

**VENICE SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
07-June-2021**

CALL TO ORDER

The meeting was called to order by Vice President Mark Ososki at 6:57 pm in the common area on Windmill St.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 14 members in attendance at the time of roll call.

Term Beginning 2020		Term Beginning 2019		Term Beginning 2021	
P	Bane, Tom	P	Aldrich, Dave	E	Couture, Rick
A	Carlson, Diane	P	Deldin, Mark	P	Gleason, Shayne
E	Hall, Scott	P	DeVergilio, Phil	A	Kurtz, Paul
P	Kollmorgen, Kevin	P	Drapeau, Jan	P	Oravec, Wendy
P	Rheeder, Scott	E	Faircloth, James	P	Ososki, Mark
A	Swanson, Jessica	P	Paton, Kevin	P	Piltz, Bob
P	Wright, Mark	E	Reijmer, Al	E	Pollum, Doug
	(open position)	P	Willard, Mike	E	Wietecha, Jim

AGENDA APPROVAL

Per email from Jim Wietecha, the agenda was corrected to eliminate the 2019 audit from the Treasurer’s report. Phil DeVergilio advised that approval of the May minutes should include the General Membership Meeting and the Special Board Meeting. Mark Wright made a motion to accept the agenda as corrected. Kevin Paton seconded the motion, and it carried, unanimously.

MINUTES

Mark Deldin made a motion to receive and file both sets of the May minutes as presented. Scott Rheeder seconded the motion, and it carried, unanimously.

PRESIDENT’S REPORT

President James Faircloth was not in attendance.

TREASURER’S REPORT

Mark Ososki presented the May Treasurer’s report for Jim Wietecha.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-May-21	\$130,014.97	\$9,439.10	\$42,244.67	\$4,745.75	\$0.00	\$186,444.49

The unrestricted fund balance is \$140,064.58.

Jim Wietecha stated that 2021 dues and assessments have been received from all properties except lot 117 on Windmill. Several attempts to contact the owner have been unsuccessful. Mark Deldin made a motion to accept the treasurer’s report as presented. Scott Rheeder seconded the motion, and it carried unanimously.

Mark Wright made a motion to refer the unpaid dues to the VSPOA attorney per our procedure. Kevin Paton seconded the motion, and it carried, unanimously.

RECORD RETENTION/WEB REPORT

Mark Ososki stated that there was nothing to report.

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BOARD OF DIRECTORS MEETING MINUTES
07-June-2021

CORRESPONDING SECRETARY'S REPORT

Secretary Jessica Swanson was not in attendance.

SOCIAL MEDIA

By email to Mark Ososki, Al Reijmer asked to not continue as chairman of this committee. Shayne Gleason volunteered to assume the duty of reporting on items of interest to VSPOA appearing on social media.

CANAL COMMITTEE

Mark Wright stated that the canals had gotten the first weed treatment of the season this past week.

Mark asked for help in collecting water samples. Several board members responded.

Mark also requested help with mailings to Belvedere residents bordering Canal 1 for voluntary contributions to the canal weed control fund. Jan Drapeau volunteered. Kevin Paton volunteered to get the names of those residents for addressing the envelopes.

MAINTENANCE COMMITTEE

Mark Ososki reported that he had repaired one of the pumps and found another running but not pumping.

By email, Scott Hall reported he had received a call from a new resident at 41239 Bayhaven advising of possible wetlands violations at MacRay Harbor. Scott advised her to report it to the Township.

Scott also presented a quote from Assured Services to restore the landscaping at the Clairpointe entrance for a price of \$857. Tom Bane talked about the need for landscaping at the Bayhaven entrance. Tom also noted cracks in the pavement because of the failing culvert under Bayhaven. Following discussion, Mark Wright made a motion to authorize up to \$1,750 for landscaping at the Bayhaven and Clairpointe entrances. Mark Deldin seconded the motion, and it carried, unanimously.

Phil DeVergilio reported that two hay bales are still in place at the pump halfway up Clairpointe. Mark Deldin called the Macomb Animal Shelter who responded by saying that they would pick them up for animal bedding.

BUILDING COMMITTEE

Mark Ososki stated that there was nothing new to report.

DEED RESTRICTION REVIEW COMMITTEE

Jan Drapeau reported that there had been a boat extending into the canal at 41575 Clairpointe. The situation has now been corrected.

CIVIC AFFAIRS

This committee is in need of a chairperson.

Phil DeVergilio reported that he received a letter from the Township advising of an informational meeting on the subject of a potential SAD for repaving of Clairpointe, Windmill, and San Juan. The meeting is scheduled for June 22nd.

WELCOMING COMMITTEE

Chairperson Diane Carlson was not in attendance.

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07-June-2021**

EVENTS COMMITTEE

Kevin Paton reported on the dinghy parade. Finding a caterer has become a problem. Discussion ensued.

NOMINATING COMMITTEE

Chairperson Jessica Swanson was not in attendance.

OLD BUSINESS

There has been no new information on the bricking of the chimney at 41237 Windmill. Mark Wright made a motion to table the subject until the July board meeting. Mark Deldin seconded the motion, and it carried, unanimously.

NEW BUSINESS

There was no new business.

ADJOURNMENT

A motion to adjourn was made by Mark Wright. Tom Bane seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 7:37 pm.

Respectfully submitted,
Phil DeVergilio
Recording Secretary