

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
GENERAL MEMBERSHIP MEETING MINUTES
05-May-2021**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:02 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 2019		Term Beginning 2018	
A	Bane, Tom	E	Aldrich, Dave	A	Bobcean, Karl
P	Carlson, Diane	A	Deldin, Mark	P	Kandt, Ken
P	Hall, Scott	P	DeVergilio, Phil	A	Kurtz, Paul
E	Kollmorgen, Kevin	P	Drapeau, Jan	P	Oravec, Wendy
P	Rheeder, Scott	P	Faircloth, James	P	Ososki, Mark
P	Swanson, Jessica	P	Paton, Kevin	P	Piltz, Bob
P	Wright, Mark	P	Reijmer, Al	P	Pollum, Doug
	open position	P	Willard, Mike	P	Wietecha, Jim

AGENDA

During the 30 minutes immediately prior to the board meeting, the general membership was invited to drive up and submit their ballots for election of board members. Ballots had been mailed to each property owner of record with the 2021 Spring/Summer Newsletter. The agenda for this meeting was to present and approve the ballot totals.

While the ballots were being counted, the following business was conducted.

OLD BUSINESS

Mark Ososki reported on the status of the bricking of the chimney at 41237 Windmill per the originally submitted plans. Materials are on order but are not scheduled for delivery for another several weeks. Following discussion, Jim Wietecha made a motion to extend the deadline for completion of work two months to July 1st. Doug Pollum seconded the motion, and it carried with only one nay vote.

James Faircloth reported that only one bid has been received to grade, install irrigation, and landscape the crossovers. Mark Wright made a motion to forego landscaping at this time, and to grade, install irrigation, and hydroseed. Jim Wietecha seconded the motion, and it carried by a vote of 11 to 6.

Diane Carlson stated that the Venmo internet application had been recommended to her for dues collection. Following discussion, Treasurer, Jim Wietecha, stated that, for the once per year dues collection, there would be no advantage. No action was taken.

MINUTES

Jim Wietecha made a motion to approve the November 2020 minutes as presented. Doug Pollum seconded the motion, and it carried, unanimously.

Mark Wright made a motion to approve the April 2021 minutes as presented. Wendy Oravec seconded the motion, and it carried, unanimously.

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TREASURER'S REPORT

Jim Wietecha presented the treasurer's report for April.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
30-Apr-21	\$138,597.70	\$9,159.10	\$42,244.67	\$4,665.75	\$0.00	\$194,667.22

The unrestricted fund balance is \$139,071.79.

Dues and assessments for 2021 are outstanding for four properties.

Mark Wright made a motion to approve the April treasurer's report. Mike Willard seconded the motion, and it carried, unanimously.

NEW BUSINESS

Mark Wright stated that mosquito control pellets had not been applied in 2020 because of the high-water condition. The general opinion of the board members present was that it should be done this year. Being a budgeted item, no motion is required, and Mark will place the pellets as he has in past years.

Phil DeVergilio mentioned that he had an inquiry from a neighbor regarding repaving of the roads.

BALLOT RESULTS

James Faircloth presented the election results. Those elected are as follows:

Doug Pllum	Paul Kurtz	Mark Ososki	Bob Piltz
Wendy Oravec	Jim Wietecha	Shayne Gleason	Rick Couture

Mark Ososki made a motion to accept the election results. Scott Rheeder seconded the motion, and it carried, unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:33 pm.

Respectfully submitted,

Phil DeVergilio
Recording Secretary