**APPROVED**

Blue Water Condos Board Meeting

Saturday, September 12, 2020

Present: Cindy Staudt, John Shuleva, John Hatfield, Bob Dalrymple, Emmett Conway

Absent: Jenny Weber and Linda Wolf

CTO: 9:11 am

President Cindy S. called meeting to order.

Cindy S: Election of officers

Cindy made motion, Emmett second to appoint Jenny to secretary, all in favor. Motion carried.

Cindy made motion John H as treasurer, second Bob, all in favor. Motion carried.

Emmett made motion, Bob second to appoint Cindy as President, all in favor. Motion carried.

Financials – Financials presented, Board decided to wait till next meeting to approve.

Directory – Julie to have updated directory to board in the next 2 weeks. Needs to be uploaded to Blue Water Website.

Annual Report Summary – Cindy to take info from board reports at annual meeting and put in annual report. John S to provide Cindy with Landscaping update.

Landscape – John S reports. Choice sprayed shrubs and they look good

Arborvitae by building 14 and 15 remove dead ones and replant this fall

John to do walk of the buildings to be resided this year to determine what to do with plants that are currently there.

Remove ornamental grass near tennis court.

Building 4 – Landscape behind marina restroom needs to be revamped because of removal for stone under Bldg. 3. Talk to Choice.

John H would like to buy 2 new evergreen trees.

Replace spirea with boxwoods near Brady’s unit by yield sign.

Maintenance

Pool Closing – John H motioned to close pool Monday, September 14, second Emmett, all in favor. Motion carried.

APM report – Cindy asked about gravel level at wall behind building 3.

Talk to Shawn about gravel by building 3

Asphalt resealing – Swartz to do asphalt resealing 16th – 17th. Wednesday at the earliest.

Swim Ladders – sliding swim ladder – tabled till next year

Gas Light Replacement – Shawn has ordered. Woman who knocked over light to be billed.

Marina – Closing date November 1st.

Send updated form to board to proof read

Talk to Steve Ott about how to evict a dock renter.

NEW BUSINESS

Budget – John H suggests 2% increase. Waiting on bids to complete budget. Meeting to be held October 31st to finalize budget. Julie to get more quotes for Blue Water drive

Building Renovation – Building 18 then 5. Shawn will have all material by end of September. CertainTeed payout to be end of 2020 or early 2021.

Julie to talk to Feazel about getting another bid for siding job. She will get 2 dates when reps. can meet with Bob, Cindy, John H and Julie for on-site inspection.

Julie to put together contract for Kuzma for siding.

Warranty – What is Shawn’s warranty?

Look for other contractors for all things Shawn does.

John makes motion to approve memorial plaques no larger than 5 x 8 installed with prior written permission of the Board with the exception of Jim Patton plaque that was approved by a previous board with Dave Truitt, Cindy 2nd, motion carries.

Bob Dalrymple informs the Board that he is emailing Steve Ott regarding why no owner vote was needed for siding replacement and addition of entryway stone veneer.

Adjourn: John H motioned, John S second. 11:35am

Faithfully Submitted,

Jenny Weber, Secretary