**APPROVED**

**BLUE WATER BOARD OF DIRECTORS MEETING MINUTES**

**DANBURY TOWNSHIP HALL**

**MAY 11, 2019, 10:50 AM**

**Present: Connie Conway, John Hatfield, John Shuleva, Linda Wolf, Cindy Staudt, Dave Zielinski**

**Call to Order: Dave Zielinski called the meeting to order at 10:50 AM, following the Blue Water Town Hall Meeting.**

**NEW BUSINESS**

**Board Opening: President Dave Zielinski announced that as a result of finalization of Warren Will’s condo sale, he could no longer sit on the Blue Water Board. Dave indicated Jim Pecl’s willingness to fill the open position. John Hatfield moved and Cindy Staudt seconded that Jim Pecl fulfill the remainder of Warren Will’s term. The motion passed unanimously.**

**Dave Zielinski restructured Board responsibilities as a result of the change in membership. Jim Pecl will now oversee landscaping while John Shuleva will assume handling of the Certinteed class action claims, a duty Cindy Staudt had assumed upon Warren Will’s departure. She will continue to assist if necessary. John Hatfield will take over Warren’s responsibilities for getting Blue Water’s insurance company to drop the flood insurance on Building #2.**

**Town Meeting Review: Board members praised Dave Zielinski for his thorough but easily understood community presentation of the renovation issues faced on Building #17 that guided subsequent board decisions on the project, including moving ahead with a lawsuit against Zimmerman Construction. However, they expressed dismay at the poor attendance at this important meeting. Sixteen owners attended, only 10 of whom were not board members. Holding a second meeting of homeowners is under consideration.**

**Marina Issues: Dave Zielinski moved and John Hatfield seconded awarding Dock #45 to Linda Wolf, despite that a court record of her ownership has been lost. The motion passed unanimously.**

**Connie Conway announced that after a review of Ottawa County records she also has found no copy of the court record for Dock #17. She does now have copies for all other docks which will allow APM to update its records.**

**Dave reported that some boats in marina docks lack proper authorization (agreement to rules, dues payment, submission of current insurance and registration information). As of May 10, APM listed $16,000 in outstanding marina dues. Dave Zielinski moved and John Hatfield seconded that the Board institute the same rules for late fees of marina dues and information as for condo dues. The motion passed unanimously.**

**Other Action: Dave Zielinski shared the agenda for the May 18, 2019 annual meeting and confirmed members’ willingness to assume their assigned roles.**

**John Hatfield volunteered to follow-up on owner requests to institute on-site recycling at Blue Water.**

**Adjournment: The meeting adjourned at 11:30 by unanimous consent.**