

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

**CALL TO ORDER**

The meeting was called to order by President James Faircloth at 7:08 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 13 members in attendance at the time of roll call.

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

**AGENDA APPROVAL**

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

**MINUTES**

Doug Pollum made a motion to receive and file the February 2022 minutes as presented. Wendy Oravec 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 stated that items he might have presented would be covered later in the meeting.

**TREASURER'S REPORT**

In the absence of the treasurer, James Faircloth stated that three checks had been received past the due date without the mandatory late fee. These checks have been returned to the property owners. An additional three payments are overdue.

The treasurer has received an invoice from SYO Internet Services for hosting the Venice Shores website. The charge for one year service would be \$35. Service for additional years would be in \$35 increments. Following discussion, Shayne Gleason amended his original motion of 2 years to 1 year. Scott Hall seconded the amended motion, and it carried, unanimously.

**RECORD RETENTION/WEB REPORT**

There was nothing new to report.

**CORRESPONDING SECRETARY'S REPORT**

Secretary Jessica Swanson was not in attendance.

**SOCIAL MEDIA**

There was nothing new to report.

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**CANAL COMMITTEE**

Mark Wright reported that the 2022 weed control invoice has been paid.

**MAINTENANCE COMMITTEE**

Doug Pollum reported that the outlet from one pump has frozen, and that the electrical line to one other pump has been disconnected.

Mark Wright reported that the pump at the Bayhaven entrance has been decommissioned for lack of a volunteer to monitor its operation. Tom Bane volunteered to find someone to monitor it.

Mark Deldin arrived at the meeting.

**BUILDING COMMITTEE**

Mark Wright stated that there was nothing new to report.

**DEED RESTRICTION REVIEW COMMITTEE**

Jan Drapeau stated that she had sent a letter to Michael Bommarito (Lot 001, 30835 Bayhaven) regarding Section 9 of the Deed Restrictions prohibiting anything from extending into the canals. In this case, Mr. Bommarito was seen adding dirt into Canal 5. Harrison Township and the Michigan DEQ have been advised of shoreline violations.

**CIVIC AFFAIRS**

There was no report.

**WELCOMING COMMITTEE**

Jan Drapeau had nothing to report at this time.

**EVENTS COMMITTEE**

Chairperson Kevin Paton was not in attendance.

**NOMINATING COMMITTEE**

Chairperson Jessica Swanson was not in attendance.

**OLD BUSINESS**

All items are in the hands of the VSPOA attorney.

**NEW BUSINESS**

Member Bryan Pollum asked to be recognized. Mr. Pollum stated that he had not received the original dues notice, and the second dues notice arrived after the deadline had passed. Mr. Pollum asked to have the late fee removed. Phil DeVergilio made a motion to remove the late fee from Mr. Pollum's dues payment. Shayne Gleason seconded the motion, and, following discussion, it carried, unanimously.

President James Faircloth addressed the status of the following non-board sponsored projects.

- Replacement of the culvert at the Bayhaven entrance by the County has been approved.
- The creation of a Special Assessment District to strip and repave Clairpointe, San Juan and Windmill has been approved by the township.
- Residents have approved a plan to scrape and replace the top surface of Gloca Mora at their expense.

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**ADJOURNMENT**

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

The meeting was adjourned at 7:59 pm.

Respectfully submitted,  
Phil DeVergilio  
Recording Secretary