

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
July 11, 2022**

CALL TO ORDER

The meeting was called to order by President Mark Ososki at 7:00 pm in Mark Wright's driveway.

ROLL CALL

Doug Pollum called the roll. There were 20 board members present as indicated below along with several residents.

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

AGENDA

A motion was made by Kevin Kollmorgen and seconded by James Faircloth to approve the proposed agenda. It was passed.

MINUTES

Jim Wietecha moved to accept the minutes as presented for the June 13th meeting and was seconded by Mark Wright. The motion carried, unanimously.

GENERAL UPDATE

President Mark Ososki noted that our lawyer is not interested in working on deed restrictions and has recommended a couple other lawyers. Our lawyer is also not optimistic about pursuing the obscene flag currently being displayed by one resident due to free speech.

TREASURER'S REPORT

Jim Wietecha presented the treasurer's report for June.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
6/30/2022	\$135,816.49	\$10,657.81	\$42,244.67	\$5,205.75	\$0.00	\$193,924.72

The unrestricted fund balance is \$173,991.27

Kevin Kollmorgen made a motion to approve the June treasurer's report. Mike Willard seconded the motion, and it carried, unanimously.

ENTERTAINMENT

Plans for the fall picnic are under way.

VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
July 11, 2022

CANAL COMMITTEE

There were complaints on the short notice for the last weed control treatment, especially since a stronger chemical was used with a 5-day watering restriction. We will get a 10-day advance notice in the future.

MAINTENANCE COMMITTEE

Doug Pollum suggested we postpone removing any pumps and plugs until after the road paving work is completed.

There was discussion on sub entrance landscape maintenance. A motion was made by Scott Hall to contract with Par Landscaping for commissioning, decommission, maintenance, and a new lock box for timers, and was seconded by Mark Wright. It was passed unanimously.

BUILDING COMMITTEE

Mark Ososki reviewed D sized drawings for the home under construction at 41638 Windmill and is of the opinion that they meet the masonry deed restriction.

DEED RESTRICTIONS

There is a resident flying a flag with offensive language in his rear yard. A letter was sent and the resident pushed back hard claiming free speech. Resident Cindy Sloat and several other neighbors were present to voice their objections to the flag. A lengthy discussion ensued about whether to pursue further legal action. The board could not come to an agreeable decision about how to proceed.

RECORD RETENTION/WEB REPORT

Website is up to date

CORRESPONDING SECRETARY'S REPORT

There was nothing new to report.

SOCIAL MEDIA

There was nothing new to report.

NEW BUSINESS

Bob Piltz suggested we meet indoors. We don't have a facility that will accommodate us at this time. Bumpers should become available once the boating season winds down and we should be back indoors by October.

Jim Senstock brought to the board's attention the Planned Unit Development being petitioned by McMachen Boating Center to develop 7 condos on the east end of their property. Residents are encouraged to attend the township meeting on 7/21 to voice their opinion. Plans are available from the township.

ADJOURNMENT

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

The meeting was adjourned at 8:10 pm.

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
July 11, 2022**

Respectfully submitted,

Doug Pollum
Recording Secretary