



BWLA Board Meeting Minutes

Monday January 17, 2025

Location: Cornelius Home

ATTENDEES

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

Absent: Tom Krehbiel,

MEETING NOTES

● Roll Call -

Meeting called to order by Laura Wiltz

● Approval of minutes from November 2024 by (Dykehouse/Henderickson)

● Treasurer's Report - Respectfully Submitted/Signed/Jon Durren,

Treasurer Report Dated /2024, 2025 Budget & Annual review by Ferris-

Approved by (Hendrickson/Cornelius)

- See the attached full Treasurer's Report which includes the following:
- 2024 Financial Review
- 2025 Budget Approval
- Annual Review and sign off

● Dues

- Letter sent to members with follow up this week by Judy Warner to membership
- Dues increased to \$200/yr
- Reminder about pictures from each BWF cottage as a reminder- Mike Dazy to send an email to Laura Wiltz with suggested message

● Ecology Report - Cornelius

- Ice on the Lake, no major updates

● Membership Book

- Jane is receiving changes from committee chairs via email
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- Jane will continue to collect the book updates or sign offs and will provide them to Laura for review all at once
- Jon has an updated list of members and pages for sewer updates and weed control information for the membership book when needed

- **Sewer Report - Van Timmeren**

- F&V Fleis & Vandenbrink is doing the Township survey of BWF South property started, weather permitting
- Awaiting a proposal and survey, due in April
- Manager of the FV& Fleis & Vandenbrink firm has left his position, so a new replacement is being sought

- **Advertising -**

- Laura send BOD members the google document that provides a list of vendors, history, basic ad information, payments, and notes
- Review the document and update vendors you are working on contacting
- Focus on selling to support our directory and funds
- Use the new flyer & rates to sell

- **Committee Updates - Dykehouse**

- See Document on committees

- **2025 Calendar - Dykehouse**

- See Document on 2025 Calendar

- **Tennis/Pickleball Maintenance Update**

- Plan to work from the last survey membership completed
- Assessment of next improvement will depend upon funding and identified priorities
- Ron & Mike to work with Mike Fish on choice of next date for Spring clean up, if communicated early a better response from the membership is likely

- **BWL. Board Meetings**

- Next meetings include the following:
- March 3 - Mead
- May 12 - Krehbiel
- July 14 - Hendrickson
- August 3 - Dazy

- **Other Business - BOD**

- Question related to bylaw review at Spring meeting - discussed topic, earlier bylaw updates were- number of meetings, virtual meetings

- **Adjourn -**

- Approved (Hendrickson/Ferris)

