**BLUE WATER CONDOMINIUM ASSOCIATION AND MARINA MEETING**

Board of Director’s Meeting Conference Call

 8:00 pm Wednesday March 22, 2017

Present: Tom Wylie, John Hatfield, Chris Burba, Dave Zielinski, John Shuleva, Linda Wolf

Absent: Connie Conway

Meeting called to order by Tom Wylie at 8:01 pm

**Blue Water Annual Meeting**

Discussions on annual meeting to be held on May 20, 2017 at Catawba Island Club (CIC) Business meeting starting at 5:00pm with Cash Bar available at that time. The buffet dinner will be served at 7:00 pm. The cost this year for CIC and buffet will be $30.00 per person. Open bar will be available starting at 5:30 pm.

**Siding Claims Status**

A discussion was held on the building photos which were recently received by Chris Burba. It appears that close-up damage photos were all taken from ground level. Additional close-up photos may be needed regarding any elevated defects.

**Gutters and Downspouts**

Dave Zielinski addressed the issues of clogged gutters/downspouts that are causing draining issues with mulch and the fact the rain water is not be taking away from buildings. Major drain problems because of clogged downspouts/gutters and some cases damage to downspouts from obstruction that does not allow drainage away from buildings and overflow from the gutters.

**Marina**

Dave Zielinski addressed issue of power washing the docks this spring that has not been done in the past. This was tabled to be discussed later. Runway/main dock is sinking obviously has a hole and needs to be repaired. The damaged dock will be dismantled taken to be repaired, returned, and installed back into the Marina by the time marina opens for boaters.

**New Board Members**

John Hatfield gave update from nomination committee on progress of filling one position available on Blue Water board and has been a difficult undertaking but going to approach some new condo owners at Blue Water with assistance from Associated Property Management.

**Adjournment – 9:04 pm**

Motion to adjourn was made by John Hatfield, seconded by John Shuleva and agreed to adjourn by board members.

 .