

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
December 5, 2022**



**CALL TO ORDER**

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

**ROLL CALL**

Doug Pollum called the roll. There were 20 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>P</b>	Deldin, Mark	<b>P</b>	Gleason, Shayne
<b>A</b>	Hall, Scott	<b>P</b>	Pollum, Bryan	<b>P</b>	Kurtz, Paul
<b>P</b>	Kollmorgen, Kevin	<b>P</b>	Drapeau, Jan	<b>P</b>	Oravec, Wendy
<b>P</b>	Rheeder, Scott	<b>A</b>	Faircloth, James	<b>E</b>	Ososki, Mark
<b>P</b>	McKinnon, Andrew	<b>P</b>	Paton, Kevin	<b>P</b>	Piltz, Bob
<b>P</b>	Wright, Mark	<b>P</b>	Reijmer, Al	<b>P</b>	Pollum, Doug
<b>P</b>	Doss, Al	<b>P</b>	Willard, Mike	<b>P</b>	Wietecha, Jim

**AGENDA**

The agenda approval was skipped

**MINUTES**

A motion to approve the November meeting minutes was made by Paul Kurtz and seconded by Jim Wietecha. The motion passed.

**PRESIDENT'S REPORT**

Mark Ososki was excused due to illness.

**TREASURER'S REPORT**

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
11/30/2022	\$132,972.74	\$10,657.81	\$42,244.67	\$5,205.75	\$0.00	\$191,080.97

Motion to approve the Treasurer's report made by Mark Deldin and seconded by Mike Willard. The motion passed.

Jim presented the monthly expenses. A motion to approve was made by Paul Kurtz and seconded by Mark Deldin. The motion passed.

Jim will be mailing the dues and assessment bills the first week of January. There was further discussion of accepting online payments through Venmo or Zelle. Jim is going to look into the feasibility of using these services IF our bank participates.

**RECORD RETENTION / WEB REPORT**

No report

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**Corresponding Secretary Report**

Shayne Gleason reported that Staples helped get the newsletter down to 1 page and greatly reduced the cost of producing and mailing it.

**Special Committee Reports**

1. Social Media – no report
2. Canal Committee – no report
3. Maintenance Committee
  - a. We need to obtain the snow removal contract to do a final approval
  - b. Al Doss is going to remove the badly weathered canal signs so we can look into replacements
  - c. Nothing to report on High Water.
4. Building Committee – No report
5. Deed Restriction / Review – Nothing to report
6. Civic Affairs – Nothing to report
7. Welcoming Committee – Diane Carlson says we are up to date, and that the newsletter helped get contact info for new residents. We are also out of burgees. Jim Wietecha made a motion to budget \$300 for Diane to purchase more burgees, seconded by Scott Rheeder. Motion passed.
8. Events Committee
  - a. The Christmas light competition will be judged next week. It has a \$400 budget for prizes.
  - b. Kevin Paton will put out the signs with save the date for the No Winter Blues party scheduled for 2/11/2023. The venue is the Huron Pointe Yacht Club. Capacity is 125 – 140 people. Hall cost is \$250, DJ - \$300. Entry fee will be \$25 per person.
9. Nominating Committee – no activity

**Old Business**

Committee to update deed restrictions has been waiting for the document review from the attorney. The report will be ready next month.

**New Business**

Nothing to report

**Open Discussion / Future Agenda Items**

Mark Deldin moved to table the January meeting as there is no expected business that needs to be discussed. Second by Jim Wietecha. Motion passed.

**ADJOURNMENT**

There was a motion to adjourn by Scott Rheeder and seconded by Paul Kurtz. The meeting was adjourned at 7:33 PM.

Respectfully submitted,

Doug Pllum  
Recording Secretary