

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
GENERAL MEMBERSHIP MEETING MINUTES
02-May-2022**

CALL TO ORDER

The meeting was called to order by President James Faircloth at 7:04 pm in the Harrison Township board room. As VSPOA members entered, their names were checked off a list of registered property owners, and ballots for election of directors were collected,

ROLL CALL

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

Term Beginning 2020		Term Beginning 2019		Term Beginning 2021	
P	Bane, Tom	E	Aldrich, Dave	E	Couture, Rick
P	Carlson, Diane	P	Deldin, Mark	P	Gleason, Shayne
P	Hall, Scott	P	DeVergilio, Phil	P	Kurtz, Paul
E	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	P	Wietecha, Jim

AGENDA

Tom Bane made a motion to approve the agenda as published in the Spring 2022 Newsletter with the addition of a presentation by Harrison Township Treasurer, Larry Tomenello. Paul Kurtz seconded the motion, and it carried by a unanimous voice vote.

While the ballots were being counted, the following business was conducted.

GENERAL UPDATE

President Faircloth presented a brief recap of the history of culvert replacements and high-water mitigation efforts in Venice Shores. Following that, James introduced Township Treasurer, Larry Tomenello, and Deputy Treasurer, Angie Troyer who presented the soon to be launched (May 23rd) billing and payment portal.

TREASURER'S REPORT

Jim Wietecha presented the treasurer's report for April.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
30-Apr-22	\$212,042.49	\$10,447.81	\$42,244.67	\$6,145.75	\$0.00	\$270,880.72

The unrestricted fund balance is \$211,425.47.

Kevin Paton made a motion to approve the April treasurer's report. Mark Wright seconded the motion, and it carried, unanimously.

At the request of President Faircloth, Al Reijmer spoke about the current effort that he and some other Gloca Mora residents have made to have the top two inches of Gloca Mora and San Juan east of Clairpointe removed and replaced. These roads were last replaced in 2006.

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BALLOT RESULTS

James Faircloth presented the election results. Those elected are as follows:

Dave Aldrich	Mark Deldin	Jan Drapeau	James Faircloth
Kevin Paton	Bryan Pollum	Al Reijmer	Mike Willard

Mark Ososki made a motion to accept the election results. Jim Wietecha seconded the motion, and it carried, unanimously.

President Faircloth noted that there had been nine candidates for eight positions and stated that there was another open position created by the passing of Doug McDougal. James asked Al Doss if he would be interested in filling that position. Al said he would. Mark Ososki made a motion to have Al Doss fill the remaining portion of Doug McDougal's term. Kevin Paton seconded the motion, and it carried, unanimously.

ADJOURNMENT

Scott Rheeder made a motion to adjourn. Paul Kurtz seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Phil DeVergilio
Recording Secretary