Blue Water Condominium Association Board

Meeting Minutes DRAFT

October 30, 2023, 11:00am

Virtual Meeting via Teams

**Attendance** : Cindy Staudt, Lou Vitantonio, Bob Dalrymple, Dave Kiser, Lisa Procyk, Audra Thompson , Julie Rogers APM

Absent: Linda Wolfe

Lou called meeting to order at 11:02a.m.

Board met to discuss Marina bids and status of siding project.

Board compared bids submitted for marina work by RK Painting, G3 Construction, LLC, Marblehead Dredging and Minderman Marine Gabel Welding. The bids did not offer uniform information and this made comparisons difficult. Cindy reminded the board that Marblehead Dredging did a less than satisfactory job five years ago. Lou asked Julie to go back to RK to get a quote on transporting the docks for repairs. It was decided that the board would vote via email once the information needed was complete.

Julie reported Feazle is waiting on materials and therefore the siding project can’t start until around Thanksgiving. Punch list items will start before then.

Shawn has not followed up with Mike Troncin yet. It was decided if Shawn will not honor his warranty, we will have Feazle make the repairs to the Troncin unit bill Shawn.

Gas lamps were serviced last week. Bill also put the pool items in storage.

Lisa P. volunteered to walk the grounds to determine which trees need to be trimmed.

Julie is still collecting quotes for gutter cleaning.

Foreclosure proceedings have begun on 501 Blue Water. Owner has been notified.

Julie informed the board that six owners have not paid their assessment payment, but they have until December 10, 2023.

Lou requested that Julie submit all documents necessary to the board before we vote to renew APM’s contract.

Meeting was adjourned at 11:32a.m.

**Ratified Amendment:**

On November 3, 2023, Julie emailed a Marina Comparison spreadsheet with all quotes listed. On November 6, 2023, via email, the board unanimously agreed to go with Minderman for our marina work and dock refurbishment.