

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
February 6, 2023**



**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 16 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>P</b>	Hall, Scott	<b>P</b>	Pollum, Bryan	<b>E</b>	Kurtz, Paul
<b>A</b>	Kollmorgen, Kevin	<b>P</b>	Drapeau, Jan	<b>P</b>	Oravec, Wendy
<b>E</b>	Rheeder, Scott	<b>P</b>	Faircloth, James	<b>P</b>	Ososki, Mark
<b>P</b>	McKinnon, Andrew	<b>E</b>	Paton, Kevin	<b>P</b>	Piltz, Bob
<b>E</b>	Wright, Mark	<b>E</b>	Reijmer, Al	<b>P</b>	Pollum, Doug
<b>A</b>	Doss, Al	<b>P</b>	Willard, Mike	<b>P</b>	Wietecha, Jim

**AGENDA**

Motion to approve the agenda made by James Faircloth and seconded by Dave Aldrich passed unanimously.

**MINUTES**

A motion to approve the December meeting minutes was made by Mike Willard and seconded by Jim Wietecha. The motion passed.

**PRESIDENT'S REPORT**

No report

**TREASURER'S REPORT**

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
12/31/2022	\$131,679.72	\$10,657.81	\$42,244.67	\$2,705.75	\$0.00	\$187,287.95

Motion to approve the January Treasurer's report made by Mark Deldin and seconded by Diane Carlson. The motion passed.

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	CD	Total
1/30/2023	\$130,132.47	\$15,517.81	\$42,244.67	\$4,325.75	\$0.00	\$192,220.70

Motion to approve the January Treasurer's report made by Mark Deldin and seconded by Bryan Pollum. The motion passed.

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There was discussion regarding online payment programs for accepting dues payments. Jim determined it was not feasible because all the major services require a PERSONAL bank account as the payment destination. This is not acceptable so the matter is closed.

**RECORD RETENTION / WEB REPORT**

Everything is up to date

**COORRESPONDING SECRETARY REPORT**

Shayne Gleason – no report

**Special Committee Reports**

1. Social Media – no report
2. Canal Committee – The weed control contract for 2023 has been signed. Motion was made by James Faircloth to prepay the contract and seconded by Dave Aldrich. The motion passed.
3. Maintenance Committee
  - a. Scott Hall is too busy with home and job to work on finding a contractor to repair landscaping at the entrances. James Faircloth will contact contractors and arrange onsite visits. Mark Ososki will meet with them.
  - b. High Water - Nothing to report.
4. Building Committee – No report
5. Deed Restriction / Review
  - a. There have been complaints about renters at the north end of Bayhaven concerning trucks and trailers parked daily in the street. Apparently, the renter is a contractor. The renter was asked to move the equipment and it has been better recently.
6. Civic Affairs – Nothing to report
7. Welcoming Committee
  - a. There is a new resident on Clairpointe.
  - b. Diane Carlson ordered 12 burgees with the approved funds. It was decided we will no longer include towels in the welcome kit.
8. Events Committee
  - a. No Winter Blues will have a cash bar. So far, 79 people have signed up. Catering will be provided by Stahl's Market. There will be a dance floor and DJ. Doors open at 6 PM.
9. Nominating Committee
  - a. Mark Deldin and James Faircloth volunteered to form this year's committee. Nominations must be received by March 31<sup>st</sup>.

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**Old Business**

1. Committee to update deed restrictions has received a letter from the attorney with recommendations for changes to our deed restrictions and bylaws. It was reviewed by the executive board who determined that we need to simplify the choices for the general board to review and decide a course of action. Doug Pollum will edit the letter by striking out (not deleting) suggestions that are not feasible / compatible with our subdivision, and provide several choices for the ones that are feasible. This marked up document will be distributed to the general board for review and discussion / action. The board will then vote on what changes to attempt to implement.
2. We CAN present proposed deed restriction changes a la carte so members can vote yes or no on individual proposals. We do not have to group all changes into one yes / no decision as we have done in the past. This process will make passing popular changes much more likely.
3. Mark Ososki found a vendor who will remake the canal signs with a polyurethane foam (same as the entrance signs) for \$3,776 or \$4,800 installed. The proposal was tabled until we get a report from Al Doss who started researching this last month. Al was looking into signs that use the existing metal base with a vinyl printed overlay.
4. Recognition for Phil DeVirgilio – James Faircloth moved to pay for his No Winter Blues tickets and present his service award at the event. Seconded by Jim Wietcha, the motion passed.
5. 10% limit on entertainment expenses – Jim Wietcha stated that we are not allowed to spend more than 10% of our dues on entertainment expenses. It was suggested it might be OK to classify the expense as “Subdivision Promotion”. Jim disagreed with this statement.

**New Business**

1. Mark Deldin, Shayne Gleason, and Al Doss volunteered for the 2023 audit committee.
2. Diane Carlson made and donated a gift basket for Kim at Bumpers thanking her for her hospitality hosting our monthly meetings – THANK YOU KIM!

**Open Discussion / Future Agenda Items**

Nothing to report

**ADJOURNMENT**

There was a motion to adjourn by James Faircloth and seconded by Jim Wietcha. The meeting was adjourned at 8:03 PM.

Respectfully submitted,

Doug Pollum  
Recording Secretary