

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
02-March-2020**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:03 pm at Bumpers Waterfront Bar & Grill.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 16 members in attendance at the time of roll call.

| Term Beginning 2017 | | Term Beginning 2019 | | Term Beginning 2018 | |
|---------------------|-------------------|---------------------|------------------|---------------------|---------------|
| A | Bane, Tom | A | Aldrich, Dave | P | Bobcean, Karl |
| P | Carlson, Diane | P | 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 |
| P | Rheeder, Scott | E | Paton, Kevin | P | Piltz, Bob |
| P | Swanson, Jessica | P | Reijmer, Al | P | Pollum, Doug |
| P | Wright, Mark | P | Willard, Mike | E | Wietecha, Jim |

AGENDA APPROVAL

Mark Deldin made a motion to accept the agenda as presented. Doug Pollum seconded the motion, and it carried, unanimously.

MINUTES

Scott Rheeder made a motion to approve the February minutes as presented. Mike Willard seconded the motion, and it carried, unanimously.

PRESIDENT’S REPORT

James Faircloth provided an update on the Velger/Marra/Jones/VSPOA lawsuit. James played a recording of a phone call from VSPOA attorney, Jeffrey Candela, relating the results of the February 24th meeting of the affected attorneys (Mr. Jones was not represented.) before Judge Marlinga. To paraphrase, Judge Marlinga ruled in favor of the Venice Shores’ attorney’s petition to dismiss VSPOA from the lawsuit and to assess plaintiff Rick Velger with expenses incurred in defense of the suit. At the time of the hearing, Mr. Candela reported attorney fees totaling more than \$5,500. According to Mark Ososki, who attended the hearing as an observer, Mr. Velger has 28 days to appeal the ruling. Furthermore, Mark Ososki reported that Judge Marlinga set a March 10th bench trial for settlement between the remaining litigants, but encouraged them to come to an agreement before that date.

Mark Ososki made a motion to file for a lien on the Velger property on the 29th day following the judgement if payment has not been received. Mark Wright seconded the motion, and it carried by a 13 to 3 show of hands.

TREASURER’S REPORT

The treasure not being in attendance, Mark Ososki made a motion to table the treasurer’s report until the April meeting. Mark Deldin seconded the motion, and it carried, unanimously.

Reporting for the treasurer, Mark Ososki stated that dues and assessments for 29 properties have not yet been received.

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RECORD RETENTION/WEB REPORT

Mark Ososki stated that everything is up to date.

CORRESPONDING SECRETARY'S REPORT

Jessica Swanson made another request for Newsletter items. Phil DeVergilio suggested that the Fall Newsletter contain a reference to Section 11. of the deed restrictions titled INTERUPTION OF THE NATURAL FREEZING OF WATERWAYS, since the high water situation could result in homeowners bubbling or circulating water under their boat lifts. Some discussion took place as to whether inclusion in the Fall Newsletter would give homeowners enough advance notice to allow homeowners to comply.

SOCIAL MEDIA

The recent drowning of an ice fisherman in our canal system was a topic of discussion on Facebook..

CANAL COMMITTEE

There was nothing new to report.

MAINTENANCE COMMITTEE

Scott Hall reported that he will have a copy the 2020 lawn contract for approval at the April meeting.

Doug Pollum reported that the purchase of a 3-inch self-priming pump authorized at the February meeting has been completed, and he has found the self-priming feature to be functional. Also, as follow-up of the meeting Tom Bane had with Harrison Township, as reported at the February meeting, they have provided a 3-inch electric pump for use at the Bayhaven entrance.

Regarding the installation of two additional catch basins/pumps, James Faircloth raised the question of seeking another contractor, since our current contractor has not yet committed to a scheduled date, and we have made it known that we want to have the installations complete before the seasonal rise in water level.

BUILDING COMMITTEE

Mark Ososki reported that the homeowner of a previously approved garage addition has requested a second approval. Mark has informed him that the changes made do not require a second approval.

DEED RESTRICTION REVIEW COMMITTEE

There was nothing new to report.

CIVIC AFFAIRS

There was nothing new to report.

WELCOMING COMMITTEE

Diane Carlson reported that one new resident on San Juan, Tony Cicone, will be welcomed.

EVENTS COMMITTEE

Diane Carlson stated that the No Winter Blues party was a success and came in \$305 under budget, and she credited it to the hard work of her committee members. Several board members agreed that the event was a success.

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NOMINATING COMMITTEE

Jessica Swanson reported that she has received applications from four of the eight board members who have agreed to run for reelection.

Jessica asked for and got three volunteers to count votes at the May general membership meeting.

OLD BUSINESS

Any old business has been covered in previous reports.

NEW BUSINESS

Revised versions of three documents were presented by Mark Ososki.

Mark Wright made a motion to approve the document VSPOA - 2020 Annual Dues/Assessment(s) Invoice, 2nd NOTICE, dated February 15, 2020. Karl Bobcean seconded the motion, and it carried, unanimously.

Mark Wright made a motion to approve the document VENICE SHORES PROPERTY OWNERS ASSOCIATION - 2020 FINAL DUES/ASSESSMENT(S) PAYMENT NOTICE, dated May 15, 2020. Mark Ososki seconded the motion, and it carried, unanimously.

Mark Ososki made a motion to approve the document Venice Shores Property Owners Association Procedure VSPOA-0003 (Delinquent Dues/Assessments Recovery), revised 1/6/2020. Mark Wright seconded the motion, and it carried, unanimously.

DISCUSSION

No further items of discussion were raised.

ADJOURNMENT

A motion to adjourn was made by Karl Bobcean. Doug Pollum seconded the motion, and it carried by a unanimous voice vote. The meeting was adjourned at 8:04p.m.

Respectfully submitted,
Phil DeVergilio
Recording Secretary