

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
11-September-2023**

CALL TO ORDER

The meeting was called to order by President Mark Ososki at 7:00 pm at the Common Area on Windmill Street in Venice Shores Subdivision.

ROLL CALL

Wendy Oravec called roll of the board members. As indicated below, there were 14 members in attendance at the time of roll call.

| Term Beginning 2023 | | Term Beginning 2022 | | Term Beginning 2021 | |
|----------------------------|-------------------|----------------------------|------------------|----------------------------|-----------------|
| A | Bane, Tom | P | Aldrich, Dave | A | Couture, Rick |
| P | Carlson, Diane | E | Deldin, Mark | P | Gleason, Shayne |
| P | Doss, Al | P | Drapeau, Jan | P | Kurtz, Paul |
| P | Hall, Scott | P | Faircloth, James | P | Oravec, Wendy |
| P | Kollmorgen, Kevin | A | Paton, Kevin | P | Ososki, Mark |
| E | McKinnon, Andrew | E | Pollum, Bryan | E | Piltz, Bob |
| E | Rheeder, Scott | P | Reijmer, Al | A | Pollum, Doug |
| P | Wright, Mark | P | Willard, Mike | E | Wietecha, Jim |

AGENDA APPROVAL

Mark Wright made a motion to accept the agenda as distributed. Diane Carlson seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

President Mark Ososki reported that he received a resignation notice from board member Bob Piltz due to health reasons. Paul Kurtz made a motion to accept the resignation, seconded by Mark Wright, and it carried, unanimously. Another Bayhaven resident, Elizabeth Kandt, was in attendance and requested to be appointed to the board to replace Bob for the remainder of his current term, ending in May 2024. Mark Wright made a motion to appoint Elizabeth to fill out Bob Piltz' term, seconded by Diane Carlson, and it carried, unanimously.

TREASURER'S REPORT

Jim Wietecha provided the expenses and financial update:

| Month Ending | General Fund | Canal Weed Control | Canal Maint. | Snow Removal | Parties | Total |
|---------------------|---------------------|---------------------------|---------------------|---------------------|----------------|--------------|
| 8/31/2023 | \$107,209.50 | \$5,424.52 | \$42,094.67 | \$5,125.75 | \$2,046.40 | \$161,900.84 |

A motion was made by Paul Kurtz to accept the August report, seconded by Mike Willard, and it carried, unanimously.

RECORD RETENTION/WEB REPORT

There was nothing new to report.

CORRESPONDING SECRETARY'S REPORT

Shayne Gleason inquired whether a Fall newsletter needed to be sent out, and it was decided that yes, it is necessary due to the requirement for a general meeting to review and approve next year's budget.

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SOCIAL MEDIA

There was nothing new to report.

CANAL COMMITTEE

There was nothing new to report. Mark Wright was asked and stated that he was not sure what date the last regular treatment was done.

MAINTENANCE COMMITTEE

There was nothing new to report from the high water committee. There was some discussion about the amount of water that was pumped from the subdivision roads following the recent heavy rains. San Juan reportedly stayed dry. Pumps on Bayhaven and San Juan near Fleming's home ran out of gas after running for a long time.

The landscaping company did maintenance last week, however they did not send the usual email to indicate they were here. It was agreed noted how nice the areas are looking this year.

A light may be out on the Venice Shores sign on Clairpointe, Mark Ososki will walk over and check it.

BUILDING COMMITTEE

Mark Ososki stated that there was nothing new to report. Shayne Gleason's project plans have been approved and sign-offs are complete.

DEED RESTRICTION REVIEW COMMITTEE

Following up on the fence height violation on Clairpointe, there was discussion about the difference between fences and screens and what is permissible per the deed restrictions. Plants do not count as fences or screens. Fences must be open at least one inch per foot and may be no more than four feet high. There needs to be consistency in enforcement of the restriction. Some residents have been "grandfathered" with regard to their particular circumstances, but others have been required to make changes to bring their fences into compliance. Any exceptions to the requirements should be documented in order to prevent further questions. The issue will be addressed in the upcoming deed restriction update. One letter has been sent to the home on Clairpointe. Mark Wright made a motion to drop enforcement of the height requirement in this case, seconded by Dave Aldrich. A vote was taken, 8 yes and 6 no, motion carried.

CIVIC AFFAIRS

No report.

WELCOMING COMMITTEE

There was nothing new to report.

EVENTS COMMITTEE

Shayne Gleason provided an update on plans for the picnic. The date has been moved into October, possibly October 7. The menu will be limited, with the committee and volunteers doing the cooking and asking attendees to bring a dish to pass. Shayne will speak with Kevin to come up with a definite date.

NOMINATING COMMITTEE

No report.

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OLD BUSINESS

There was discussion about the cost to have our attorney re-write the deed restrictions. It was agreed that attorney fees for this project should be incorporated into the 2024 budget.

Mark Ososki gave an update on the party store situation. He attended a meeting with the owner, township supervisor Ken Verkest and Judge Carrie Fuca. Shielding lights on the building to keep them from shining into adjacent homes has not been done yet, it is unclear why not. Something may be able to be inserted under the recently trimmed arborvitae that will serve as a block. It is unclear what that might be. A fence may be placed along the edges of the lot to block headlights.

Mark Ososki noted that emails from the disgruntled resident have decreased in frequency this month. Paul Kurtz' wife spoke with the resident. It is unclear if he was told about the attorney letter that was drafted but not sent.

James Faircloth noted that we need to check to see if any residents need to be reimbursed for electricity costs for drainage system pumps on their property. Mark will check with Doug Pollum.

NEW BUSINESS

Next month we will return to Bumpers for our meetings.

ADJOURNMENT

A motion to adjourn was made by Paul Kurtz. Dave Aldrich seconded the motion, and it carried, unanimously.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,
Wendy Oravec
Recording Secretary