

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
08-February-2022**

CALL TO ORDER

The meeting was called to order by Vice President Mark Ososki at 7:00 pm at Bumpers Landing Bar and Grill in Harrison Township.

ROLL CALL

Phil DeVergilio called roll of the board members. As indicated below, there were 10 members in attendance at the time of roll call.

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

AGENDA APPROVAL

Mark Ososki asked to have a discussion of future meeting locations added to the agenda. Doug Pollum made a motion to accept the agenda as amended. Mike Willard seconded the motion, and it carried, unanimously.

MINUTES

Shayne Gleason made a motion to receive and file the October 2021 minutes as presented. Dave Aldrich seconded the motion, and it carried, unanimously.

Shayne Gleason made a motion to receive and file the November 2021 minutes as presented. Jan Drapeau seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

President James Faircloth was not in attendance. Vice President Mark Ososki had nothing to report.

TREASURER'S REPORT

In the absence of the treasurer, Scott Hall made a motion to table the treasurer's report until the next meeting. Jan Drapeau seconded the motion, and it carried, unanimously.

RECORD RETENTION/WEB REPORT

Mark Ososki stated that he had updated the web site.

Doug Pollum stated that he has four boxes of Doug McDougal files. Mark Ososki stated that he has an additional two boxes of Doug McDougal's files. Doug and Mark will confer on archiving these files.

CORRESPONDING SECRETARY'S REPORT

Secretary Jessica Swanson was not in attendance.

SOCIAL MEDIA

Shayne Gleason stated that he had nothing to report.

VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
08-February-2022

CANAL COMMITTEE

It was reported that the recent sudden drop in the canal water levels is due to an ice jam on the St. Clair River.

MAINTENANCE COMMITTEE

Doug Pollum reported that the reimbursement checks for pump electricity were mailed in mid-January.

BUILDING COMMITTEE

Mark Ososki stated that plans have been approved to add stone to the house at 41494 Clairpointe.

Mark also reported that approval of house plans for lot 134 has been denied based upon an insufficient ratio of exterior masonry to trim. Mark has spoken with each of the two lot owners and their architect regarding the VSPOA building restrictions and is currently waiting for submission of a revised set of plans.

DEED RESTRICTION REVIEW COMMITTEE

Jan Drapeau stated that there is nothing to report.

CIVIC AFFAIRS

Mark Ososki spoke with Township Clerk Adam Wit regarding the road repaving project in Venice Shores. According to Mr. Wit, the Township is proceeding with the engineering phase of the project, and work is scheduled to begin in mid-summer of 2022.

WELCOMING COMMITTEE

Jan Drapeau stated that she is temporarily filling in for Chair Diane Carlson. Jan had nothing to report at this time but requested that any knowledge of new residents be forwarded to her.

EVENTS COMMITTEE

Kevin Paton reported that a one-thousand-dollar price increase was quoted by MacRay Harbor for the No Winter Blues party. Later, MacRay Harbor informed Kevin that they could not host the event because of restrictions on the number of guests allowed due to Covid 19. Kevin suggested that we look into an outdoor event later in the year, perhaps at Bumpers Landing. Kevin Paton made a motion to talk with Treasurer Jim Wietecha, about the No Winter Blues budget. Dave Aldrich seconded the motion, and it carried, unanimously.

NOMINATING COMMITTEE

Chairperson Jessica Swanson was not in attendance.

OLD BUSINESS

As a result of the demand letter sent to Mr. and Mrs. Rinke, the chimney at 41237 Windmill has been bricked as previously agreed in order to bring the house into compliance with the Venice Shores approved plans.

The certificate naming Marie McDougal an honorary member of Venice Shores has been created and is in Doug Pollum's hands pending delivery to her.

VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
08-February-2022

NEW BUSINESS

As a result of the resolution passed by the membership at the November meeting, discussion took place regarding the rewording of SECTION 5-2: (21) of the VSPOA bylaws. The agreed upon wording shall be, "The use of proxies at Board of Directors meetings or general membership meetings is not allowed. However, at a general membership meeting, completed ballots can be delivered in person by the voting member, by another VSPOA member, or by mail, provided they are received in time to be counted at the meeting."

Regarding the restrictions update process, Kevin Paton made a motion to allow Mark Ososki to contact the VSPOA attorney for recommendations. Doug Pollum seconded the motion, and it carried, unanimously.

Following discussion, it was agreed that the next two meetings shall take place on Tuesday, March 8th and Tuesday April 5th at Bumpers Landing.

ADJOURNMENT

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

The meeting was adjourned at 7:57 pm.

Respectfully submitted,
Phil DeVergilio
Recording Secretary