

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
01-October-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 15 members in attendance at the time of roll call.

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

AGENDA APPROVAL

Paul Kurtz made a motion to add discussion concerning a possible change in the day of future VSPOA meetings. Doug Pollum seconded the motion and it carried, unanimously.

MINUTES

Paul Kurtz made a motion to approve the September minutes as presented. Mark Wright seconded the motion, and it carried, unanimously.

PRESIDENT’S REPORT

James Faircloth stated that he is confident that the issue of the home of Richard and Elaine Earle, 41254 Clairpointe, being offered as a daily rental on the Air BnB website is over.

The lawsuit filed by Rick Velger against Virginia Marra and Venice Shores is on hold because the boat is no longer at the Marra property. The issue will remain open until the 2020 boating season to see if the boat returns. Just minutes prior to this meeting, James Faircloth received an email from the VSPOA attorney listing possible witnesses in this suit.

TREASURER’S REPORT

In the absence of the treasurer, Mark Ososki presented the treasurer’s report for September.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
30-Sep-19	\$92,033.50	\$6,809.10	\$47,239.67	\$3,935.75	\$0.00	\$150,018.02

The unrestricted fund balance is \$126,860.30.

Mark Ososki made a motion to approve the September treasurer’s report. Paul Kurtz seconded the motion, and it carried, unanimously.

Discussion took place regarding the proposed 2020 budget. Mark Deldin made a motion to recommend 2020 dues and assessments total of \$320. Scott Hall seconded the motion, and it carried, unanimously.

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
01-October-2019**

RECORD RETENTION/WEB REPORT

Mark Ososki stated that he had nothing new to report.

Wendy Oravec presented a ledger of association minutes from 1956 written in longhand. This, and other similar ledgers had been acquired and stored by Wendy's mother, Valerie Marshall, a long serving former board member. Mark Ososki volunteered to scan this ledger and the others into the VSPOA archives.

CORRESPONDING SECRETARY'S REPORT

Jessica Swanson reported that there will not be a Harrison Township election on November 5th, so the VSPOA general membership meeting can take place as scheduled. It was reported that Tom Bane has reserved the Harrison Township board room for that event.

SOCIAL MEDIA

There has been nothing to report.

CANAL COMMITTEE

There was nothing to report.

MAINTENANCE COMMITTEE

Doug Pollum reported that the lake level is eleven inches below its summer high. Also, he and Doug McDougal have performed preventive maintenance on about half of the pumps installed in the catch basins. This consists of checking pump operation, muni ball air pressure, and clamp tightness. They intend to complete maintenance on the remaining pumps within the next week, depending upon the weather.

Discussion took place on training others in the operation of the system. Documentation is in process to facilitate training and archiving.

BUILDING COMMITTEE

Mark Ososki reported that there is nothing new to report.

DEED RESTRICTION REVIEW COMMITTEE

Jan Drapeau reported the following violations.

- 41641 Clairpointe – In response to our letter, the situation has been corrected.
- Lot 269 on North River Road – The lot owner has stated that he does not own the boats cited in the letter he received from the committee. However, the situation has not been corrected. Doug Pollum made a motion to send the second violation letter referencing Sec. 9, but not Sec. 1, of the VS deed restrictions. Mark Wright seconded the motion, and it carried, unanimously.
- Regarding a boat in the canal at 41311 Gloca Mora (lot 213) there has been no response to the 1st violation letter. Mark Ososki made a motion to send the 2nd violation letter. Mark Wright seconded the motion, and it carried, unanimously.
- Previously, a 1st violation letter had been sent regarding a boat in the canal at 41330 Gloca Mora (Lot 248). In response, the boat had been moved to a legal well at a neighbor's property and returned to the owner's property on weekends. Lately, it has been found at the owner's property for extended periods. Mark Wright made a motion that the next time it is illegally moored at the owner's property for an extended period of time, whether this season or the 2020 season, a 2nd letter will be sent. Mark Ososki seconded the motion, and it carried, unanimously.

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
01-October-2019**

CIVIC AFFAIRS

There was nothing to report.

WELCOMING COMMITTEE

Discussion took place on several recent sales. Diane Carlson will follow up on these reports.

EVENTS COMMITTEE

It was reported that the fall picnic attendance numbered 102.

Diane Carlson reported that the first planning meeting for the No Winter Blues event has taken place. The scheduled venue is the MacRay Harbor Banquet Center. Approval for the booking will be requested at the November general membership meeting.

NOMINATING COMMITTEE

There was nothing to report.

OLD BUSINESS

Discussion took place regarding a change in the VS meeting day, since some members are unable to attend on Tuesdays. Mark Wright made a motion to hold VS meetings on Mondays beginning with the December 2019 board meeting. Jan Drapeau seconded the motion, and it carried, unanimously.

NEW BUSINESS

New business items have been covered in the committee reports.

DISCUSSION

No further items of discussion were raised.

ADJOURNMENT

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

The meeting was adjourned at 8:28 pm.

Respectfully submitted,
Phil DeVergilio
Recording Secretary