

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
02-April-2019**

CALL TO ORDER

The meeting was called to order by Vice President Mark Deldin at 7:01 pm at Bumpers Waterfront Bar & Grill.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 15 members in attendance at the time of roll call.

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

AGENDA APPROVAL

Mark Ososki asked that discussion of a garage sale be added to the Events Committee item. Paul Kurtz made a motion to accept the agenda as amended. Mark Wright seconded the motion, and it carried, unanimously.

MINUTES

Mike Willard made a motion to receive and file the March board meeting minutes as presented. Kevin Paton seconded the motion, and it carried, unanimously.

PRESIDENT’S REPORT

Mark Deldin stated that he had been given nothing new to report.

TREASURER’S REPORT

Mark Ososki presented Jim Wietecha’s treasurer’s report for March.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-Mar-19	\$99,836.61	\$2,699.10	\$46,649.67	\$4,005.75	\$0.00	\$153,191.13

The unrestricted fund balance is \$112,450.51.

Paul Kurtz made a motion to approve the March treasurer’s report. Jan Drapeau seconded the motion, and it carried, unanimously.

Mark Ososki reported that reminders for delinquent 2019 dues and assessments have been mailed.

Doug Pollum stated that he will contact Innovative Electric for the data required to close the 2018 financial audit as described in the February board meeting minutes.

RECORD RETENTION/WEB REPORT

There was nothing to report.

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
02-April-2019**

CORRESPONDING SECRETARY'S REPORT

The corresponding secretary was not in attendance, but it was reported that the Spring newsletter will be completed and mailed in time to satisfy the notification requirement of the May general membership meeting date. Mark Ososki reported that the Newsletter address labels have been printed.

SOCIAL MEDIA

There was nothing significant to report.

CANAL COMMITTEE

Mark Wright stated that there was nothing new to report.

MAINTENANCE COMMITTEE

- Scott Rheeder reported that he is not aware of any snow plow damage claims by any homeowner. The one obvious damage location is at the northwest corner of Clairpointe and San Juan. However, the contractor replacing the culvert under San Juan has caused further damage at that location, and it is expected that the damage will be repaired by that contractor. Scott Rheeder made a motion to authorize the final payment for snow removal. Mark Wright seconded the motion, and it carried unanimously.
- Mark Deldin reported that work has begun on replacing the two culverts under San Juan. It is unclear whether the MCDR has approved replacement of the one between Clairpointe and Gloca Mora.
- Doug Pollum reported that the road drainage pump at Mr. Greenfield's location is not functional and might have to be replaced. Also, lake level forecasts indicate that additional pumps will likely have to be installed.
- Regarding the lawn maintenance contract, Mark Wright made a motion to approve the contract provided to Scott Hall if the price is the same as it was in 2018. Brandon Kelly seconded the motion, and it carried, unanimously.

BUILDING COMMITTEE

Mark Ososki reported that improvements to the house at the north end of Windmill have been approved.

Regarding the out-of-spec house on Windmill, Doug Pollum reported that the homeowners are waiting for calculations and prints from their architect regarding masonry to trim ratio.

DEED RESTRICTION REVIEW COMMITTEE

Jan Drapeau reported that a Bayhaven resident has inquired about shed restrictions.

Also, a tree overhanging a canal has been removed.

Mark Deldin reported that Mr. Velger continues to complain about his neighbor's alleged restriction violations. In 2018, the VSPOA attorney sent a letter to Mr. Velger explaining that the alleged violations would be difficult to prove, and that the burden of proof would be on him.

CIVIC AFFAIRS

Al Reijmer stated that there was nothing of significance to report.

WELCOMING COMMITTEE

Jessica Swanson reported that, with Jan Drapeau's assistance, delivery of welcoming packets is up to date.

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
02-April-2019**

EVENTS COMMITTEE

The residents of 31000 San Juan were in attendance to present their case for reinstating the subdivision garage sale. Following discussion, Mark Ososki made a motion to provide up to \$150 for promotion and advertising a volunteer managed garage sale during the weekend of May 17th-19th. Diane Carlson seconded the motion, and it carried by a vote of 11 to 4.

During the garage sale discussion, it was stated by several board members that the sandwich boards used to announce subdivision events were in poor condition. After further discussion, Mark Wright made a motion to authorize up to \$350 for replacement of both signs and letters. Brandon Kelly seconded the motion, and it carried by a vote of 13 ayes, 1 nay, and 1 abstention.

NOMINATING COMMITTEE

Jessica Swanson reported that she has received applications from all eight current board members whose terms are expiring in May. Additionally, she has received applications from James Senstock, Mike Rice, Dave Aldrich, and Claire St. Louis.

OLD BUSINESS

As a reminder, the May General Membership meeting will be held in the Township board room at 7:00 pm on May 7th.

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 Paul Kurtz. Mike Willard seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,
Phil DeVergilio
Recording Secretary