



BWLA Board Meeting Minutes

Monday March 3, 2025

Location: Mead Home

ATTENDEES

Present: Dave Cornelius, Jon Durren, Eric Hendrickson, Laura Wiltz, Tom Krehbiel, Pat Mead, Diane Ferris, Jane Dykhouse, Susan Smith,

Absent: Ron Van Timmeren, Mike Dazy

MEETING NOTES

- **Roll Call**

- Meeting called to order by Laura Wiltz

- **Approval of minutes from January 2025**

- Approved by (Hendrickson/Mead)

- **Landfill Meeting update by Guest Jeff Smith**

- Focused on business of sustainable landfill, hidden costs, not specifics of our Pierson township landfill
- General information on Methane emissions, new technology & recovery
- Follow up to investigate our Republic landfill emission reports

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

Treasurer Report Dated March 3, 2025

Approved by (Krehbiel/Hendrickson)

- See the attached full Treasurer's Report
- Thank you to Diane Ferris for her support and work with Jon Durren
- Discussed concern about event out of pocket expenses that need to be reimbursed and considered as we plan the budget. Eric will follow up on overages with Committee chair Root for overages for Fun Run and Fishing contest

- **Dues**

- Following up on outstanding and new BWFL members to get balance of outstanding dues
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- **Ecology Report – Cornelius**
 - Big Thank you to our Board member Dave Cornelius for his expertise and commitment to Ecology for our Lake!
 - Dave shared with the board updates for the upcoming year, interested in the impact of a normal winter on algae vs two winters with no ice covering BWFL
- **Membership Book- Durren/Wiltz**
 - Dykehouse collected all committee updates and Trash info for the membership book
 - Durren has membership spreadsheet ready to go
 - Dazy collecting pictures for book
 - Final date for ads is April 15th
- **Sewer Report – Hendrickson**
 - F&V has transferred the survey to Pierson Township and South Woodland Acres Corporation. They may work with a legal advisor.
- **Advertising - Krehbiel**
 - Encouraged all Board directors to review the google sheet for getting ads, payments and information completed.
- **Committee Updates - Dykhouse**
 - Committee chair working with Jane on directory updates
- **2025 Calendar - Dykhouse**
 - Updates completed
- **Tennis/Pickleball Maintenance Update**
 - Investigating plan for size of the storage shed
 - Working to select spring clean up date
- **BWL. Board Meetings**
 - Next meetings include the following:
 - May 12 – Krehbiel
 - July 14 – Hendrickson
 - August 3 - Dazy
- **Other Business – BOD**
 - Review of Board Directors with expiring terms
- **Adjourn –**
 - Approved (Krehbiel/Hendrickson)