

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
03-September-2019**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:01 pm at Bumpers Waterfront Bar & Grill.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 20 members in attendance at the time of roll call.

Term Beginning 2017		Term Beginning 2019		Term Beginning 2018	
P	Bane, Tom	P	Aldrich, Dave	P	Bobcean, Karl
P	Carlson, Diane	P	Deldin, Mark	A	Kandt, Ken
P	Hall, Scott	P	DeVergilio, Phil	A	Kurtz, Paul
P	Kollmorgen, Kevin	P	Drapeau, Jan	P	Oravec, Wendy
P	McDougal, Doug	P	Faircloth, James	P	Ososki, Mark
P	Rheeder, Scott	P	Paton, Kevin	P	Piltz, Bob
P	Swanson, Jessica	P	Reijmer, Al	P	Pollum, Doug
E	Wright, Mark	P	Willard, Mike	E	Wietecha, Jim

AGENDA APPROVAL

Kevin Kollmorgen made a motion to add snow removal and catch basin pump winterization to the agenda and to approve the agenda as amended. Doug Pollum seconded the motion, and it carried, unanimously.

MINUTES

Mike Willard made a motion to approve the August minutes as presented. Karl Bobcean seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

The issue of the home of Richard and Elaine Earle, 41254 Clairpointe, being offered as a daily rental on the Air BnB website appears to be over, as no further rentals have been observed.

The lawsuit filed by Rick Velger against Virginia Marra and Venice Shores is on hold pending the outcome of current discussions between Rick Velger and Virginia Marra. Venice Shores has been given until September 10th to reply. According to the Venice Shores attorney, our reply will be that this is frivolous lawsuit, and it should be dropped.

TREASURER'S REPORT

In the absence of the treasurer, Mark Ososki presented the treasurer's report for August.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-Aug-19	\$95,015.97	\$6,809.10	\$47,239.67	\$3,935.75	\$0.00	\$153,000.49

The unrestricted fund balance is \$126,768.02.

Mark Ososki made a motion to approve the August treasurer's report. Kevin Paton seconded the motion, and it carried, unanimously.

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Following discussion, Mark Deldin made a motion to approve the \$520.90 cost overrun on the Independence Day picnic expenses. Wendy Oravec seconded the motion, and it carried, unanimously.

Mark Deldin made a motion to table discussion of the 2020 budget until the October board meeting. Al Reijmer seconded the motion, and it carried, unanimously.

RECORD RETENTION/WEB REPORT

Mark Ososki stated that he is up to date on all records.

On another subject, Mark Ososki reported that he had received a complaint regarding on-street parking. Since this is not covered by any VSPOA restriction, the caller was advised to contact the Macomb County Sheriff's Department.

CORRESPONDING SECRETARY'S REPORT

Jessica Swanson advised that, if the November general membership meeting should coincide with election day, that she would not be able to attend the meeting. It is thought that there isn't a Harrison Township election in November 2019. Jessica will make an inquiry and report at the October meeting where discussion of an alternate meeting date can be discussed, if necessary.

SOCIAL MEDIA

There has been nothing to report.

CANAL COMMITTEE

Mark Wright, by email, advised that Venice Shores canal water testing had not occurred in 2019.

MAINTENANCE COMMITTEE

Kevin Kollmorgen reported that he has a snow removal bid from the same vendor as last season at the same price. Kevin Kollmorgen made a motion to approve presentation of the bid to the general membership at the November meeting. Mark Deldin seconded the motion, and it carried, unanimously.

Discussion of winterization of catch basin pumps and associated equipment took place.

Doug Pollum advised that the cost of the installation of a pump in the catch basin at 41543 Clairpointe is covered in the 2019 budget. Doug estimated that \$16,200 is required to complete flood control work at the Bayhaven and San Juan crossovers. Doug recommended that it be completed before winter using money from the general fund to be replaced by funds from the flood control account in 2020. Mark Deldin made a motion to present the situation for approval at the November general membership meeting. Jan Drapeau seconded the motion, and it carried, unanimously.

As advised at the August meeting, Doug Pollum stated that due to a recent knee operation and an upcoming European trip, he will no longer be able to devote much time toward managing, engineering, and providing labor for the street drainage system. Similarly, Doug McDougal has a hip problem that limits his ability to continue to be physically active in the project. Also, Doug McDougal is not available for much of the year. To relieve part of that activity, James Faircloth requested volunteers to monitor catch basin pump locations after each rainstorm. Board members responded as follows.

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Scott Hall	Gloca Mora
Phil DeVergilio	Clairpointe
Wendy Oravec	Windmill
Tom Bane	Bayhaven
Kevin Paton	San Juan

Tom Bane recommended that additional volunteers be recruited at the general membership meeting.

James Faircloth directed that checks be issued ASAP to members furnishing electricity to run the catch basin pumps.

BUILDING COMMITTEE

Mark Ososki reported that there is nothing new to report.

DEED RESTRICTION REVIEW COMMITTEE

Jan Drapeau reported the following violations.

- 41641 Clairpointe – Doors have been reinstalled on the shed in violation of the previously agreed upon solution to the shed violation. A letter has been sent.
- Lot 239 on North River Road – In addition to the previous boat violation notification, two additional boats are at this location, a violation of sections 9 and 1.

CIVIC AFFAIRS

Al Reijmer reported that the St. Hubert Fall Festival will take place this coming weekend.

WELCOMING COMMITTEE

Diane Carlson stated that she is currently up to date on welcome package distributions.

EVENTS COMMITTEE

Kevin Paton reported that he has a full catering quote for the fall picnic from Stahl's Market.

NOMINATING COMMITTEE

There was nothing to report.

OLD BUSINESS

There was no old business requiring action.

NEW BUSINESS

New business items have been covered in the committee reports.

DISCUSSION

A discussion took place regarding a possible change in the day of the monthly meetings. Further discussion will take place at the October meeting.

Kevin Kollmorgen noted that the house for sale at 41475 Gloca Mora has a boat lift that is out of compliance with our restrictions. It has been grandfathered-in as it exists, but modifications are prohibited. The realtor should make prospective buyers aware of this.

ADJOURNMENT

A motion to adjourn was made by Mark Deldin. Al Reijmer seconded the motion, and it carried by a unanimous voice vote.

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The meeting was adjourned at 8:20 pm.

Respectfully submitted,
Phil DeVergilio
Recording Secretary