

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
13 June-2022**

**CALL TO ORDER**

The meeting was called to order by President Mark Ososki at 6:50 pm in Mark Wright's driveway. The meeting was started early due to impending rain.

**ROLL CALL**

Doug Pollum noted attendance of the board members. As indicated below, there were 17 members in attendance. Calling the roll was skipped because of the early start, and in the interest of expediency.

Term Beginning 2020		Term Beginning 2022		Term Beginning 2021	
<b>A</b>	Bane, Tom	<b>P</b>	Aldrich, David	<b>P</b>	Couture, Rick
<b>E</b>	Carlson, Diane	<b>A</b>	Deldin, Mark	<b>P</b>	Gleason, Shayne
<b>P</b>	Doss, Al	<b>P</b>	Drapeau, Jan	<b>P</b>	Kurtz, Paul
<b>P</b>	Hall, Scott	<b>A</b>	Faircloth, James	<b>P</b>	Oravec, Wendy
<b>P</b>	Kollmorgen, Kevin	<b>P</b>	Paton, Kevin	<b>P</b>	Ososki, Mark
<b>P</b>	Rheeder, Scott	<b>P</b>	Pollum, Bryan	<b>A</b>	Piltz, Bob
<b>A</b>	Swanson, Jessica	<b>P</b>	Reijmer, Al	<b>P</b>	Pollum, Doug
<b>P</b>	Wright, Mark	<b>A</b>	Willard, Mike	<b>P</b>	Wietecha, Jim

**AGENDA**

The agenda approval was skipped in the interest of finishing before the rain started.

**MINUTES**

Mark Wright moved to accept the minutes as presented for the May meetings and was seconded by Jim Wietecha. The motion carried, unanimously.

**GENERAL UPDATE**

President Mark Ososki noted that he has not heard back from the lawyer regarding updating deed restrictions. He will follow up.

**TREASURER'S REPORT**

Jim Wietecha presented the treasurer's report for May.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
5/31/2022	\$242,350.93	\$10,517.81	\$42,244.67	\$5,165.75	\$0.00	300,279.16

The unrestricted fund balance is \$278,442.71.

Mark Wright made a motion to approve the May treasurer's report. Jan Drapeau seconded the motion, and it carried, unanimously.

There was a discussion of the use of the VSPOA account for the collection of funds for the private activity of paving Gloca Mora and the fact that that activity was not voted on by the board. This was considered improper and, in the future, a board vote should be obtained for this activity.

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**ENTERTAINMENT**

There was a lengthy discussion regarding combining the typical 4<sup>th</sup> of July Dingy Parade and the fall picnic and how that would be paid for, combine budgets, or just use one of the budgets. There is \$2,000 budgeted for each activity. The concern is that inflation will dramatically increase costs over last year and there would not be enough money to cover expenses. Also with the paving project about to get underway, a July party might not be a good idea.

Kevin Payton made a motion to combine the Dingy Parade and Fall Picnic to the same day (September 10<sup>th</sup>) and also combine the budgets of \$2000 each. The motion was seconded by Shayne Gleason. The motion passed unanimously.

**DEED RESTRICTIONS**

There is a small fishing boat moored in the canal right of way on Canal 3. It was not present yesterday. Doug Pllum will recheck and if it returns, Jan Drapeau will send a letter.

There is a resident flying a flag with offensive language in his rear yard. A motion was made by Mark Wright and seconded by Shayne Gleason to send a violation letter. There was discussion regarding whether this is free speech or a violation. The motion passed with a voice vote.

**MAINTENANCE COMMITTEE**

Doug Pllum reported that a pump at the north end of Bayhaven had failed. It was not replaced because we don't have a spare. We will discuss removing all or part of the flood pumps and plugs next month. Lastly, we will need to remove a couple of pumps to make way for the county paving and drainage construction work scheduled to begin next week.

Mark Wright reported that canal weed treatments have begin and have been effective.

**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.

**NEW BUSINESS**

A resident requested the VSPOA reimburse them for advertising costs for the recent garage sale held in May. A motion was initially made and seconded but after objections were raised by Treasurer Jim Wietecha that it is improper for an expenditure to be paid without a request for approval and board vote in advance, the motion was rescinded.

The new residents building at 41622 Windmill have requested reimbursement for repairs to the flood pump electrical line that runs along the edge of their property. It was damaged by their basement wall contractor. There was no way they could have known that the electric line was in their way. A motion was made by Doug Pllum to pay the \$335 invoice and seconded by Al Reimer. Motion passed with 5 objections.

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A motion was made by Kevin Kollmorgan and seconded by Kevin Payton to provide a \$100 dinner gift card and commemoration plaque to Phil and Marsha DeVergilio for their many years of service to the VSPOA. Motion passed 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 7:53 pm.

Respectfully submitted,

Doug Pollum  
Recording Secretary