**APPROVED**

**BLUE WATER BOARD OF DIRECTORS MEETING MINUTES**

**JOHN HATFIELD RESIDENCE**

**MAY 24, 2018, 4:00 PM**

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

**Call to Order: Dave Zielinski called the meeting to order at 4:00 PM.**

**Officer Election: Dave Zielinski – President**

 **John Hatfield – Treasurer**

 **Cindy Staudt – Secretary**

**Approval of 5/5 Minutes: Warren Will moved and Linda Wolf seconded approval of minutes. Passed unanimously.**

**Liaisons: Maintenance: Dave Zielinski.**

**Warren Will agreed to remain point person for handling siding claims issues.**

**Marina: Warren Will. John Hatfield will continue handling dock rentals.**

**Communications: Cindy Staudt**

**Landscape: John Shuleva**

**Social: Linda Wolf, Connie Conway.**

**Annual Goals:**

**Finance - ∙ Conduct a reserve study**

 **∙ Involve APM to solicit multiple bids for BW condos and**

 **marina contracts.**

**Maintenance - ∙ Identify water line isolation valve repairs/ replacement**

 **∙ Address siding issues involving continued crack development**

 **Warren recommended getting specs. from hired inspector for**

 **how best to address siding replacement, especially Hardiboard**

 **usage.**

 **∙ Finish concrete sidewalks and landscaping in front of Buildings**

 **2 and 3. Raising rip rap and soil and landscape filling should**

 **eliminate flood plain designation for Building 2. Dave to get**

 **bids. $6,800 set aside in reserve. Warren moved and**

 **Dave seconded filing a map amendment with FEMA to then**

 **remove building from flood plain as well as obtain a letter**

 **that certifies Building 3 is not on plain. ($700-800 expense) This**

 **letter will then be sent to appropriate lenders holding**

 **mortgages on units in this building. Motion passed 7-0.**

 **∙ Request APM to get quotes for needed but unbudgeted asphalt**

 **repair. Overlay of dumpster pull-in as well as correction of**

 **sinkholes developing in front of Buildings 1 and 2.**

**Landscape - ∙ Assess tree removal and replacement for white oak south of**

 **Dumpster and cottonwood trees in marina parking lot.**

 **∙ Install basic landscaping for Buildings 2 and 3 disrupted by**

 **marina maintenance. Note: Reaffirmed individual owner**

 **responsibility for flower bed landscaping updates in response**

 **to June Galvin letter regarding tie removal in front of Building 1**

 **beds.**

**Communications - ∙ Increase opportunities for updating owners and soliciting**

 **suggestions regarding common concerns. Board agreed to**

 **call a Town Hall Meeting for June 9th at 9:00 AM in Danbury**

 **Township Hall to discuss tree removal, siding maintenance,**

 **request for building color change, marina and HBB noise**

 **issues.**

**Future Board Meetings: June 30, July 21, August 18, October 20. All meetings will be held at 9:00 AM in Danbury Township Hall.**

**Motion to Adjourn: John Hatfield moved and Warren Will seconded meeting adjournment at 5:30 PM. Passed unanimously.**