**APPROVED**

**BLUE WATER BOARD OF DIRECTORS MEETING**

**CONFERENCE CALL**

**OCTOBER 28, 2019**

**Present: Blue Water Board, Emmett Conway, John Hatfield, Jim Pecl, Cindy Staudt, Dave Zielinski**

**Absent: John Shuleva, Linda Wolf**

**Call to Order: President Dave Zielinski called the meeting to order at 7:04 PM.**

**OLD BUSINESS:**

**Minutes Approval: Emmett Conway moved and Jim Pecl seconded to approve the minutes from the September 19, 2019 meeting. Passed unanimously.**

**Financial Report: Treasurer John Hatfield moved to approve the September 19 financial report. Cindy Staudt seconded. Passed unanimously.**

**John Hatfield reported two serious delinquencies. One involved both dock fees and fines for lack of garage door maintenance. The second, back condo dues.**

**John Hatfield moved to forgive the 10 individuals with $50 marina fines for failure to provide insurance and/or late fees in 2019. Emmett Conway seconded. Passed unanimously.**

**John Hatfield moved to approve both the Blue Water 2020 condo and marina budgets that he had submitted in an email to the Board. Dave Zielinski seconded. Passed unanimously.**

**The Board decided that the Treasurer should send the approved 2020 budget attachment with the first dues statement for the new year, including a cover letter that explains the rationale for the two percent dues increase.**

**Maintenance: President Dave Zielinski provided an update on the Building #15 renovation. Kuzma Construction found four locations of rot when it opened one side of the building. Dan Marinucci indicated the necessity of contacting a mold company to test the air inside the building to determine the extent of its air quality issues.**

**Marina: Dave Zielinski reported that the docks going to Toledo for repair and painting were pulled today and will be moved to Toledo in the next week.**

**Landscaping: Jim Pecl sent an attachment with drawings for possible re-landscaping around Buildings #14 and #15 once construction on these two is completed. To reduce cost, he suggested that Blue Water Earth Day volunteers may do the planting.**

**Adjournment: The meeting adjourned a 7:56 by unanimous consent.**