

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
October 7, 2022**

CALL TO ORDER

The meeting was called to order by President Mark Ososki at 7:00 pm Upstairs at Bumper's Landing.

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

AGENDA

Mark Ososki added an item to the agenda regarding the newsletter. A motion was made by Mark Ososki and seconded by Jim Wietcha to approve the proposed agenda. It was passed.

MINUTES

Scott Rheeder moved to accept the minutes as presented for the September 12th meeting and was seconded by Kevin Paton. The motion carried, unanimously.

PRESIDENT'S REPORT

The resident who has been flying the offensive flag has stated he wants to defund the HOA. He also complained about the late posting of minutes to the website. He is also angry about fireworks that were shot in his area. The minutes have been posted since, and fireworks are not our jurisdiction.

TREASURER'S REPORT

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
9/30/2022	\$133,699.76	\$10,657.81	\$42,244.67	\$5,205.75	\$0.00	\$191,807.99

Motion to approve made by Mark Wright and seconded by Jan Drapeau. The motion passed.

RECORD RETENTION/WEB REPORT

Website is up to date with the latest copy of the approved minutes.

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CORRESPONDING SECRETARY'S REPORT

The newsletter is in process and must be mailed by 10/15 in order to meet notification requirements for the November general Membership meeting.

SOCIAL MEDIA

There was nothing new to report.

CANAL COMMITTEE

There are still pretty thick weeds at the north end of canal 4. All canals have some weeds at the north end due to flushing action of current. Mark Wright will discuss with the Pond Guy

MAINTENANCE COMMITTEE

High water – There was a pump failure at Mark Ososki's house. A replacement was purchased and installed. Moving forward with hay bales for November installation.

Entrance maintenance quotes – Mark Ososki is waiting for quotes and will try to get an additional quote.

BUILDING COMMITTEE - Nothing new to report

Deed Restrictions - Nothing to report

Civic Affairs – No Report

Welcoming Committee

Diane Carlson is having trouble getting info on new residents. She suggested we add a note to the newsletter encouraging residents to provide an email address to the association.

EVENTS COMMITTEE

Kevin Paton reports that Al Doss got a quote for the No Winter Blues party from Huron Pointe Yacht Club. The facility is \$225 to rent. The committee is working on getting quotes for catering, a DJ, and the club getting the appropriate guest event liquor license for the event. Attendance is limited to 120 – 150 people. Proposed dates are February 10th or 11th.

The Christmas decorating contest will be judged on December 15th.

OLD BUSINESS

1. Jim Wietecha explained the proposed 2023 budget. He is proposing a new separate budget item for subdivision parties. The total proposed budget is \$52,570 / 271 lots = \$193 per lot. Proposing we lower dues to \$100 in order to reduce the overall bank balance to close to \$155,000. Reducing the balance is necessary to maintain our non-profit status.
2. There is a new budget item for road maintenance currently proposed at \$20. Jim stated we shouldn't have a road fund because we have county roads. Jim Wietecha made a motion we drop the road fund from the budget and was seconded by Mike Willard. There was discussion about how we would use the money, and that it was intended for only seal coating the roads. There was a vote with 3 yes and 16 no. Motion failed and the road fund remains on the ballot for the residents to decide.

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3. The discussion devolved into a N. River Vs. the rest of the sub receiving benefits. Scott Rheeder made a motion to remove snow removal from the dues. It was seconded by Jim Wietecha. The motion failed 17 – 2. There was additional discussion about asking the attorney if the N. River residents can be excluded from some budget items like snow or roads funds.
4. A motion was made by Mark Ososki and seconded by Jim Wietecha to present the proposed \$100 dues payment for 2023 to the general membership at the November meeting at Bumpers. This includes the separate new budget items for parties and roads. A vote was taken with 17 approving and 2 opposed. Motion passed.

NEW BUSINESS

No new business

ADJOURNMENT

There was a motion to adjourn by Al Doss and seconded by Mark Ososki. The meeting was adjourned at 8:15

Respectfully submitted,

Doug Pollum
Recording Secretary