

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
05-April-2020**

CALL TO ORDER

The meeting was called to order by Vice President Mark Ososki at 7:03 pm at the Venice Shores Common Area

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 17 members in attendance.

Term Beginning 2020		Term Beginning 2016		Term Beginning 2018	
A	Bane, Tom	A	Deldin, Mark	A	Bobcean, Karl
P	Carlson, Diane	P	DeVergilio, Phil	P	Kandt, Ken
E	Hall, Scott	P	Drapeau, Jan	P	Kurtz, Paul
E	Kollmorgen, Kevin	E	Faircloth, James	P	Oravec, Wendy
P	Rheeder, Scott	P	Aldrich, Dave	P	Ososki, Mark
P	Swanson, Jessica	P	Paton, Kevin	P	Piltz, Bob
P	Wright, Mark	P	Reijmer, Al	P	Pollum, Doug
		P	Willard, Mike	P	Wietecha, Jim

AGENDA

Jim Wietecha made a motion to approve the agenda as presented. Doug Pollum seconded the motion, and it carried, unanimously.

MINUTES

Mark Wright made a motion to receive and file the November 9th minutes. Doug Pollum seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

Vice President Mark Ososki advised the board that the brick violation remediation agreement with the homeowners at 41237 Windmill will expire on April 30th. According to the homeowner, they have a labor quote, and the brick is on an estimated five week backorder. Following discussion, the board agreed to table the issue until the May board meeting. During the discussion, it was suggested that copies of the brick order and contract be requested.

TREASURER'S REPORT

Treasurer, Jim Wietecha, reviewed expenses incurred in the time interval from November 1, 2020 through March, 30, 2021. Full month-end printouts for each month in that time interval were available at the meeting.

Jim Wietecha presented the treasurer's report for March 30, 2021.

Date	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
30-Mar-21	\$137,535.40	\$8,494.10	\$42,244.67	\$5,725.75	\$0.00	\$193,999.92

The unrestricted fund balance is \$137,040.44.

A motion to receive and file the March Treasurer's report was made by Mark Wright. Mike Willard seconded the motion, and it carried, unanimously.

Jim Wietecha reported that 2021 dues and assessments are currently outstanding for nine properties.

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Jim Wietecha and the audit committee members set a meeting date.

RECORD RETENTION/WEB REPORT

Mark Ososki stated that there was nothing new to report.

CORRESPONDING SECRETARY'S REPORT

Jessica Swanson requested items for the upcoming newsletter.

SOCIAL MEDIA

There was nothing to report.

CANAL COMMITTEE

2021 expected water levels were discussed.

MAINTENANCE COMMITTEE

Scott Hall reported the following via email.

- I am not aware of any open issues with the plow contractor R&R. We had a couple of issues during the season with some households but they were resolved without issue.
- The lawn contract has been signed for 2021 with Assured Services. Based on when we move forward with the landscape work on the crossovers will depend on when we make some adjustments to maintenance.
- We should consider an annual maintenance program with whoever is the contractor of choice for the crossovers since we know Assured Services are lawn service providers and not landscape artists....
- Also need to include updating the current areas not designated for new landscaping as there are many dead bushes and the mulch needs to be replaced.

Mark Wright has been talking with landscapers regarding proposed work at the three recently raised crossovers. There currently are no plans. Mark made a motion to authorize up to \$5,000 for the installation of plastic, clay, and topsoil with a slope toward the street. Doug Pollum seconded the motion, and it carried, unanimously.

HIGH WATER COMMITTEE

Doug Pollum reported that one pump had to be replaced and another required removal of leaves and other debris.

A discussion of spring hay bay removal at the pump sites took place.

BUILDING COMMITTEE

Mark Ososki reported the following:

Construction began on Lot 269 on North River Rd. with Township approval but without Venice Shores approval. Upon contacting the Township, the construction was put on hold and resumed following approval of the plans by the Venice Shores Building Committee.

Plans for a garage extension at lot 024 were approved.

The newly constructed garage on lot 129 was determined to be attached to the house as required by the Venice Shores restrictions.

Plans for the addition of a garage at lot 130 were approved.

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DEED RESTRICTIONS COMMITTEE

Jan Drapeau reported that a violation notice was issued for multiple sheds at lot 002 on November 30, 2020. The violation was corrected as of January 1, 2021.

Regarding the fence height violation at 31200 San Juan, the VSPOA attorney reported that his search found no precedence regarding the definition of a fence vs. a privacy screen on which to base our case. Any further search or court case would likely be costly. Based on the attorney's report, the board agreed not to proceed.

NEW BUSINESS

There was no new business.

CIVIC AFFAIRS

There was nothing to report.

WELCOMING COMMITTEE

Diane Carlson requested information regarding any new residents.

EVENTS COMMITTEE

The annual dinghy parade will be planned, but without the picnic.

NOMINATING COMMITTEE

Jessica Swanson reported that seven of the eight incumbents have submitted applications for re-election to the board. Karl Bobcean has said that he will not run. Jessica has received two additional applications. Jessica Swanson made a motion to close nominations. Jim Wietecha seconded the motion, and it carried, unanimously.

OLD BUSINESS

Mark Ososki reported on his discussion with the VS attorney regarding drive-up voting. According to the attorney, no other homeowners association has anonymous voting. Following discussion, Paul Kurtz made a motion to put the lot number on each ballot. Doug Pollum seconded the motion, and it carried, unanimously.

OPEN DISCUSSION/FUTURE AGENDA ITEMS

No additional info.

ADJOURNMENT

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

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Phil DeVergilio
Recording Secretary