



BWLA Board Meeting Minutes

Monday May 13, 2024

Location: Susan Smith Residence

ATTENDEES

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

Virtual: Mike Dazy and Kelley Root

AGENDA

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
 4. Ecology Report Dave Cornelius
 5. Sewer Report Ron Van Timmeren/Eric Hendrickson
 6. Membership Meeting - June Laura Wiltz
 - a. Topics/Speakers
 - b. BOD – Kelley Root, Mike Dazy, Mike Fish and Ron Van Timmeren
 7. Membership Book Laura Wiltz
 - a. Distribution Sign Up
 8. Advertising Tom Krehbiel
 - a. \$5,275 – Note Outstanding Payments
 9. Committee Updates Jane Dykhouse
 - a. Summer Committee Cookout Laura Wiltz
 10. Tennis/Pickleball Maintenance Mike Dazy
 11. Recommendations for Hillis Road BOD
 - a. Send out a Survey Monkey?
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- b. Discuss at the Members Meeting
- | | |
|------------------------------|-----|
| 12. Pierson Township Updates | BOD |
| 13. Other Business | BOD |
| 14. 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 (Tom Krehbiel/Eric Hendrickson)**

- **Special Assessment District – Laura Wiltz**

- Motion to approve the renewal of the Special Assessment District – approved (Eric Hendrickson/Susan Smith)
- Laura Wiltz will email Dan Buyze, Pierson Township Supervisor, the BOD approval.

- **Treasurer’s Report - Respectfully Submitted/Signed/Jon Durren, Treasurer Dated 5/13/2024 - Approved (Susan Smith/Tom Krehbiel)**

- See the attached full Treasurer Report which is also posted on the BWLA website.

- **Ecology – Dave Cornelius**

- 2023 CLMP Report for BWL. This is the data/sampling that I collect weekly starting this week through September. The TSI (Trophic State Index) was forty-two last year, which puts BWL in the Mesotrophic category (as we would expect). The average for all lakes in the CLMP program was forty-four. The lower the number, the younger (better) in geologic age. We were 43 in 2022 and 38 in 2016 -2021. I started collecting data in 2016. Report is attached.
- PLM did the lake survey today. We have been discussing the treatment plan this month. They plan to treat the areas highlighted in yellow for EWM, Curly Leaf, and Filamentous Algae next week. They hope to treat the areas highlighted in purple for EWM at the same time. They need to seek an amendment to the permit to treat the shallow areas around the outlet for EWM (North Shore & Shorecrest). Any "offshore" areas (that is now anything more than two hundred' from developed shorelines) must be treated before June 15th. The cost of this treatment is approximately \$18,500. We still plan to attack other EWM beds as they emerge late Spring/early Summer. Plan Map is attached.

- **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.

- **June Members Meeting – Laura Wiltz**

- Topics/Speakers
- BOD terms expiring – Kelley Root, Mike Dazy, Mike Fish and Ron Van Timmeren
- Most of the June BOD meeting will be spent on establishing the agenda.

- **Membership Book – Laura Wiltz**

- Zones distribution was assigned to BOD. Distribution to take place Memorial Day weekend.
- Each Advertiser will also receive a Membership Book. The total amount collected from sold advertisements was \$5,275 and the cost to produce the directory was \$1,800.

- **Advertising – Jon Durren**

- Note any outstanding payments that need to be collected.

- **Committee Updates – Jane Dykhouse**

- Summer Committee Cookout will be held on August 22nd at Susan Smith's residence.

- **Tennis/Pickleball Maintenance Update – Mike Dazy**

- Court maintenance will take place May 27th through June 1st.
- Pickleball social will be held June 15th.
- Motion was made to purchase new nets for \$1,000 – approved (Eric Hendrickson/Ron Van Timmeren)
- The Hillis property cleanup will take place and Mike Fish will obtain a burn permit.

- **Recommendations for Hillis Road – BOD**

- A survey will be sent out to the BWLA membership to prioritize what they would like to see added or updated at the Hillis Road property.
- More discussion to also takes place at the June 8th membership meeting.

- **Pierson Township Updates – BOD**

- Susan Smith to attend the June meeting.

- **Other Business – BOD**

- Ron Van Timmeren discussed the topic of leaf disposal. Currently there is not a BWLA solution and leaf disposal is the resident's responsibility.

- **Adjourn – Mike Fish/Susan Smith**

**Big Whitefish Lake Association
Treasurer's Report
5/13/24 Board of Directors' Meeting**

1	Cash Balances Chase checking account \$57,836 and Chase savings account \$23,231 for a total of \$81,067. (\$64,059 at 5/8/23 or an increase of \$17,008).					
2	Revenue review	Budget	Thru 5/13/24	% of Budget		
	Dues payments to date:	207	204 \$ 36,720	98.6%	<\$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	44.1%	<Avg \$68.86/\$171.94	
	Rebate on Apparel Sales	\$0	\$ 127			
			Ttl> \$ 57,302			
	Directory advertising outstanding: Murray Lake Marina (\$225), Waterland Marine (\$225, and Writeway Marine (\$125) Total \$575					
3	Review of Cash Disbursements since last meeting (3/4/24)					
	Date	Check Number	Payable To	Genl Fund Amount	Property Fund Amount	Description
			January, 2024 Total	\$ -		
	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
			February, 2024 Total	\$ 2,964.99	\$ 6,500.00	
	3/25/24	3000	Auto Owners	1,443.00		Property & Genl Liability renewal
			March, 2024 Total	\$ 1,443.00	\$ -	
	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
			April, 2024 Total	\$ 356.19	\$ 300.00	
	5/13/24	2775	Calvin Pohler	460.00		Directory designer
			May, 2024 Total	\$ 460.00	\$ -	
			2024. YTD Total	\$ 5,224.18	\$ 6,800.00	Grand Total
						\$ 12,024.18
4	Weed Control Funds (held by Pierson Township) Balance \$72,197. PLM 2024 expenditures total \$0. \$19,400 prepayment made for \$20k credit. 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) Reps include Dan B, Ron V, Miles U and Eric H As of 4/30, \$578,209. 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. Meeting on 6/12 at 6:30pm in the TC High School cafeteria				

Respectfully Submitted

Signed
Jon Durren, Treasurer

5/13/2024
Dated