

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

**CALL TO ORDER**

The meeting was called to order by President James Faircloth at 7:08 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.

<b>Term Beginning 2017</b>		<b>Term Beginning 2019</b>		<b>Term Beginning 2018</b>	
<b>P</b>	Bane, Tom	<b>P</b>	Aldrich, Dave	<b>P</b>	Bobcean, Karl
<b>P</b>	Carlson, Diane	<b>P</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>E</b>	McDougal, Doug	<b>P</b>	Faircloth, James	<b>P</b>	Ososki, Mark
<b>P</b>	Rheeder, Scott	<b>L</b>	Paton, Kevin	<b>E</b>	Piltz, Bob
<b>E</b>	Swanson, Jessica	<b>E</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. Scott Hall seconded the motion, and it carried, unanimously.

**MINUTES**

Jim Wietecha made a motion to receive and file the June 4<sup>th</sup> board meeting minutes as presented. Mike Willard 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 reported that he would present the June treasurer's report in August, since the month of June had not yet ended.

Jim Wietecha stated that 2019 dues and assessments have been received from all properties. Mark Ososki made a motion to accept the treasurer's report as presented. Mark Wright seconded the motion, and it carried unanimously.

**RECORD RETENTION/WEB REPORT**

Mark Ososki stated that there was nothing to report.

*Kevin Paton joined the meeting.*

**CORRESPONDING SECRETARY'S REPORT**

No correspondence has been issued to date in the month of June.

**SOCIAL MEDIA**

There was nothing significant to report.

**CANAL COMMITTEE**

Mark Wright stated that the canals had been treated for weeds earlier that day.

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Discussion took place on the necessity for further treatments in 2019 because of the high water levels. The consensus was that skipping treatments could result in a loss of control.

**MAINTENANCE COMMITTEE**

- Scott Hall reported that irrigation systems adjacent to the recently replaced San Juan crossovers have been damaged. He made a motion to authorize up to \$400 per side, \$1,600 total, to have repairs made. Doug Pollum seconded the motion, and it carried, unanimously.
- It was reported that there is a gap in the connection between the culvert and the new crossovers, and that the contractor will attempt to seal these gaps. As it is, the leakage overwhelms the nearby pumps.
- Doug Pollum reported that a 15-inch Muni-Ball is “on its way” to seal the culvert between the North River Road ditch and the Bayhaven Crossover. Two attempts with 12-inch Muni-Balls have failed. However, prior to failure of the Muni-Balls, they were successful in reducing the water level in the ditch on the north side of North River Road.
- Tom Bane reported that about 20 people responded to the request to sandbag the south end of Bayhaven last Saturday. The effort appears to have been successful.

**BUILDING COMMITTEE**

Mark Ososki reported that plans have been approved for an addition at 41493 Clairpointe.

Mark Ososki stated that an additional member is need on the Building Committee. In their absence, James Faircloth assigned Al Reijmer and Paul Kurtz to the Building Committee. Additionally, Scott Rheeder agreed to join this committee.

**DEED RESTRICTION REVIEW COMMITTEE**

Jan Drapeau reported that she and Doug McDougal performed an inspection on June 14<sup>th</sup>. As a result, three first time violation letters have been sent.

- Lot 117, 41541 Windmill, Shed Violation
- Lot 33, 31232 San Juan, Boat Violation
- Lot 77, 31175 San Juan, Shed Violation

**CIVIC AFFAIRS**

Several board members and other VS residents attended the USACE presentation on June 25<sup>th</sup> at the Clinton-Macomb Library. The first presentation, by Deanna Apps (Deanna.apps@usace.army.mil), covered Great Lakes historical water levels, forecasted water levels, and how they are measured. The second presentation, by Sarah Black, covered Regulatory Outreach and the permitting procedure.

Mark Wright reported that the former Gibraltar Trade Center site will become marijuana growing plant.

**WELCOMING COMMITTEE**

Diane Carlson stated that she had nothing new to report.

**EVENTS COMMITTEE**

Kevin Paton reported that he’s had about 75 RSVPs for the boat parade and picnic on June 29<sup>th</sup>.

**OLD BUSINESS**

There was no old business requiring action.

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**NEW BUSINESS**

James Faircloth reviewed and adjusted committee assignments. Mark Ososki will revise the board roster to reflect the changes and reissue the sheet to all board members. It will also be posted on the VS web site.

**ADJOURNMENT**

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

The meeting was adjourned at 7:56 pm.

Respectfully submitted,  
Phil DeVergilio  
Recording Secretary