

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
04-October-2021**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:00 pm in the common area on Windmill St.

ROLL CALL

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

Term Beginning 2020		Term Beginning 2019		Term Beginning 2021	
E	Bane, Tom	P	Aldrich, Dave	P	Couture, Rick
E	Carlson, Diane	A	Deldin, Mark	P	Gleason, Shayne
E	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
A	Swanson, Jessica	P	Paton, Kevin	P	Piltz, Bob
P	Wright, Mark	P	Reijmer, Al	P	Pollum, Doug
	(open position)	P	Willard, Mike	E	Wietecha, Jim

AGENDA APPROVAL

Mark Ososki asked to have the subject of the location of future meetings added to the agenda. Mark Ososki made a motion to accept the agenda as amended. Kevin Paton seconded the motion, and it carried, unanimously.

MINUTES

Mark Wright made a motion to receive and file the September minutes as presented. Mike Willard seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

President James Faircloth reported that the VSPOA attorney has sent a letter of demand to Kenneth and Mary Rinke for completion of the Chimney modifications as agreed upon in a document dated September 10, 2020.

TREASURER'S REPORT

In the absence of the treasurer, the September report was deferred to the next board meeting.

The audit committee of Mark Wright, Kevin Paton, and Al Reijmer is planning to meet before the November general membership meeting.

RECORD RETENTION/WEB REPORT

Mark Ososki stated that there was nothing to report.

CORRESPONDING SECRETARY'S REPORT

Secretary Jessica Swanson was not in attendance.

SOCIAL MEDIA

Facebook has been down, worldwide.

CANAL COMMITTEE

There was nothing to report.

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MAINTENANCE COMMITTEE

Doug Pollum reported that he has personally repaired two pumps, and another resident has repaired two additional pumps.

Kevin Kollmorgen made a motion to authorize up to \$1,500 for placing hay bales at the pump locations. Mark Ososki seconded the motion, and it carried, unanimously.

BUILDING COMMITTEE

The was nothing new to report.

DEED RESTRICTION REVIEW COMMITTEE

There was nothing new to report.

CIVIC AFFAIRS

There was no report.

WELCOMING COMMITTEE

The committee chair was not in attendance.

EVENTS COMMITTEE

Kevin Paton reported that MacRay Harbor's prices have increased for the No Winter Blues gathering on February 25th. James Faircloth noted that the cost is a budgeted item, and no motion is required. It was agreed to increase the price for attendees from \$15/person to \$20/person.

NOMINATING COMMITTEE

Chairperson Jessica Swanson was not in attendance.

OLD BUSINESS

Mark Ososki reported that he and Jessica Swanson will prepare numbered (lot numbers) ballots to be included with the Fall/Winter Newsletter. Ballots will be submitted at the November general membership meeting. Items on the ballot will be approval of recommended dues and assessments and approval of a bylaw change regarding voting.

It was agreed that the November general membership meeting will be held at the common area on Windmill. Ballot drop-off will be from 6:00 to 6:30.

James Faircloth requested that Phil DeVergilio ask Marsha DeVergilio to provide a certificate for Marie McDougal recognizing her as an Honorary Member of VS as voted at the September board meeting.

Future board meetings will be held at Bumpers Landing.

ADJOURNMENT

Scott Rheeder made a motion to adjourn. Paul Kurtz seconded the motion, and it carried, unanimously.

The meeting was adjourned at 7:20 pm.

Respectfully submitted,
Phil DeVergilio
Recording Secretary