

BLUE WATER BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, MARCH 28, 2018
CONFERENCE CALL

Approved

On the Call:	Dave Zielinski, President	Chris Burba, Director
	Warren Will, Secretary	Connie Conway, Director
	John Hatfield, Treasurer	John Shuleva, Director
		Absent, Linda Wolf, Director

Call to Order: Dave Zielinski called the meeting to order at 7:31 p.m.

To replace the **electrical service box** at the pool, Dave Zielinski has approval to spend, he believes, up to \$500 on maintenance of those rusted boxes to fix a potential safety issue. Jason Penrose to get a quote from Gill and Dave Zielinski will let the board know.

Bob Brady asked in writing for a **power pedestal be installed at his dock 21**. After discussion, John Hatfield made motion to take the pedestal from dock 1 and put it over on Brady's dock. John Shuleva seconded it. Warren Will suggested we swap the electrical box on dock 20 and move it to dock 1. The motion carried.

To **reinforce the lakefront roadway**, Sean Kuzma quoted \$17,500 to put concrete on top of the road with curbing and rebar. The thickness of the concrete road as 5" or 6" thick was to be clarified. John Hatfield moved to approve this project for \$17,530. John Shuleva seconded it. The motion passed.

Chris Burba moved to adjourn, which John Shuleva seconded. The motion approved at 8:07 pm.