**APPROVED**

**BLUE WATER BOARD OF DIRECTORS MEETING MINUTES**

**SPECIAL CONFERENCE CALL**

**NOVEMBER 20, 2018 10:00 AM**

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

**Absent: Warren Will**

**Call to Order: President Dave Zielinski called the meeting to order at 10:05 AM.**

**OLD BUSINESS**

**Dave Zielinski provided an update on the marina renovation project, referencing pictures sent of the project.**

**Dave Zielinski also provided an update on the siding repairs to Building 17. Kuzma Construction has found that nailing new siding into the 1 inch foam board sheeting to meet Allura’s replacement specifications is impossible. A one and one fourth nail engagement is required. All siding must be removed and foam board replaced with OSB sheeting. Dave Zielinski moved and Linda Wolf seconded to strip and re-sheet all of Building 17 with OSB. The motion passed unanimously.**

**Given the increased costs that BW will incur as a result of the total re-siding of Building 17, the Board decided that Building 17 could provide a good test case for the use of vinyl siding, Dan Marinucci’s recommendation when total re-siding was necessary. Allura requires re-caulking and painting every eight years to maintain its 50-year warranty at an approximate cost of $17,000 per building each time. High-wind-resistant vinyl siding may prove more long-term cost effective with a minimal difference in overall aesthetics between buildings. The Board requested that Dave Zielinski investigate the cost as well as the aesthetic considerations of vinyl siding versus the Allura cement board replacement and report back to the Board in December.**

**The next meeting was set as a phone conference on December 12, 2018 at 7:00 PM.**

**Adjournment: The meeting was adjourned at 10:36 AM by unanimous consent.**