

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
08-January-2019**

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 14 members in attendance at the time of roll call.

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

AGENDA APPROVAL

James Faircloth asked to have discussions of late fees for dues and an internal financial audit added to New Business.

Karl Bobcean made a motion to accept the agenda as amended. Doug Pollum seconded the motion, and it carried, unanimously.

MINUTES

Mike Willard made a motion to receive and file the December board meeting minutes as presented. Karl Bobcean seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

James Faircloth stated that there was nothing new to report.

James took this time to introduce VS member Harold Marsh. Harold and his wife are the owners of vacant lot 255 on Gloca Mora.

TREASURER'S REPORT

Mark Ososki presented Jim Wietecha's report for December.

General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
\$76,927.05	\$5,569.10	\$44,529.67	\$1,015.75	\$0.00	\$128,041.57

The unrestricted fund balance was not reported.

Mark Wright made a motion to approve the December Treasurer's report. Scott Rheeder seconded the motion, and it carried, unanimously.

Phil DeVergilio reported that he has a small bill to present for reimbursement for a sympathy card mailed to Bea Gregor as approved at the December meeting. Phil will hold the receipt and will present it to the treasurer at the February meeting.

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BOARD OF DIRECTORS MEETING MINUTES
08-January-2019

Jan Drapeau reported that Ken Oleksiak, 41508 Gloca Mora, recently died of a heart attack. Jan thought that Ken was a former board member and made a motion to send a sympathy card to his wife, Jean. Karl Bobcean seconded the motion, and it carried, with one abstention.

Mark Ososki reported that the bills for the 2019 Dues and Assessments were mailed to all property owners last week.

RECORD RETENTION/WEB REPORT

Mark Ososki stated that he had nothing new to report.

CORRESPONDING SECRETARY'S REPORT

The corresponding secretary was not in attendance.

SOCIAL MEDIA

Mark Ososki stated that he had nothing new to report.

CANAL COMMITTEE

Mark Wright reported that he has received a quote for canal weed control from The Pond Guys. There is no increase in pricing from 2018. With a discount for up-front payment, the price for four applications is \$16,995, and the price for a one-time phragmites treatment on canal 5 is \$715. Mark made a motion to accept the quote and to pay up-front. Karl Bobcean seconded the motion, and it carried, unanimously.

MAINTENANCE COMMITTEE

Doug Pollum reported that insulating hay bales have been placed at all pump installation locations.

Doug Pollum reported that he has received no response from the county regarding his inquiries regarding replacement of the culverts under San Juan.

BUILDING COMMITTEE

Mark Wright referred to an email he had sent to the board regarding plans to extend the roof over an existing patio. The homeowner was told that there is no VS building restriction covering this.

Regarding the out-of-spec house on Windmill, the homeowner has said he will have the chimney bricked per the approved plans, but we have nothing in writing.

DEED RESTRICTION REVIEW COMMITTEE

Jan Drapeau reported that she has received complaints of boats being stored in driveways and on grassy areas. Since VS has no restriction covering this and the township does, Jan has told these people to file a complaint with the township.

Jan has also received reports that Carrie Fuca's husband continues to conduct an exercise business from his home despite having agreed to a consent judgement barring him from doing so. James Faircloth volunteered to speak with them.

CIVIC AFFAIRS

Mr. Bryer, who owns the property across NRR from the Clairpointe entrance, is petitioning to obtain the county-owned property at the rear of his property. He wants to clean up this area, which is no longer used by the county.

WELCOMING COMMITTEE

Jessica Swanson reported that there is nothing new to report.

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EVENTS COMMITTEE

Regarding the No Winter Blues event, Dianne Carlson reported that it will be held on February 15th at the MacRay Harbor, North 42 Restaurant. The cost is \$18/plate, based on a minimum 100 head count. Tickets are \$10 each for residents. Rose Forner, who was in attendance, announced that she and her husband, Frank, will donate \$1,000 toward the event. Deadline for reservations is February 1st.

NOMINATING COMMITTEE

Jessica Swanson reported that the deadline for applications is April 2nd.

OLD BUSINESS

Nothing new to report

NEW BUSINESS

The May general membership meeting will be held in the township board meeting room. Tom Bane will be asked to make the reservation.

Board meetings for 2019 will be held on the first Tuesday of each month except for the “July” meeting, which will be held on June 25th.

Following discussion, Mark Ososki made a motion to impose the late fee on the payment of dues and assessments to March 2nd, the day following the deadline of March 1st. The change will first take effect in 2020. Jan Drapeau seconded the motion, and the motion carried, unanimously.

Doug Pollum made a motion to increase the late fee on dues and assessments from \$25 to \$50. Mark Ososki seconded the motion, and it carried, unanimously.

James Faircloth advised that the annual financial audit will soon be due. He asked for a committee to perform the audit internally. The volunteers were Mark Wright, Mark Ososki, and Kevin Paton.

James Faircloth advised that the final cost for the 2017 Bayhaven paving project has been determined, and that residents of that street will soon be receiving a refund of their overpayment. Also, at some time in the future, an effort will be made to establish a special assessment district (SAD) for repaving Clairpointe, San Juan, and Windmill.

OPEN DISCUSSION/FUTURE AGENDA ITEMS

There were no items for future discussion.

ADJOURNMENT

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

The meeting was adjourned at 7:54 pm.

Respectfully submitted,
Phil DeVergilio
Recording Secretary