

**VENICE SHORES PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
04-June-2019**

**CALL TO ORDER**

The meeting was called to order by President James Faircloth at 7:05 pm at Bumpers Waterfront Bar & Grill.

**ROLL CALL**

Phil DeVergilio called roll of the board members. As indicated below, there were 18 members in attendance at the time of roll call.

Term Beginning 2017		Term Beginning 2019		Term Beginning 2018	
<b>P</b>	Bane, Tom	<b>P</b>	Aldrich, Dave	<b>E</b>	Bobcean, Karl
<b>P</b>	Carlson, Diane	<b>E</b>	Deldin, Mark	<b>A</b>	Kandt, Ken
<b>P</b>	Hall, Scott	<b>P</b>	DeVergilio, Phil	<b>A</b>	Kurtz, Paul
<b>P</b>	Kollmorgen, Kevin	<b>P</b>	Drapeau, Jan	<b>P</b>	Oravec, Wendy
<b>P</b>	McDougal, Doug	<b>P</b>	Faircloth, James	<b>P</b>	Ososki, Mark
<b>P</b>	Rheeder, Scott	<b>E</b>	Paton, Kevin	<b>A</b>	Piltz, Bob
<b>P</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. Mark Wright seconded the motion, and it carried, unanimously.

**MINUTES**

Doug Pollum made a motion to receive and file the May General Membership Meeting minutes as presented. Mike Willard seconded the motion, and it carried, unanimously. Doug McDougal made a motion to receive and file the May Special Board Meeting minutes as presented. Jim Wietecha seconded the motion, and it carried, unanimously.

**PRESIDENT’S REPORT**

James Faircloth stated that he had nothing new to report.

**TREASURER’S REPORT**

Jim Wietecha presented the treasurer’s report for May.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-May-19	\$101,365.94	\$6,339.10	\$47,169.67	\$3,795.75	\$0.00	\$158,670.46

The unrestricted fund balance is \$125,347.17.

Mike Willard made a motion to approve the May treasurer’s report. Scott Rheeder seconded the motion, and it carried, unanimously.

Jim Wietecha stated that 2019 dues and assessments have been received from all properties except for two properties where the owners are deceased. Following much discussion, Mark Ososki volunteered to try to make one final contact with the personal representatives of the deceased property owners. If those attempts are unsuccessful by June 15<sup>th</sup>, Mark Wright made a motion to turn the matter over to the VSPOA attorneys to file a lien on the properties, per the VSPOA procedure. Doug McDougal seconded the motion, and it carried, unanimously.

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**RECORD RETENTION/WEB REPORT**

Mark Ososki stated that there was nothing to report.

**CORRESPONDING SECRETARY'S REPORT**

Jessica Swanson stated that she had issued no correspondence during the month of May.

**SOCIAL MEDIA**

There was nothing significant to report.

**CANAL COMMITTEE**

Mark Wright stated that mosquito pellets have been placed in the catch basins and other locations of standing water.

**MAINTENANCE COMMITTEE**

- Scott Hall reported that pavement repair over the recently replaced culverts (2) under San Juan is complete. He has not been able to obtain a commitment for repairing the grassy areas.
- Discussion took place on the need to replace the deteriorating culvert under Bayhaven. The county has said they have no money for this project.
- An offer was made to the county by the High Water Committee to install a pump in the “beehive” catch basin at the Bayhaven crossover if the county would block the drain culverts involved. That offer was rejected. VS was told to do nothing regarding water in the ditch along the north side of North River Rd.
- Doug Pollum gave an update on the efforts of the High Water Committee, including the installation of two additional pumps.
- Mark Ososki made a motion to authorize up to \$350 to run a camera through a culvert running from his property west along San Juan. Following discussion, Mark withdrew the motion.
- Doug Mc Dougal reported that the latest USACE forecast for Lake St. Clair shows a possible 5 to 6 additional inches by April 2020.

**BUILDING COMMITTEE**

Mark Ososki reported that plans have been approved for an addition at 41352 Clairpointe. Because the entire addition will be bricked, no calculations were made.

Regarding the Rinke house on Windmill, the owners have agreed to have the chimney bricked as shown on the original approved drawings. Although this will not achieve the 75% minimum masonry construction as required by the VS deed restrictions, the Building Committee recommended approval. Mark Ososki made a motion to approve the construction with the bricked chimney and the addition of windows on the porch. Mark Wright seconded the motion, and it carried, unanimously.

The Building Committee has plans for an addition at 41493 Clairpointe.

**DEED RESTRICTION REVIEW COMMITTEE**

Jan Drapeau reported that she has received a report of a shed violation that she not yet been able to verify from the street. She will check it out when she makes her canal inspection. Mark Wright said he believes it has grandfather status.

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Jan reported that Phil DeVergilio informed her of two canal violations that he noticed earlier today. Again, she will check them out when she makes her canal inspection.

**CIVIC AFFAIRS**

Al Reijmer reported the following.

- St. Hubert boat raffle
- HT Library summer beverage evening
- Sandbagging party on Friday, June 7<sup>th</sup>
- ZBA meeting on Tuesday, June 11<sup>th</sup>

**WELCOMING COMMITTEE**

Diane Carlson stated that she had nothing new to report. Doug McDougal stated that two homes on Gloca Mora have been sold, and the owners have moved out. Doug said that he would share the new owner's names and contact info with Diane when they move in.

**EVENTS COMMITTEE**

Scott Reeder stated that a date for the dinghy parade has not yet been established.

**NOMINATING COMMITTEE**

There was nothing to report.

**OLD BUSINESS**

There was no old business requiring action.

**NEW BUSINESS**

There was no new business.

**OPEN DISCUSSION/FUTURE AGENDA ITEMS**

Doug McDougal reported on changes in the enforcement of no-wake laws on the St. Clair River.

Phil DeVergilio reported his observations regarding incorrect sandbagging methods seen in the subdivision earlier that day.

**ADJOURNMENT**

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

The meeting was adjourned at 8:12 pm.

Respectfully submitted,  
Phil DeVergilio  
Recording Secretary