APPROVED

BLUE WATER BOARD MINUTES

DANBURY TOWNSHIP SHELTER

AUGUST 27, 2022

Present: Emmett Conway, Bob Dalrymple, John Hatfield, Cindy Staudt, Lou Vitantonio, Linda Wolf

 APM Representative Julie Rogers

Absent: Jenny Weber

Call to Order: 9:00am

Approval of Minutes – Cindy Staudt moved and Emmett Conway seconded approval of the July minutes. Motion carries.

Approval of Financials – John Hatfield moved and Linda Wolf seconded approval of the July financial reports for both the condo and the marina associations. Motion carries.

OLD BUSINESS

 Building 1 update –

Cindy Staudt and Bob Brady presented a blue print request for five foot extensions to their lower decks at 636 and 640 Parkside. John Hatfield moved and Emmet Conway seconded to approve with the proviso that railing style for all Building 1 decks must match. Motion carries. If June Galvin wishes to extend her deck, she must extend across her unit only. Julie Rogers to set up meeting between Shawn, Cindy and Bob to facilitate deck removal and reconstruction. Julie Rogers reported that Steve Ott has not yet given the board his draft letter to June Galvin regarding her reconstruction issues. Julie and Lou Vitantonio to follow up with Steve to see why the delay.

 Maintenance Work Order Progress –

 Julie to order ladies and men’s room door plaques. Still waiting on restroom door.

 Get paint codes from Shawn

 Some of punch list for Buildings 15, 17, and 18 done but waiting on supplies for the rest

 Julie to review APM Jason’s inspection report and check on non-working gas lights

NEW BUSINESS

Reserve Study – The Board requested that John Hatfield’s email with suggested revisions to the reserve study be forwarded to Reserve Advisors for inclusion into the final study. Julie requested that any other Board comments be sent to her by Friday, September 2nd. She also will investigate why a marina study was not included in Reserve Advisors draft.

Insurance Quotes – The Board reviewed the insurance bid from Geswein Insurance. This new bidder provided a 25% cost reduction while broadening the coverage. Emmett Conway moved and John Hatfield seconded to cancel our coverage with Frederick Insurance and approve moving to Gerwein Insurance unless a new quote comes in with a lower rate for comparable coverage prior to our insurance renewal date.

Jenny Weber sent out Labor Day safety reminders to owners as well as an announcement of the hot dog lunch on Saturday, the 3rd.

Dock Repair/Painting – Julie Rogers reported she has received one bid for painting the dock section designated for repair this year. Glovinski also will fix the broken weld on dock 71

 Pool Closing - September 12th

Social – Chili Dogs at the pool September 3rd. Noon – 1:00 pm Linda Wolf reported she has donation funds of $801 in her reserve, started in 2019.

Roundabout – In preparation for the Northshore detour on September 12th, Emmett Conway requested that Choice trim trees at the east side of Blue Water’s entrance to improve visibility.

Adjournment - 10:45 am

Next Meeting - September 18th, 9am at Danbury Shelter.