

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
August 1, 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 15 board members present as indicated below

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

**AGENDA**

Mark Ososki added discussion about new residents and a road fund to the agenda. A motion was made by Mark Wright and seconded by Paul Kurtz to approve the proposed agenda. It was passed.

**MINUTES**

Jim Wietecha moved to accept the minutes as presented for the June 13<sup>th</sup> meeting and was seconded by James Faircloth. The motion carried, unanimously.

**GENERAL UPDATE**

President Mark Ososki discussed the email from our lawyer about the obscene flag displayed by a resident. It was decided to not pursue it any further as the flag is down.

**TREASURER'S REPORT**

Jim Wietecha was not present so there was no report

**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.

**.CANAL COMMITTEE**

The Pond Guy will cut back on the usage of Diquat which has watering restrictions. A few residents complained about weeds and a spot treatment will be arranged. There is a tree branch in the lagoon canal that needs to be removed.

**MAINTENANCE COMMITTEE**

High water – nothing to report

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Clairpointe sprinklers – Mark Ososki repaired the Clairpointe pump. Jan Drapeau will ask her sprinkler guy to decommission our pumps in the fall..

**BUILDING COMMITTEE**

Nothing to report

**DEED RESTRICTIONS**

There was continued discussion about the obscene flag. There was a motion to ask the lawyer's opinion on proceeding without a second so the issue was dropped.

**EVENTS COMMITTEE**

The fall picnic is scheduled for 9/10 pending road paving and common area restoration. If restoration is delayed we will cancel the picnic.

**OLD BUSINESS**

1. Committee to update deed restrictions – tabled
2. Recognition for Phil DeVergilio – Al Reimer has the award ordered

**NEW BUSINESS**

1. A committee was formed to interview new attorneys. Mark Ososki will send an email asking for volunteers.
2. Al Doss will look into having the canal number signs refurbished.
3. A motion was made by James Faircloth and seconded by Bryan Pollum to add a road maintenance fund to the budget. Motion carried.

**ADJOURNMENT**

Paul Kuttz made a motion to adjourn. Mark Wright seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Doug Pollum  
Recording Secretary