



BWLA Board Meeting Minutes

Monday June 3, 2024

Location: Tom Krehbiel Residence

ATTENDEES

Present: Dave Cornelius, Jon Durren, Eric Hendrickson, Kelley Root, Susan Smith, Laura Wiltz, Tom Krehbiel, Mike Fish and Ron Van Timmeren

Absent: Jane Dykhouse

AGENDA

1. Roll Call: Kelley Root
 2. Minutes from Last BOD Meeting: Kelley Root
 3. Treasurer: Report Jon Durren
 - a. Treasurer's Report
 4. Ecology Report Dave Cornelius
 5. Sewer Report Ron Van Timmeren/Eric Hendrickson
 6. CPR Training Susan Smith
 7. Membership Meeting - June Laura Wiltz
 - a. Create Agenda
 - b. BOD – Terms to end are Kelley Root, Mike Dazy, Mike Fish and Ron Van Timmeren
 8. Committee Updates Jane Dykhouse
 - a. Summer Committee Cookout Laura Wiltz
 9. Tennis/Pickleball Maintenance Mike Dazy
 10. Hillis Road Survey Wiltz
 - a. Findings and how to present at member's meeting.
 11. Pierson Township Updates BOD
 12. Other Business BOD
 13. Adjourn BOD
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MEETING NOTES

- **Roll Call – Kelley Root**
 - Meeting called to order by Laura Wiltz at 7:00 pm
- **Minutes from Last BOD Meeting – Approved (Susan Smith/Eric Hendrickson)**
- **Treasurer’s Report - Respectfully Submitted/Signed/Jon Durren, Treasurer Dated 6/3/2024 - Approved (Dave Cornelius/Mike Dazy)**
 - See the attached full Treasurer’s Report which is posted on the BWLA website.
- **Thank you Cards.**
 - Thank you, cards need to go out to committee chairs, Chris Johnson for the use of water at Hillis Road and for our advertisers. Kelley Root will send out thank you cards to all except for advertisers where the Board Members want to hand deliver a directory and personally thank the vendor for advertising. A Google document will be distributed to determine what directories will be distributed personally.
- **Ecology – Dave Cornelius**
 - PLM treated the lake the Thursday before Memorial Day.
 - After July 1st we can use Copper Sulfate to treat the lake.
- **Sewer Update – Ron Van Timmeren**
 - The Pierson Township Sewer Advisory Committee (SAC) continues to evaluate next steps to repair and maintain the BWLA and LWLA Sewer System. The Township is setting up public meetings to discuss plans and quarterly rate increases. For more information, please refer to the Township website for meeting minutes. BWLA does have representation at the meetings.
- **CPR Training – Susan Smith**
 - There was some discussion and questions coming from the membership asking about the availability of AEDs in the individual Zones. They are expensive and must be located at someone’s home with the correct batteries etc. Even though someone may decide to have this equipment in their home, there is a lot of variability in access due to the owners not being home etc.
 - Susan Smith has made some contacts about getting some classes scheduled where BWLA, LWA and community members could take a CPR class hosted at the township. Susan will bring up at the Spring Membership meeting to gauge interest.
- **Spring Member’s Meeting**
 - Finalized Agenda
- **Advertising – Jon Durren**
 - Note any outstanding payments that need to be collected.

- **Committee Updates – Laura Wiltz (Jane Dykhouse was absent)**
 - Committee Chairs will be prepared to present at the Spring Membership Meeting.
- **Tennis/Pickleball Maintenance Update – Mike Dazy**
 - Court resurfacing is almost complete.
 - Pickleball social will be on June 15th.
 - Dean and Joan Downs and Todd and Michelle Emery donated the new pickleball nets leaving \$500 left from the approved \$1,000 expenditure. The BOD agreed to spend the \$500 on benches for the courts.
- **Recommendations for Hillis Road – Wiltz**
 - Sixty-nine people took the survey, and the number one priority is to address the parking lot.
 - Laura will present the results at the Spring Membership Meeting.
- **Pierson Township Updates – BOD**
 - Susan Smith to attend the June meeting.
- **Other Business – BOD**
- **Adjourn – Tom Krehbiel/Susan Smith**

