



# BWLA Board Meeting Minutes

**Monday November 4th, 2024**

**Location: Smith's Home**

## ATTENDEES

**Present:** Dave Cornelius, Jon Durren, Eric Hendrickson, Susan Smith, Laura Wiltz, Tom Krehbiel, Pat Mead, Diane Ferris and Ron Van Timmeren, Jane Dykehouse

**Absent:** Mike Dazy

## MEETING NOTES

- **Roll Call -**

Meeting called to order by Laura Wiltz

- **Approval of minutes from September 3, 2024 BOD meeting - Approved (Hendrickson/Mead)**
  - **Treasurer's Report - Respectfully Submitted/Signed/Jon Durren, Treasurer Dated 10/2024 - Approved (Krehbiel/Hendrickson)**
    - See the attached full Treasurer's Report which is also posted on the BWLA website.
    - Concerns after reviewing the proposed budget that costs are increasing especially for fireworks and trash.
    - Voted to support an increase to membership from \$180/year to \$200/year. Approved (Cornelius/Mead)
  - **Ecology Report 2025 Plan - Cornelius**
    - PLM provided a preliminary budget between \$20,000-\$30,000
  - **Sewer Update - Van Timmeren**
    - Still waiting for official proposals
    - Expect 2 proposals soon related to upgrades, costs
  - **Committee Updates - Dykhouse**
    - Jaye Lynn Bergers will be on the attire committee
  - **2025 Calendar - Dykhouse**
    - Moving Membership meeting away from Dump day 5/31/25
    - Membership meeting to move to 6/7/25, Henderickson to reserve a room at Pierson twp.
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- Fireworks are planned for July 4th, Boat Parade July 5th
- **2025 Membership Book**
  - Discussion about using a drop box or tool to handle documents from committee chairs
  - Spreadsheet for 2025 membership book needs to be updated, Jon & Diane to review.
- **Advertising - Krehbiel**
  - Updates are needed to the ad spreadsheet, it would be helpful to include vendor name, email, phone number
  - Invoices should be sent to advertising vendors via board member who signed them
- **Tennis/Pickleball Maintenance**
  - Benches stored by Dazy, nets by O'Rourke
  - Plan to blow courts at the end of season
  - A chain will be installed to deter unwanted off season traffic to the property
- **Pierson Township Board Mtgs.**
  - Attend if possible to report on important topics, read minutes that are posted on the Pierson twp website
- **Holiday Party Potluck**
  - Hendrickson's December 17th 6:30 pm
  - At Hendrickson's "man cave" 2295 Westshore Dr.
  - Park in neighbors drive with pole barn
  - theme is strolling appetizer party
- **Other Business - BOD**
  - Next meeting on December 17th at Hendricksons
- **Adjourn -**
  - Approved (Krehbiel/Hendrickson)