**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.**