

**VENICE SHORES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
05-March-2019**

**CALL TO ORDER**

The meeting was called to order by President James Faircloth at 7:04 pm at Bumpers Waterfront Bar & Grill.

**ROLL CALL**

Phil DeVergilio called roll of the board members. As indicated below, there were 16 members in attendance at the time of roll call.

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

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

**PRESIDENT'S REPORT**

James Faircloth stated that there was nothing new to report.

**TREASURER'S REPORT**

Jim Wietecha presented the treasurer's report for February.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
28-Feb-19	\$98,852.37	\$599.10	\$46,349.67	\$4,655.75	\$0.00	\$150,456.89

The unrestricted fund balance is 105,603.10.

Mike Willard made a motion to approve the February Treasurer's report. Diane Carlson seconded the motion, and it carried, unanimously.

Jim Wietecha reported that he has received checks from 213 properties for 2019 dues and assessments.

**RECORD RETENTION/WEB REPORT**

Mark Ososki reported that he has digitized the 2018 financial reports and all the flood abatement receipts.

**CORRESPONDING SECRETARY'S REPORT**

The corresponding secretary was not in attendance.

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**SOCIAL MEDIA**

There was nothing significant to report.

**CANAL COMMITTEE**

Mark Wright stated that there was nothing new to report.

**MAINTENANCE COMMITTEE**

- Scott Hall reported that the homeowner at the north end of Bayhaven has requested that the snow removal contractor be instructed to dump the snow at a nearby empty lot, there being no room for it on his property.
- Another homeowner has complained that the snowplow is plowing gravel, which is left on his lawn when the snow melts.
- Scott intends to have a report on crossover culvert replacements at the April meeting.
- In response to a question, Doug Pollum stated that the road drainage pumps have been in operation several times this winter, and he requested help in testing and reactivating other pumps. Also, Doug is working on a plan for reimbursing homeowners for electricity for pump operation.
- Mark Ososki reported that Belle Maer Harbor could be in violation of the Township bubbling ordinance.

**BUILDING COMMITTEE**

Mark Ososki reported that, since taking over the Building Committee Chairman position as decided at the February board meeting, he has received no material from former chairman, Brandon Kelly.

Regarding the out-of-spec house on Windmill, Building Committee members have not met with homeowners Ken and Mary Rinke as agreed at the February board meeting.

**DEED RESTRICTION REVIEW COMMITTEE**

Jan Drapeau reported that the Township has resolved the problem of an unlicensed pickup truck in the rear yard of a VS home. Also, a tree is obstructing Canal 4 and will need to be cut and removed.

**CIVIC AFFAIRS**

Al Reijmer reported that the owners of the former Gino's Surf plan to make it into a banquet hall.

**WELCOMING COMMITTEE**

By email, Jessica Swanson reported that she now has the materials she needs and will have welcomed all new owners before the April Meeting.

**EVENTS COMMITTEE**

Regarding the No Winter Blues event, Dianne Carlson reported that there were 136 paid reservations.

**NOMINATING COMMITTEE**

By email, Jessica Swanson reported that she has received seven applications from current board members whose terms are expiring in May. James Faircloth stated that he has received an application from the eighth current board member. Jessica will also follow-up with a couple of people who have expressed interest.

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**OLD BUSINESS**

As a reminder, the May General Membership meeting will be held in the Township board room.

**NEW BUSINESS**

There was no new business.

**OPEN DISCUSSION/FUTURE AGENDA ITEMS**

There were no open items to discuss.

**ADJOURNMENT**

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

The meeting was adjourned at 7:29 pm.

Respectfully submitted,  
Phil DeVergilio  
Recording Secretary