**APPROVED**

**BLUE WATER BOARD OF DIRECTORS’ MEETING MINUTES**

**SPECIAL CONFERENCE CALL**

**APRIL 1, 2019, 7:00 PM**

**Present: Blue Water Board, Dave Zielinski, Warren Will, Cindy Staudt, John Shuleva, John Hatfield, Linda Wolf**

**Absent: Connie Conway**

**Call to Order: Dave Zielinski called the meeting to order at 7:02 PM.**

**OLD BUSINESS**

**Maintenance Update and Approvals for Building 17**

**Dave Zielinski updated the Board on the siding project for Building 17. He explained that three quarters of the vinyl siding installation is complete, leaving one side and upper Azek trim boards, gutters, and downspouts to be installed. Dan Marinucci, our expert siding consultant, has reviewed the work and indicated his pleasure with our decisions and the resultant work. He had only one suggestion.**

**Dave reviewed pictures of the project to confirm that both the architectural and color matches between the new vinyl siding on #17 and existing cement board siding on other buildings was exceptionally close. All Board members concurred, especially those who had visited the project site.**

**As a result of the extensive repair and renovation needed to maintain Building 17, Dave expressed his desire to use it as a trial renovation model in order to allow the Board and homeowners to make educated decisions as we address both future building repair needs and many owners’ desires to update Blue Water’s appearance.**

**To this end, Dave showed pictures and sought approval in the form of a motion for an executive decision he had made, and for which he apologized, to add a stack stone application to all three Building 17 entryways at a cost of $700 per unit. John Shuleva seconded the motion to approve stone entryways for Building 17. Discussion emphasized that approval of this motion would address many owners’ requests to “pop” entryways but would apply only to this building so that it could become a display model for future owner consideration. The motion passed with five ayes and one abstention.**

**Dave Zielinski next proposed a second trial “pop” renovation for Building 17. He moved that the walls ending in peaks for each unit on the patio side of the building be sided with Certinteed polymer vinyl shake shingles that matched the color of the vinyl siding on the other walls. John Hatfield seconded the motion. Dave emphasized that the shingles were not cement board but were both interlocking and water-shedding. Additional cost over that of vinyl siding for these areas would be about $700 per unit. The motion passed unanimously.**

**NEW BUSINESS**

**To explain Board decisions regarding Building 17 and seek owner input on these and any other concerns, the Board set a Town Meeting for Saturday, May 11, 2019, at 9:00 AM in the Danbury Township Hall Conference Room. Secretary Cindy Staudt will have APM send out a general notice to homeowners by both email and surface mail that will be included in the mailing for the annual meeting on May 18.**

**Dave Zielinski updated the Board on the issue of dock transfers. APM has checked dock assignments through the Ottawa County Recorder’s Office for all 94 docks at Blue Water. Only one, assignment #4, has not been updated correctly. The new owners have verified that the dock assignment has been transferred. However, the requested recording of the new dock assignment has not yet occurred.**

**Dave Zielinski informed the Board that Cindy Staudt has made two hard copies of the Marinucci Siding Report. He has both available for Board members to review. One copy, as well as an electronic version, will be placed in the archives.**

**Adjournment: The meeting adjourned at 7:38 PM by unanimous consent.**