

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
03-February-2020**

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 15 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	P	Kurtz, Paul
E	Kollmorgen, Kevin	P	Drapeau, Jan	E	Oravec, Wendy
E	McDougal, Doug	P	Faircloth, James	P	Ososki, Mark
P	Rheeder, Scott	P	Paton, Kevin	P	Piltz, Bob
E	Swanson, Jessica	P	Reijmer, Al	L	Pollum, Doug
E	Wright, Mark	E	Willard, Mike	P	Wietecha, Jim

AGENDA APPROVAL

Al Reijmer asked that discussion of the recent snow removal be added to the Maintenance Committee report.

Phil DeVergilio asked that discussion of the dues and assessments procedure be added to New Business.

Paul Kurtz made a motion to accept the agenda as amended. Jim Wietecha seconded the motion, and it carried, unanimously.

MINUTES

Mark Ososki made a motion to approve the January minutes as presented. Dave Aldrich seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

James Faircloth provided an update on the Velger, Marra, Jones, and VSPOA lawsuit. Attorneys representing all parties have been summoned to appear before Judge Marlinga on February 24th. Discussion followed

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TREASURER’S REPORT

Jim Wietecha presented the treasurer’s report for January.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-Jan-20	\$110,825.27	\$14,929.10	\$47,819.67	\$3,755.75	\$0.00	\$177,329.79

The unrestricted fund balance is \$93,278.04.

Karl Bobcean made a motion to approve the January treasurer’s report. Al Reijmer seconded the motion, and it carried, unanimously.

Of the 271 properties in Venice Shores, dues and assessments are outstanding on 144.

Jim Wietecha is attempting to find a common time for the audit committee to meet prior to the March board meeting.

RECORD RETENTION/WEB REPORT

Mark Ososki stated that everything is up to date.

CORRESPONDING SECRETARY'S REPORT

By email to James Faircloth, Jessica Swanson asked for confirmation that the date for the general membership meeting is May 4th. It was so confirmed. Tom Bane will contact the Township on the availability of the board room for the event.

Also, by email, Jessica requested Newsletter items be submitted to her by April 3rd.

SOCIAL MEDIA

Several residents commented on snow removal following the recent snowfall.

CANAL COMMITTEE

The PondGuys have submitted a canal weed control program at no increase from last year’s price. Al Reijmer made a motion to accept the \$17,710 proposal. Karl Bobcean seconded the motion, and it carried, unanimously.

MAINTENANCE COMMITTEE

Scott Hall reported that there has not yet been any discussion of the 2020 lawn contract with Assured Services.

Regarding the high-water issue, Scott Rheeder made a motion to spend up to \$1,500 for a backup three-inch self-priming pump and associated hoses. Mark Ososki seconded the motion, and it carried, unanimously.

Tom Bane reported that he and Doug Pollum met with David Axtel, Public Service Director (Water and Sewer Dept.) regarding reimbursement for our expenditures in controlling flooding of our streets. They cited Township expenditures for other subdivisions. The official offered the loan of pumps as needed and to speak with the Township Supervisor regarding our request for financial relief.

Doug Pollum arrived.

BUILDING COMMITTEE

There was nothing new to report.

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DEED RESTRICTION REVIEW COMMITTEE

There was nothing new to report.

CIVIC AFFAIRS

Al Reijmer advised that two tax proposals will be on the March primary ballot.

WELCOMING COMMITTEE

Diane Carlson stated that there is nothing new to report.

EVENTS COMMITTEE

Diane Carlson stated that things are moving along as scheduled for the No Winter Blues party. Diane asked for three volunteers to judge costumes. While discouraging non-residents, guests will be charged \$20 vs. the \$10 charge for residents.

NOMINATING COMMITTEE

Per James Faircloth, all eight board members whose terms expire in May, have agreed to run again.

OLD BUSINESS

Any old business has been covered in previous reports.

NEW BUSINESS

Considering the board's 2019 decision to change the date when late fees are charged for dues and assessments in 2020 and beyond, Phil DeVergilio raised the issue of whether the official procedures have been revised and posted on the web site. Jim Wietecha also asked for the dates that the second and the final notifications should be sent. Following discussion, Jim Wietecha made a motion that the second notification be mailed on or before February 15th, and the third (final) notification be mailed on or before May 15th. Jan Drapeau seconded the motion, and it carried, unanimously.

Mark Ososki volunteered to update the procedures, but he does not have .pdf files of the flow charts referred to in the procedures. Phil DeVergilio said he'd check his files, and Jim Wietecha said he'd contact former president Jim Senstock and ask if he could help.

DISCUSSION

No further items of discussion were raised.

ADJOURNMENT

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

The meeting was adjourned at 8:03 pm.

Respectfully submitted,
Phil DeVergilio
Recording Secretary