



BWLA Board Meeting Minutes

Monday September 3, 2024

Location: Durren's Home

ATTENDEES

Present: Dave Cornelius, Mike Dazy, Jon Durren, Eric Hendrickson, Laura Wiltz, Jane Dykhouse, Pat Mead, Diane Ferris and Ron Van Timmeren

Absent: Susan Smith, Tom Krehbiel

MEETING NOTES

- **Roll Call - welcome new BOD members Diane Ferris and Pat Mead!**
- **Approval of minutes from last BOD meeting – Approved (Cornelius/Hendrickson)**
- **Treasurer's Report - Respectfully Submitted/Signed/Jon Durren, Treasurer Dated 7/15/2024 – Approved (Dykhouse/Hendrickson)**
 - See the attached full Treasurer's Report which is also posted on the BWLA website.
- **Ecology – Dave Cornelius**
 - Blue Green algae reported in Cove but has disappeared now.
 - Treatment for Starry Stonewort and EWM planned for this fall by PLM.
- **Sewer Update – Ron Van Timmeren**
 - No update since members meeting. Next news likely the report of the rate study.
 - Please continue to review the Pierson Township Website for update on sewer system maintenance.
- **Committee Updates**
 - Jane reports all committees have representation. Mary Underwood now leading the golf outing committee.
 - Discussed a golf cart parade but logistics of route around the lake make it impossible.
 - Boat parade going forward for next year. Discussed themes and perhaps adding a dock decorating element.

- **Tennis/Pickleball Maintenance Update – Mike Dazy**
- Driveway/parking lot have been resurfaced.
 - New signage regarding Private Property and Play at your own risk to be placed.
 - Discussed adding a cable or chain across the entrance to effectively close the courts for winter.
 - Pickleball tournament/fundraiser to be held Sunday, September 22, 2-5pm. Requiring all participants sign a waiver.
- **Calendar 2025, 2026, 2027**
 - Mix and Mingle May 30, 2025 (same location/format)
 - Proposed fireworks and fun run Friday, July 4, 2025 (boat parade July 5).
 - Proposed fireworks Friday, July 3, 2026 (fun run July 4, boat parade July 5).
 - Proposed fireworks Saturday, July 3, 2027 (fun run July 4/boat parade July 5).
 - These dates tentative pending agreement with fireworks provider.
- **Pierson Township Updates – BOD**
 - Nothing to report. Board to monitor meeting minutes and rely on lake members to report any issues that would require our attendance.
- **Other Business – BOD**
 - **Board Meetings (7pm Start)**
 - November 4 – Smith
 - January 13 - Cornelius
 - March 3 – Mead
 - May 12 – Krehbiel
 - July 14 – Hendrickson
 - August 4 - Dazy
 - December Board Gathering December 17 at Hendrickson– 6:30Potluck and social meeting including spouses
 - **Membership Meetings**
 - Spring Membership Meeting – May 31, 2025
 - Fall Membership Meeting – August 23, 2025
- **Adjourn – (Hendrickson/Ferris)**

