



BWLA Board Meeting Minutes

Monday May 11, 2026

Location: Tom Krehbiel's house

ATTENDEES

Present: Eric Hendrickson, Diane Ferris, Susan Smith, Ron VanTimmeren, Lisa Beyer, Laura Wiltz, Dave Cornelius, Tom Krehbiel, Mike Dazy

Absent: Jeff Moore, Pat Mead

MEETING NOTES

- **Roll Call**
 - Meeting called to order by Eric Hendrickson
- **Approval of the minutes from April 2026 meeting**
 - Motion approved by (Wiltz,/Beyer)
- **Treasurer report –Submitted by and signed by Diane Ferris**
 - Financial reports, mailed to all BOD Members, no questions, Ron VanTimmeren to be reimbursed for Shrink-wrap, motion to pay: Ferris/Smith – Approved.
 - Question about a permit US Fish & Wildlife, \$100- Follow up with Brad Quist who shared that he sent it to the state, no response yet. Once he receives the permit – he will request reimbursement.
 - SL Fire Dept. contract almost complete, Nelson Township auditor is reviewing language for compliance with municipality accounting standards. Hopefully will be signed by end of May. Nelson Twp. millage passed for fire department and EMS. Sand Lake Village disincorporation vote did not pass. Budget review for Pierson Twp. – fire dept budget under review- likely 2-3 yrs operations budget may increase, current millage approved 2024 - can collect up to .75 mill which is 75 cents per \$1000 of taxable value of property. Currently collecting about .5 mills so room to increase without an additional millage.
 - Contract for operations, use of equipment, also will have a capital portion- year 2029, new truck planned for Nelson township and have to make downpayment in 2027.
 - Insurance policy paid, does not cover Fireworks, will use their barges this year at no cost. Going forward plan to include barges, not BWL barges. Fresh Coast Dock and Lift to tow them. Fresh Coast and Fireworks company have insurance, and we have obtained COI's to prove coverage under the 2 companies. Will review budgets next year to cover this expense.
- **Communication- Moore, not here**
 - Will provide update, site is in process of being transferred between Judy Warner & Jeff Moore
 - New ads for website, directory ads need to get posted on site

- Change to website look for nonprofit site cost option
- **SAC Update- VanTimmeren**
 - Meeting a week from Tuesday May 19th, Eric and Ron to attend
 - Capital plan will be 50-50% with LWL/BWL
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- **Committee Update - Beyer**
 - No updates
- **2026 Membership Directory Update - Wiltz**
 - Laura thanked for proof reading and shared changes to Calvin
 - Fresh Coast Ad, J&H Ad invoices-
- **Directory Cover Vote - Wiltz**
 - BOD's volunteered for delivery of directories on Memorial weekend
 - With be available for pickup at Wiltz's, bring groceries bag for pickup & delivery
 - Voted for picture no. 2 as winner for directory
 - Picture proof for review was requested
- **Tennis / Pickleball Maintenance (Dazy/Mead)**
 - Courts are clean and nets are up and ready for play.
 - Considered pavilion renewal this year, looking at funding options
 - Sunday: 5:00-7:00 pm Mixed Open Play
 - Monday: 4:00pm-6:00pm Women's Open Pickleball Play
 - Tuesday: 9:00am-11am Mixed Open Pickleball Play
 - Wednesday: 4:00pm-6:00pm Mixed Open Pickleball Play
 - Friday: 9:00am-11:00am Men's Open Pickleball Play
- **Ecology- Cornelius**
 - Reports were sent out, Judy posted on website
 - Questions to Dave C.
 - PLM on lake doing survey today, hope to hear from him this week
 - Water temp was 53-54 degrees, invasive weed up to surface
 - Rain impacts phosphorus levels, currently very low
- **Spring Membership – Hendrickson**
 - Sue offered to get 3 doz. Doughnuts, no jelly filled, show up at 9:15 am.
 - Prepare to speak about committee's you represent
 - Request Committee chairs to update if you can attend
 - May 30th is free trash day
 - Patrick M to attend and join in the discussion
- **Other Business- (BOD)**
 - Jaye Lynn is planning the float and find, signs July 1 or 2, vote by July 4th, winner announced July 5th.

- Apparel almost ready to share, on website, over memorial weekend will be offered, orders on Memorial Day
- Recommendations for small flags or oars that can be ordered/ purchased
- **Adjourn**
 - Meeting adjourned with motion by: (Beyer, Hendrickson)
- **Board Meetings (6 pm start)**
 - July 13th - Wiltz
 - August 10th - Dazy
- **Membership meetings**
 - Spring Membership Meeting - June 6th 2026
 - Fall Membership Meeting - August 22, 2026