**Big Whitefish Lake Association
Treasurer's Report
6/03/24 Board of Directors' Meeting**

1	Cash Balances Chase checking account \$55,304 and Chase savings account \$23,232 for a total of \$78,536. (\$63,183 at 6/5/23 or an increase of \$15,353).					
2	Revenue review		Budget	Thru 6/03/24	% of Budget	
	Dues payments to date:		207	205 \$ 36,900	99.0% <\$180 per member	
	Additional Directories to date:		29	28 \$ 280	96.6%	
	Directory & Website Advertising		\$4,000	\$ 4,700	117.5%	
	Hillis restoration		\$7,500	90 \$ 15,475	43.9% <Avg \$68.86/\$171.94	
	Rebate on Apparel Sales		\$0	\$ 127		
				Ttl> \$ 57,482		
Directory advertising outstanding: Murray Lake Marina (\$225), Waterland Marine (\$225, and Writeway Marine (\$125) Total \$575						
3	Review of Cash Disbursements since last meeting (5/13/24)					
	Date	Check Number	Payable To	Genl Fund Amount	Property Fund Amount	Description
	2/10/24	2999	Court Menders LLC		6,500.00	Deposit on courts resurfacing
	2/13/24	Debit	US Postal Service	14.99		Mailing of Form 1120, stamps
	2/26/24	2771	Wolverine Fireworks	2,950.00		7/3 Wireworks deposit, balance \$8850
	3/25/24	3000	Auto Owners	1,443.00		Property & Genl Liability renewal
	4/4/24	2772	Ron VanTimmeren	151.78		Shrink wrap reimbursement
	4/4/24	2773	Summit Sales	204.41		Mix & Mingle banner
	4/23/24	2774	Chris Johnson		300.00	Water access for courts
	5/13/24	2775	Calvin Pohler	460.00		Directory designer
	5/14/24	2776	Jerry Poisson	9.85		Fireworks, postage
	5/22/24	2777	Tri County Tent	332.00		Mix & Mingle, tent 523.43 600.00
	5/22/24	2778	Robinson Septic	120.00		Mix & Mingle, porta jon
	5/22/24	2779	Pierson Township	500.00		Community Picnic supplies
	5/30/24	2780	Summit Sales	1,678.46		Directory printing 2,138.46 1800.00
	5/31/24	2781	Julie Amato	71.43		Mix & Mingle supplies
			May, 2024 Total	\$ 3,171.74	\$ -	
			2024. YTD Total	\$ 7,935.92	\$ 6,800.00	Grand Total
						\$ 14,735.92
	Beginning Balance			\$ 14,557.00	<Est Balance due to Court Menders \$8,525, total \$15,025	
	Balance as of 6/3/24			\$ 23,232.00	<Less Court Menders, \$8,525 equals \$14,707	
4	Weed Control Funds (held by Pierson Township)					
	Balance \$71,647 PLM 2024 expenditures total \$20,351.					
	SAD amount was \$217 for 220 property owners. Reconciliation & renewal in 2024.					
	Motion to renew the Special Assessment Resolution no. 2019-08 dated 5/14/19. Email from Laura to Pierson Township confirming.					
5	BWL Sewer Fund (Held by Pierson Township)					
	Sewer Advisory Committee (SAC) Reprs include Dan B, Ron V, Miles U and Eric H					
	As of 4/30, \$582,771. 4 CDAR's re-invested for a total of \$413,434 at 4.55% for 91 days					
	Owners' Cost presently \$189 every 6 months or \$31.50 per month					
	Meeting on 6/12 at 6:30pm in the TC High School cafeteria					

Respectfully Submitted

Signed
Jon Durren, Treasurer

6/3/2024
Dated