

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
September 12, 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 19 board members present as indicated below

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

AGENDA

Mark Ososki added an item to the agenda regarding a board member resignation and their replacement. A motion was made by Al Doss and seconded by Jim Wietcha to approve the proposed agenda. It was passed.

MINUTES

Mark Wright moved to accept the minutes as presented for the August 1st meeting and was seconded by Jan Drapeau. The motion carried, unanimously.

TREASURER'S REPORT

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
7/31/2022	\$135,569.91	\$10,657.81	\$42,244.67	\$5,205.75	\$0.00	\$193,678.14

Motion to approve made by Al Doss and seconded by Dave Aldridge. Motion passed

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
8/31/2022	\$134,529.68	\$10,657.81	\$42,244.67	\$5,205.75	\$0.00	\$192,637.91

Motion to approve made by Mark Wright and seconded by Bryan Pollum. The motion passed.

RECORD RETENTION/WEB REPORT

Website is up to date

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CORRESPONDING SECRETARY'S REPORT

The Planned Unit Development at the McMachen boat sales site has been postponed until at least October 20th. The board still wants the letter to the township voicing our concerns and objection drafted so that it can be submitted before any more progress is made on the PUD approval at the township.

SOCIAL MEDIA

There was nothing new to report.

.CANAL COMMITTEE

Several residents are not happy with the weed control. The Pond Guy was seen going way too fast to do a thorough job, resulting in an inadequate amount of chemical concentration to kill the weeds. Mark Wright is calling them to address the problem.

MAINTENANCE COMMITTEE

High water – After some discussion it was decided to leave the pumps and plugs in place until spring.

Entrance maintenance quotes – tabled until winter

BUILDING COMMITTEE

Nothing new to report

DEED RESTRICTIONS

There was a boat protruding into canal 3. Doug Pollum contacted the owner – resolved

What appeared to be a shed on Canal 4 is not an issue

There was blight at 31709 N. River Rd. Mark Ososki called the owners and it was resolved.

Doug Pollum observed a floating dock on canal 2 that was in the right of way. He talked to the owner and it has been moved into his boat well.

Civic Affairs – No Report

Welcoming Committee

There is a new resident at 31400 San Juan and they have been visited and welcomed.

EVENTS COMMITTEE

The fall picnic was cancelled because the common area has not been restored from the road paving project.

Kevin Paton got quotes for the No Winter Blues party. MacRay was \$7067 for 120 people and \$8648 for 150 people with a cash bar. Ohalloran's Public House was \$6500 for 150 people and they can handle up to 190. A motion was made by Kevin Paton to budget for the party not to exceed \$5,000. Seconded by Doug Pollum, the motion carried.

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OLD BUSINESS

1. The legal committee interviewed the suggested law firm of Zelmanski, Danner & Fioritto to act as our new attorney. They were impressed with their experience and capabilities. A motion was made by Mark Wright and seconded by Kevin Paton to retain Zelmanski, Danner & Fioritto for our future legal needs. The motion passed unanimously.
2. A motion was made by James Faircloth and seconded by Bryan Pollum to budget money not to exceed \$2,000 to have our new lawyer review our deed restrictions and make suggestions on how to modernize them and present the changes in a manner that would have a high likelihood of passage. The morion passed unanimously.

NEW BUSINESS

1. A letter of resignation was received and accepted from Jessica Swanson.
2. Andrew McKinnon was nominated to replace Board Member Jessica Swanson by Al Doss and seconded by Jim Wietcha. The motion carried.
3. A proposed budget was presented by James Wietcha that leaves the dues amount unchanged. A heated discussion ensued regarding a new budget item for road maintenance. No agreement was reached and the budget discussion was tabled until next month's meeting.

ADJOURNMENT

The mosquitos prompted a motion to adjourn by James Faircloth and seconded by Dave Aldridge. The meeting was adjourned at 8:10

Respectfully submitted,

Doug Pollum
Recording Secretary