

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 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 17 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	P	Deldin, Mark	E	Gleason, Shayne
E	Hall, Scott	E	Pollum, Bryan	P	Kurtz, Paul
E	Kollmorgen, Kevin	P	Drapeau, Jan	P	Oravec, Wendy
P	Rheeder, Scott	A	Faircloth, James	P	Ososki, Mark
P	McKinnon, Andrew	P	Paton, Kevin	P	Piltz, Bob
P	Wright, Mark	P	Reijmer, Al	P	Pollum, Doug
A	Doss, Al	P	Willard, Mike	P	Wietecha, Jim

AGENDA

An addition was made to the distributed agenda to cover approving the lawn contract.

A motion to approve the agenda was made by Paul Kurtz and seconded by Mark Deldin. It passed unanimously.

MINUTES

A motion to approve the March meeting minutes as sent via email was made by Mark Deldin and seconded by Jim Wietecha. The motion passed.

PRESIDENT'S REPORT

Nothing to report

TREASURER'S REPORT

Month Ending	General Fund	Canal Weed Control	Canal Maint.	Snow Removal	Parties	Total
2/28/2023	\$130,363.22	\$3,384.52	\$42,244.67	\$4,275.75	\$1,346.40	\$181,654.56

There are 25 lots delinquent in paying dues. Late fee notices have been sent.

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

RECORD RETENTION / WEB REPORT

Everything is up to date

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COORRESPONDING SECRETARY REPORT

Shayne Gleason and Mark Ososki are working on the May meeting newsletter.

Special Committee Reports

1. Social Media – no report
2. Canal Committee – The water is up 4” above the same time as last year.
3. Maintenance Committee
 - a. High Water – Doug Pollum got 4 quotes for storage units for the high water equipment. The cheapest was Storage Rentals of America off Joy, west of I-94 at \$35 / month for a 5x10’ unit and \$50 / month for a 5x15’ unit. There was discussion about whether to pull pumps soon and we decided to hold off until the water levels stabilize. Scott Rheeder suggested we rent the larger unit so we can store items that have been kept in his shop. He is running out of space. A motion was made by Jim Wietecha to rent a 5x15’ unit, seconded by Scott Rheeder. The motion passed.
 - b. Kevin Paton made a motion to authorize Doug Pollum to purchase shelving for the storage unit for a cost not to exceed \$400. The motion was seconded by Dave Aldrich and it passed unanimously.
 - c. The landscape and maintenance quotes for the sub entrances are in and the best was Par Landscape at \$9613. This includes re-doing both entrances plus maintenance for 1 year. A motion to approve was made by Mark Wright and seconded by Jan Drapeau. The motion passed unanimously.
 - d. After discussion of the landscaping, A motion was made by Diane Carlson to approve up to \$250 to purchase annuals to be planted by volunteers. Mark Wright seconded the motion and it passed.
 - e. The lawn contract was discussed. We are removing sub entrance maintenance from the lawn contract. We are adding fertilizing the lawns for an additional \$480 for the year. The lawn cutting will be \$63 per week. A motion to approve was made by Mark Deldin and seconded by Jim Wietecha. The motion passed.
4. Building Committee –
 - a. 31332 San Juan has requested approval for a pergola. Since it has no sides or storage, there are no governing restrictions – approved.
 - b. 41366 Clairpointe remodel started without submitting plans. A discussion with the homeowner on the requirements was had and they will submit plans for review.
5. Deed Restriction / Review – no report
6. Civic Affairs – Nothing to report
7. Welcoming Committee – no report
8. Events Committee – nothing to report

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9. Nominating Committee – A motion was made by Jim Wietecha to close the nominations for the May 2023 general membership board election. It was seconded by Kevin Paton. The motion passed.

Old Business

1. Committee to update deed restrictions – nothing to report
2. Mark Ososki worked with the sign company to get the size and installation method finalized. Since we want the signs mounted below the seawall cap, the vendor increased the cost. The new total cost will be approx.. 5413.59 including installation. A motion to approve this updated cost was made by Mark Wright and seconded by Jim Wietecha. The motion passed.

New Business

1. The budget for the dinghy parade will be \$810.
2. The garage sale dates are set to May 19 – 21. There will be no sub funding provided. Kevin Paton will assist with advertising on social media.

Open Discussion / Future Agenda Items

Nothing to report

ADJOURNMENT

There was a motion to adjourn by Paul Kurtz and seconded by Jan Drapeau. The meeting was adjourned at 7:59 PM.

Respectfully submitted,

Doug Pollum
Recording Secretary