

BLUE WATER BOARD OF DIRECTORS MEETING
TELECONFERENCE MEETING MINUTES
MARCH 14, 2018, 7:30 PM

Approved

On the call: Dave Zielinski, Chris Burba, John Hatfield, John Shuleva, Connie Conway, Linda Wolf, Warren Will

Call to Order: Dave Zielinski called the meeting to order at 7:42 p.m.

Marina North Roadway repairs.

The North Road was washed out in the marina. Dave Zielinski moved to accept Kuzma's bid of \$25,140-- made up of \$5,800 to repair roadway damage, and \$19,340 to put rocks back-- and have him start the job. Chris Burba seconded the motion. In the future, a pavement surface is needed atop the road, with a curb. After discussion, Dave called the vote. The motion passed. Jason Penrose to get the job done.

Building Inspections: (At this point it appeared that Connie dropped off the call.)

Steve Ott approached Dan Marinucci to see what it would cost to inspect our buildings. A \$5,000 retainer is needed for him to look at our worst buildings.

Chris Burba moved to hire Dan Marinucci with a \$5,000 retainer, and have him start ASAP to evaluate our worst buildings, namely #14-18 and #4. Warren Will to give Chris a specific list which he will forward onto Steve Ott along with a check. John Shuleva seconded the motion. The motion passed. Dave will sign the contract and get it to Jason.

Chris Burba moved to adjourn which John Hatfield seconded. Approved. The meeting was adjourned at 8:30 pm