

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
13-September-2021**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:03 pm in the common area on Windmill St.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 19 members in attendance at the time of roll call.

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

AGENDA APPROVAL

Mark Ososki made a motion to accept the agenda as presented. Paul Kurtz seconded the motion, and it carried, unanimously.

MINUTES

Mark Wright made a motion to receive and file the June minutes as presented. Jim Wietecha seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

President James Faircloth stated that any item he may have reported on will be covered elsewhere in the agenda.

TREASURER'S REPORT

Jim Wietecha presented the June Treasurer's report.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
30-Jun-21	\$129,548.64	\$9,579.10	\$42,244.67	\$4,785.75	\$0.00	\$186,158.16

The unrestricted fund balance is \$140,543.19.

Mark Ososki made a motion to accept the June treasurer's report as presented. Kevin Kollmorgen seconded the motion, and it carried, unanimously.

Jim Wietecha presented the July Treasurer's report.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-Jul-21	\$128,506.63	\$9,929.10	\$42,244.67	\$4,785.75	\$0.00	\$185,466.15

The unrestricted fund balance is \$140,963.84.

Mark Wright made a motion to accept the July treasurer's report as presented. Mark Ososki seconded the motion, and it carried, unanimously.

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Jim Wietecha presented the August Treasurer's report.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
31-Aug-21	\$127,466.59	\$9,929.10	\$42,244.67	\$4,785.75	\$0.00	\$184,426.11

The unrestricted fund balance is \$141,033.12.

Mike Willard made a motion to accept the August treasurer's report as presented. Mark Wright seconded the motion, and it carried, unanimously.

Jim Wietecha stated that 2021 dues and assessments have been received from all properties. Additionally, of the 29 requests mailed, voluntary canal weed control payments have been received from seven properties on Belvidere.

The audit committee is tentatively scheduled to meet on September 22nd.

RECORD RETENTION/WEB REPORT

Mark Ososki stated that there was nothing to report.

CORRESPONDING SECRETARY'S REPORT

Secretary Jessica Swanson was not in attendance. Mark Ososki relayed her request that Newsletter items be sent to her by September 30th.

SOCIAL MEDIA

Shayne Gleason stated that he had nothing to report.

CANAL COMMITTEE

Al Reijmer raised the subject of dead trees on the marina property on the west side of canal 5. His concern is that some are tall enough to eventually fall onto VS residents' property. Mark Ososki reminded the board that previous contact with Belle Maer regarding this property resulted in the response that they are prohibited from removing any trees until they fall.

Attempts at canal water sample collection have been rained out.

MAINTENANCE COMMITTEE

Scott Hall reported he had repaired the sprinkler line at the Bayhaven entrance.

Scott also reported that R&R will be sending a contract for '21/'22 snow removal.

BUILDING COMMITTEE

Mark Ososki stated that plans have been approved for a room addition at 41417 Bayhaven.

DEED RESTRICTION REVIEW COMMITTEE

Jan Drapeau reported that there had been a tree extending into the canal at 31698 San Juan. A letter was sent, and the situation has been corrected.

Jan also reported that a letter has been sent regarding a fence violation at 41517 Bayhaven. Correction is required by September 16th.

CIVIC AFFAIRS

There was no report.

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WELCOMING COMMITTEE

Diane Carlson stated that she has two appointments pending.

EVENTS COMMITTEE

The dinghy parade successfully took place on September 11th.

NOMINATING COMMITTEE

Chairperson Jessica Swanson was not in attendance.

OLD BUSINESS

Mark Ososki sent a letter to the VS attorney regarding the lack of action on the bricking of the chimney at 41237 Windmill. Mark read the response. Discussion followed. Scott Rheeder made a motion the have the VS attorney send a demand letter to the Rinke's with an October 31st deadline. Jan Drapeau seconded the motion, and it carried, unanimously.

At Mark Ososki's request, the VS attorney researched voting methods of other HOAs. As a result, the attorney recommended allowing proxy voting in conjunction with signed ballots to prevent anyone from voting more than once. Marl Ososki made a motion to recommend modifying the bylaws to allow proxy voting of signed ballots containing the lot number of the voter. Voting on the recommendation will take place at the November 2021 general membership meeting. James Wietecha seconded the motion, and it carried, unanimously.

Earlier in the day, Treasurer Jim Wietecha had sent the proposed 2022 budget to all board members. This budget had been prepared by Jim and President James Faircloth. Jim Wietecha reviewed the proposed budget figures and explained the justification for the numbers. In the proposed budget, the dues and assessments are the same as they are for the 2021 budget.

General Fund	\$ 90.00
Weed Maintenance Fund	\$ 70.00
Canal Maintenance Fund	\$ 0.00
Snow Maintenance Fund	\$ 20.00
Total	\$180.00

Mark Ososki made a motion to accept the budget as presented. Scott Rheeder seconded the motion, and it carried, unanimously.

James Faircloth proposed that Marie McDougal be elected as an Honorary Member of the VSPOA per bylaws Section 2-4: (5) out of respect for the many years of service that her late husband, Doug McDougal, devoted to VS as an active member of the board. Mark Ososki made that motion, and it was seconded by Jim Wietecha. The motion carried, unanimously.

NEW BUSINESS

There was no new business.

ADJOURNMENT

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

The meeting was adjourned at 8:05 pm.

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Respectfully submitted,
Phil DeVergilio
Recording Secretary

DRAFT