likely be pulled for the winter season. Scott Reeder volunteered to store the pumps and associated equipment. Another board member said that his garage would be available once he leaves for Florida for the season.

BUILDING COMMITTEE

As covered in the President's Report, Mark Ososki reported further on the non-masonry violations on the Clairpointe and Windmill homes.

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
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02-October-2018**

DEED RESTRICTION REVIEW COMMITTEE

Jan Drapeau reported that the shed on Lot 157 has been removed.

Doug McDougal reported that a new resident, Shane Gleason, sent an email to him prior to purchasing a new boat to find out what the restrictions would allow. Doug reviewed the site with Mr. Gleason.

Jan reported that she noticed a member beginning construction of a fence around his a/c condenser. She spoke to him about the height restriction, and he modified the fence to comply.

Jan presented copies of the latest proposed deed restriction violation letters dated 10/02/2018 (attached). A change was made to Jan's title. It now reads, Deed Restriction Committee Chair, the word Deed having been added. With that change, Mark Deldin made a motion to accept the letters as amended. Jim Wietecha seconded the motion, and it carried by a vote of 17 to 1.

CIVIC AFFAIRS

There was nothing to report.

WELCOMING COMMITTEE

There was nothing to report.

EVENTS COMMITTEE

Paul Kurtz reported that the cost of the fall picnic exceeded the approved \$1,500 by \$231.23. Mark Wright made a motion to approve the overrun. Karl Bobcean seconded the motion, and it carried, unanimously. Paul Kurtz requested that the 2019 budget include \$2,000 limit for the fall picnic.

Regarding the No Winter Blues event, Bumper's owner has promised increased capacity for the event to be co-chaired by Diane Carlson and Mark Deldin. No decision was made on the venue.

Discussion took place on the board appreciation dinner. Diane Carlson and Wendy Oravec will co-chair the event which has a NTE budget of \$1,000. Mark Deldin stated the reasons for his opinion that the board should not use VSPOA funds for the dinner. Discussion ensued with several members offering alternatives. No decision was reached at this time.

NOMINATING COMMITTEE

Nothing new to report

OLD BUSINESS

A letter of appreciation to Don Prymak for his years of service as a board member has been sent.

Ken Kandt requested that items for the fall Newsletter be submitted by October 15th, so they can be mailed by October 22nd.

NEW BUSINESS

It was reported that Grace Potoski will be selling her home and moving to another location. Mark Ososki made a motion to provide Grace with a \$100 gift card to Bed, Bath, and Beyond as well as a certificate of appreciation for her years of service. Doug Pollum seconded the motion, and it carried, unanimously. Phil and Marsha DeVergilio will create the certificate and purchase the gift card.

OPEN DISCUSSION/FUTURE AGENDA ITEMS

A special board meeting will be held on October 9th to consider the proposed 2019 budget.

The November general membership meeting will be held at Bumpers on Tuesday, November 6th.

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02-October-2018**

ADJOURNMENT

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

The meeting was adjourned at 8:14 pm.

Respectfully submitted,
Phil DeVergilio
Recording Secretary