

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
04-March-2024**

CALL TO ORDER

The meeting was called to order by Vice President Mark Wright at 7:02 pm at Bumper's Landing on North River Road in Harrison Township.

ROLL CALL

Wendy Oravec called roll of the board members. As indicated below, there were 16 members in attendance at the time of roll call. One additional member arrived later, as noted below.

*Elizabeth Kandt arrived at 7:05 pm.

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

AGENDA APPROVAL

Jim Wietecha made a motion to approve the agenda. James Faircloth seconded the motion, and it carried, unanimously.

MINUTES

Mark Deldin made a motion to receive and file the February 2024 minutes as distributed. Jan Drapeau seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

There was no report. President Mark Ososki was ill and unable to attend the meeting.

TREASURER'S REPORT

Jim Wietecha provided the expenses and financial update:

Month Ending	General Fund	Canal Weed Control	Canal Maintenance	Snow Removal	Parties	Total
2/29/2024	\$112,495.64	(\$3,355.48)	\$42,094.67	\$2,250.75	(\$800.59)	\$152,684.99

A motion was made by Mark Deldin to accept the February report. Bryan Pollum seconded the motion and it carried, unanimously.

RECORD RETENTION/WEB REPORT

There was nothing new to report.

CORRESPONDING SECRETARY'S REPORT

There was nothing new to report.

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SOCIAL MEDIA

There was nothing new to report.

CANAL COMMITTEE

Mark Wright reported that The Pond Guy has been paid. The Phragmites charge was removed as previously discussed.

MAINTENANCE COMMITTEE

Doug Pollum reported that the hay bales for the replaced Bayhaven pump have been installed. The pump was tested and is functioning. The County was out to survey the drains in preparation for the upcoming meeting between the VSPOA and the Director of the Department of Roads.

A quote for landscaping has been received from Paul Rhodes in the amount of \$2115. An additional quote from Kuppe's is still pending. A motion to budget no more than \$2115 was made by Jim Wietecha. Dave Aldrich seconded the motion, and it carried, unanimously.

BUILDING COMMITTEE

There was nothing new to report.

DEED RESTRICTION REVIEW COMMITTEE

There was nothing new to report.

CIVIC AFFAIRS

There was nothing new to report.

WELCOMING COMMITTEE

There was nothing new to report.

EVENTS COMMITTEE

Shayne Gleason noted that costs for last month's No Winter Blues party came in under budget, which ensures there will be sufficient funds available for the picnic this summer. The Board wishes to thank everyone who worked so hard to make the party a success.

NOMINATING COMMITTEE

Chairperson James Faircloth reported that he is still waiting for applications from Rick Couture and Paul Kurtz. If those applications are not received by next month's meeting, new candidates will be needed.

OLD BUSINESS

Deed restrictions update: documents have not yet been submitted to the attorney. There has been some difficulty making contact with the attorney.

NEW BUSINESS/OPEN DISCUSSION

There was discussion about low water levels affecting the entrance to the canal between MacRay and Belle Maer marinas. MacRay has an obligation to maintain right of way. A letter needs to be sent to MacRay to request that the area be dredged as necessary. Elizabeth Kandt agreed to begin a draft letter and will work with Mark Ososki to complete it.

James Faircloth reminded the Board that Venice Shores has a permit from EGLE for dredging within our subdivision's canals. We need to keep the permit current and not let it lapse. The fee is relatively low. James Faircloth made a motion to renew the permit with an amount not to exceed \$500. Jan Drapeau seconded the motion, and it carried, unanimously.

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ADJOURNMENT

Bryan Pollum made a motion to adjourn. Mark Wright seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 7:28 pm.

Respectfully submitted,
Wendy Oravec
Recording Secretary