

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
06-January-2020**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:02 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.

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

AGENDA APPROVAL

A request was made to add the Holiday Decoration Contest results to the Events Committee report. Also, a request was made to add discussion of outdoor storage boxes to the Deed Restrictions report. Mark Wright made a motion to accept the agenda as amended. Mike Willard seconded the motion, and it carried, unanimously.

MINUTES

Jim Wietecha made a motion to approve the December minutes as presented. Mark Wright seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

James Faircloth reported that there were no new legal items.

TREASURER'S REPORT

Jim Wietecha presented the treasurer's report for December.

| Month Ending | General Fund | Canal Weed Control | Canal Maint. | Snow Removal | CD | Total |
|--------------|--------------|--------------------|--------------|--------------|--------|--------------|
| 31-Dec-19 | \$85,275.22 | \$6,809.10 | \$47,239.67 | \$1,435.75 | \$0.00 | \$140,759.74 |

The unrestricted fund balance is \$140,759.74, which is \$13,626.17 under the 2019 budget.

Mark Wright made a motion to approve the December treasurer's report. Doug Pollum seconded the motion, and it carried, unanimously.

Jim Wietecha asked for volunteers for the annual audit committee. In addition to Jim, James Faircloth, Mark Wright, and Kevin Paton volunteered. Also, Mark Deldin will be asked to join the committee.

RECORD RETENTION/WEB REPORT

Mark Ososki stated that everything is up to date, and he has nothing new to report.

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CORRESPONDING SECRETARY'S REPORT

In the absence of the corresponding secretary, there was no report.

SOCIAL MEDIA

There has been nothing to report.

CANAL COMMITTEE

There was nothing to report.

MAINTENANCE COMMITTEE

Scott Hall reported that the 2019 lawn contract with Assured Services is now complete, and all invoices have been received and forwarded to the treasurer.

Scott also reported that R&R, our snow removal company, has been required to plow only once this season, and that was in November.

Doug Pollum reported that he's waiting for the availability of the contractor to install several new catch basins. Once that's complete, the electrical contractor will pull wiring and discharge pipes. It's intended to do this as soon as possible in the spring.

BUILDING COMMITTEE

Mark Ososki reported plans have been approved to add an attached garage at 41664 Bayhaven.

DEED RESTRICTION REVIEW COMMITTEE

Discussion took place regarding outdoor storage boxes in the subdivision.

CIVIC AFFAIRS

It was reported that Mike Giles of Colony Marine died on January 1st.

WELCOMING COMMITTEE

Chair, Diane Carlson, noted that there are two new residents on Gloca Mora and one on San Juan that need to be welcomed.

Diane asked how she can determine when there are new residents. Kevin Paton responded that he would keep her informed. Phil DeVergilio asked for a short note at each meeting to facilitate documentation in the minutes.

EVENTS COMMITTEE

Kevin Paton said he would provide a written summary of the Holiday Decoration Contest for inclusion in the minutes and the spring newsletter.

James Faircloth suggested that the subject of holiday entrance lighting be a topic of discussion at the September board meeting.

Diane Carlson broached the subject of seeking sponsorship for the No Winter Blues party in order to reduce the ticket price and/or the amount of the general fund subsidy. In general, there was little support for the idea.

NOMINATING COMMITTEE

The four board members in attendance whose term will expire in May were polled for their willingness to run for reelection. All four agreed to run.

OLD BUSINESS

Any old business has been covered in previous reports.

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NEW BUSINESS

Tom Bane reported that beavers have again been spotted on the west side of canal 5.

DISCUSSION

No further items of discussion were raised.

ADJOURNMENT

A motion to adjourn was made by Kevin Paton. Mike Willard seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 8:16 pm.

Respectfully submitted,
Phil DeVergilio
Recording Secretary