

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
06-October-2025**

CALL TO ORDER

The meeting was called to order by President Mark Wright at 7:02 pm at Bumper's Dos Cantina in Harrison Township.

ROLL CALL

Wendy Oravec called roll of the board members. As indicated below, there were 17 members in attendance at the time of roll call. One additional member arrived late, as noted below.

Term Beginning 2023		Term Beginning 2025		Term Beginning 2024	
P	Carlson, Diane	P	Aldrich, Dave	P	Case, John
E	Doss, Al	E	Deldin, Mark	P	DeKett, Nathan
E	Hall, Scott	P	Drapeau, Jan	P	Gleason, Shayne
P	Kandt, Elizabeth	P	Faircloth, James	P	Maltese, Pete
P	Kollmorgen, Kevin	E	Paton, Kevin	P	Oravec, Wendy
A	McKinnon, Andrew 7:05			P	Ososki, Mark
P	Rheeder, Scott	P	Reijmer, Al	E	Pollum, Doug
P	Wright, Mark	P	Willard, Mike	P	Sloat, Cindy

Bryan Pollum has resigned. Mark Wright nominated Joe Krupp to fill Bryan's position. James Faircloth made a motion to accept the nomination. Mark Ososki seconded the motion, and it carried, unanimously.

AGENDA APPROVAL

Two items were added to the agenda under Events. Mark Ososki made a motion to approve the agenda as amended. Elizabeth Kandt seconded the motion, and it carried, unanimously.

MINUTES

Nathan DeKett made a motion to approve the September Board Meeting Minutes. Mike Willard seconded the motion, and it carried, unanimously.

TREASURER'S REPORT

Nathan DeKett reviewed the expenses and financial update. Dave Aldrich made a motion to accept the report. Mark Wright seconded the motion, and it carried, unanimously.

Nathan DeKett reviewed the proposed 2026 budget. Proposed amounts are as follows: General Fund \$45, Weed Control \$75, Snow Removal \$25 and Events/Parties \$15. There was discussion about whether to have the Events/Parties line item in the budget. Scott Rheeder made a motion to remove the item. There was no second; the motion failed. John Case made a motion to approve the proposed budget. Dave Aldrich seconded the motion, and it carried, with one opposed.

PRESIDENT'S REPORT

Mark Wright gave an update on the MacRay wetland and tree damage along Canal 5: MacRay will remove trees, but it might take some time to complete. Canal 5 is very shallow now.

There was discussion about the proposed MacRay storage building and what, if any, action Venice Shores should take. Mark Wright made a motion that Venice Shores would not take action to stop the project. Kevin Kollmorgen seconded the motion, and it carried, unanimously.

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There was discussion about a proposed land use on North River Road. An excavating company wants to use the site to store big equipment, described as a "working job site." Everyone was urged to attend the Planning Commission meeting on October 16, 2025 at 7:00 pm to voice their concerns with the proposal. Mark Ososki made a motion to have the VSPOA president draft a letter to the Township. James Faircloth seconded the motion, and it carried, unanimously.

There was discussion about the Venice Shores Facebook page. VSPOA is not the administrator so it is not an official means of communication to subdivision residents. Elizabeth Kandt will include in the newsletter verbiage from the FB page that explains this. Nathan has posted information on the webpage. Residents can subscribe to receive notifications when new material is posted.

Mark Wright spoke about possible uses of the common area on Windmill, perhaps hosting food trucks there, adding picnic tables for residents to gather, or other alternatives. There was some discussion, but the issue was tabled for now. It will be discussed again in December.

RECORD RETENTION/WEB REPORT

Doug Pollum was not in attendance, but it was noted that the deed restrictions have been digitized, and hard copies are now stored in a fireproof safe.

CORRESPONDING SECRETARY'S REPORT

Elizabeth Kandt said that anything to go into the newsletter must be submitted to her by Saturday. The General Membership meeting will be held at Bumper's on November 3.

SOCIAL MEDIA

There was nothing to report.

CANAL COMMITTEE

Mark Wright obtained three bids for canal weed treatments, including the current company, The Pond Guy. The other bidders would only guarantee 90% weed removal and would only do three treatments with services starting in late May or early June. The Pond Guy will start in April, weather permitting. Cost is higher but they do more treatments. A motion was made by James Faircloth to accept the bid from The Pond Guy. Mark Ososki seconded the motion, and it carried, unanimously.

MAINTENANCE COMMITTEE

Scott Hall reported that the snow removal quote will be coming soon.

Mark Wright noted that the large tree in the common area needs trimming again. A motion was made by Dave Aldrich to have the trimming done at a cost not to exceed \$500. Nathan DeKett seconded the motion, and it carried, unanimously.

BUILDING COMMITTEE

There was nothing to report.

DEED RESTRICTION REVIEW COMMITTEE

There was nothing new to report. The shed issue has been resolved.

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CIVIC AFFAIRS

Cindy Sloat noted that proposed dates for next year's subdivision garage sale will be in mid-May, exact date to be determined.

WELCOMING COMMITTEE

Diane Carlson reported that everything is up to date.

EVENTS COMMITTEE

Shayne Gleason reported that at least 100 people attended the fall picnic on October 4. There was a good turnout as well for the poker run/dinghy parade earlier that day.

The tentative date for No Winter Blues is February 28.

Elizabeth Kandt reported that some supplies are needed for Christmas decorations at the subdivision entrances. Mark Wright made a motion to approve up to \$100 to cover the cost. Nathan DeKett seconded the motion, and it carried, unanimously.

MacRay's has invited Venice Shores to a party on November 7 at 6:00 pm. There will be a band, complimentary appetizers and a cash bar. An email will be sent to all residents.

NOMINATING COMMITTEE

There was nothing to report.

OLD BUSINESS

A notice about the updated deed restrictions will be included in the newsletter. Residents may view and print copies from the website or may request a printed copy.

NEW BUSINESS/OPEN DISCUSSION

Cindy Sloat reported an incident where she and her husband were walking on San Juan and a motorist turning from Windmill was going too fast and almost hit them. She asked if it was possible to have a yield sign installed at the corner of Windmill and San Juan.

Board members are asked to submit agenda items to Mark Wright prior to meetings.

ADJOURNMENT

James Faircloth made a motion to adjourn. Cindy Sloat seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 8:20 pm.

Respectfully submitted,
Wendy Oravec
Recording Secretary