



# BWLA Board Meeting Minutes

Monday March 4, 2024

Location: Virtual Teams Meeting

## ATTENDEES

**Present:** Jane Dykhouse, Dave Cornelius, Jon Durren, Erik Hendrickson, Susan Smith, Laura Wiltz, Mike Dazy, Mike Fish and Ron Van Timmeren

**Absent:** Tom Krehbiel

## AGENDA

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|--|-----------------------------------|
| 1. Roll Call:                              | Kelley Root                       |
| 2. Minutes from Last BOD Meeting:          | Kelley Root                       |
| 3. Treasurer: Report                       | Jon Durren                        |
| a. Treasurers Report                       |                                   |
| b. Dues/Donations Update                   |                                   |
| c. 2024 Committee Budgets                  |                                   |
| 4. Ecology Report                          | Dave Cornelius                    |
| a. SAD                                     |                                   |
| b. PFAS                                    |                                   |
| 5. Sewer Report                            | Ron Van Timmeren/Erik Hendrickson |
| 6. Membership Book                         | Laura Wiltz/Mike Dazy             |
| 7. Advertising                             | Jon Durren/Tom Krehbiel           |
| a. Sales and Payments                      |                                   |
| 8. Committee Updates                       | Jane Dykhouse                     |
| 9. 2024 Calendar                           | Laura Wiltz                       |
| 10. Tennis/Pickleball Maintenance          | Mike Fish/Mike Dazy               |
| a. Water supply for cleaning in the spring |                                   |
| b. Color scheme for repainting             |                                   |
| 11. Pierson Township Updates               | BOD                               |
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- |                                       |             |
|---------------------------------------|-------------|
| a. New subdivision off Sand Lake Exit | Laura Wiltz |
| 12. Other Business                    | BOD         |
| 13. Adjourn                           | BOD         |

## MEETING NOTES

- **Roll Call – Kelley Root**

- Meeting called to order by Laura Wiltz at 7:00 pm

- **Minutes from Last BOD Meeting – Approved with changes to Sewer Update (Mike Fish/Erik Hendrickson)**

- **Treasurer’s Report - Respectfully Submitted/Signed/Jon Durren, Treasurer Dated 3/4/2024 - Approved (Dave Cornelius/Erik Hendrickson)**

- See the attached full Treasurer Report which also includes an update on dues, donations for the tennis court property and 2024 committee budgets. This information is also posted on the BWLA website.

- **Ecology – Dave Cornelius**

- Dave Cornelius reviewed the final SAD (Special Assessment District) and discussed PFAS concerns related to the Central Sanitary Landfill.

- **Sewer Update – Ron Van Timmeren**

- There has not been an increase to the sewer fees since 2013. There are discussions to increase fees to help with operational and maintenance costs.

- **Membership Book – Laura Wiltz/Mike Dazy**

- Continue efforts to collect pictures, advertisement commitments and updated information from committee leads.

- **Advertising – Jon Durren/Tom Krehbiel**

- BOD was asked to follow up on potential advertisers and update the google document. Jon Durren also reviewed what has been collected from 2024 advertisers.

- **Committee Updates – Jane Dykhouse**

- Jane will work with committee leads to collect the updated information for the membership book.

- **2024 Calendar – Laura Wiltz**

- BOD finalized the 2024 calendar and Laura will have an email blast sent out to the membership.

- **Tennis/Pickleball Maintenance Update - Mike Fish/Mike Dazy**
  - BOD discussed how to obtain the water supply for tennis courts spring cleaning. Follow up needed in order to make a decision on source and costs. BOD discussed the color scheme for repainting the tennis courts and the color will be the traditional blue.
- **Pierson Township Updates - BOD**
  - There may be a new subdivision off the Sand Lake exit.
- **Other Business - BOD**
  - Next meeting 5/13/24 at Smith residence. BOD started planning discussion for the Spring BWLA membership meeting.
- **Adjourn - Susan Smith/Ron Van Timmeren**

**Big Whitefish Lake Association**  
**Treasurer's Report**  
**3/04/24 Board of Directors' Meeting**

<b>1</b>	<b>Cash Balances</b>			
	Chase checking account \$59,155 and Chase savings account \$14,556 for a total of \$73,711. (\$61,842 at 3/13/23 or an increase of \$11,869).			
<b>2</b>	<b>Revenue review</b>	<b>Budget</b>	<b>Thru 3/04/24</b>	<b>% of Budget</b>
	Dues payments to date:	207	174 \$ 31,320	84.1% <\$180 per member
	Additional Directories to date:	20	25 \$ 250	125.0%
	Directory & Website Advertising	\$4,000	\$ 1,475	36.9%
	Hillis restoration	\$7,500	80 \$ 14,215	46.0% <Avg \$76.20/\$177.69
	Rebate on Apparel Sales	\$0	\$ 127	
			Ttl> <u>\$ 47,387</u>	
<b>3</b>	<b>Review of Cash Disbursements since last meeting (1/15/24)</b>			
	Date	Check Number	Payable To	Amount
			January, 2024 Total	\$ -
	2/10/24	2999	Court Menders LLC	\$ 6,500.00
	2/13/24	Debit	US Postal Service	14.99
	2/26/24	2771	Wolverine Fireworks	2,950.00
			February, 2024 Total	\$ 9,464.99
			2024. YTD Total	\$ 9,464.99
<b>4</b>	<b>Review of Budget Expenditures</b>	<b>2023 Actual</b>	<b>2024 Budget</b>	<b>2024 Projected</b>
	4th of July Fireworks	\$ 11,800.00	\$ 12,390.00	\$ 11,800.00
	Summer Meet & Mingle Party	571.25	600.00	
	Golf Outing, pontoon tie-up	210.70	250.00	
	Fun Run & Walk	453.73	500.00	
	Fishing Contest	677.34	700.00	
	Boat Parade	134.00	200.00	
	GAR Pike Contest	47.17	50.00	
	<b>Total events</b>	<b>\$ 13,894.19</b>	<b>\$ 14,690.00</b>	
<b>5</b>	<b>Weed Control Funds (held by Pierson Township)</b>			
	Balance \$50,750. PLM 2024 expenditures total \$0. \$19,400 prepayment made for \$20k credit. SAD amount was \$217 for 220 property owners. Reconciliation & renewal in 2024.			
<b>6</b>	<b>BWL Sewer Fund (Held by Pierson Township)</b>			
	Sewer Advisory Committee (SAC) Reps include Dan B, Ron V, Miles U and Eric H			
	As of 1/31, \$562,013. 4 CDAR's invested of \$100k each earning 4.25%.			
	\$408,872 reinvested at 4.40% on Feb 20. Cost presently \$189 every 6 months.			

Respectfully Submitted \_\_\_\_\_ /signed  
**Jon Durren, Treasurer**  
 3/4/2024  
 Dated