



# BWLA Board Meeting Minutes

Monday July 13, 2026

Location: Wiltz Home

## ATTENDEES

**Present:** Eric Hendrickson, Diane Ferris, Susan Smith, Lisa Beyer, Laura Wiltz, Dave Cornelius, Tom Krehbiel, Mike Dazy, Pat Mead

**Absent:** Ron VanTimmeren, Jeff Moore

## MEETING NOTES

- **Roll Call**
  - Meeting called to order by Eric Hendrickson
- **Approval of the minutes from June 6th, 2026, meeting**
  - Motion approved by Laura Wiltz/Pat Mead
- **Treasurer report –Submitted by and signed by Diane Ferris**
  - Mailed to our BOD and posted on our website
  - Contact Diane with any questions
  - Motion to approve May and June expenses on the Cash Receipts & Disbursements sheet – motion by (Diane Ferris/Tom Krehbiel) Motion passed.
  - Following up on getting final expenses from committee members from events
  - Diane sent out handwritten notes on Patrick's sewer presentation with numbers explained
  - Contract for SL Fire dept. has not been approved yet. Closed session special meeting at Pierson twp is planned for Wednesday 15<sup>th</sup>, the two agenda items are settlement/trial strategy for condo project and fire department contract.
- **SAC Update – Ferris**
  - Discussed that sewer funds raised for south and north sites will be combined. Costs will remain at least for now at 100% south site and 60% north site (shared with LWF Lake).
  - LWF concerns about expenses for sewer replacement
  - Need capital payments into a fund so we have future capital funds for sewer repair/replacements estimated share \$2 million.
  - F&V plan was supposed to be updated, working on getting additional quotes
  - Flow meter is here, should be installed, homeowners' sewers are leaking when it rains-concerns about flow and numbers being accurate
  - Patrick Maioho is lead on getting quotes from other vendors for services to compare to F&V.
- **Pavilion Plans – Dazy**
  - Discussing plans for pavilion replacement

- Brian O’Kane offered to do work for redesign and pavilion replacement cost. Brian O’Kane has agreed to meet with us on August 10<sup>th</sup> at next board meeting.
- Buy materials, get volunteers to support building the pavilion. Plan for permit, get inspections, approval. \$123 for permit
- Dump would be fine with pulling old pavilion. 12x24 size was discussed, maybe slightly closer to PB courts. Commercial use requires getting permit for building, need drawings to submit. Put ideas on paper and get Brian information for design plan.
- **Ecology – Cornelius**
  - PLM was out last week, some areas need retreatment. An additional \$1600 to treat starwort and some floating algae. Applied June 15<sup>th</sup>
  - Fishing is excellent, bass fishing and fishing tournament is next weekend
- **4<sup>th</sup> of July Activities feedback**
  - Fireworks in general, great fireworks display! Feedback liked it on another date from the 4<sup>th</sup>! Excellent display really liked the lower display that was special.
  - Promising idea to separate some events.
  - Mark Wiltz had mixed reviews, although most others were extremely positive. Mark is asking for a new lead for this committee for next year, also he requested primary and secondary dates for the firework event for next year.
  - 4<sup>th</sup> is Sunday, 7-3<sup>rd</sup> (Saturday) 1<sup>st</sup> choice and boat parade with Fireworks
  - Fireworks on 2<sup>nd</sup> (Friday) choice
  - Fun Run, pie eating on July 4, (Over 500 people attended!)
  - Rain date is next weekend 7/10/27
  - Boat Poker a lot of fun! Float & Find was excellent too!
  - Want to add book/directory – will be budgetary coverage too
  - Excellent lake activities!

- **Communications – Moore (absent)**

**Emailed his update to the Board.**

- **Committee Chair Recognition Dinner**
  - **August 20<sup>th</sup> 2026, 6:00 pm at Hendrickson’s**
  - Lisa to let them know all August committee chair recognition dinner!? Laura to get Canva invite to Lisa.
  - Add Cheryl Stormzand and Jaye Lynn to chairs invited to Eric’s main home.
  - Bring Salad, cookies, fruit. Eric to provide meat, potatoes, dinner rolls
- **Other Business**
  - September 12<sup>th</sup> Fireball, raise capital for the Sand Lake Fire Department.
  - Sponsorship package will be coming shortly!
  - Need to get sponsorships done in April, 2 more pages with Float / Find and Boat Poker
  - Target date, after hard stop and add money. Dues – due December 1<sup>st</sup> if not paid by February 15<sup>th</sup>, late penalty applies. Sponsorship rates going up, insurance and fireworks going up!
  - Laura will provide another 3 yrs. on board of directors!

- **Adjourn**

- Meeting adjourned with motion by: (Tom Krehbiel/ Eric Hendrickson)

- **Board Meetings (6 pm start)**

August 10<sup>th</sup> – Dazy

- **Membership meetings**

- Fall Membership Meeting – August 22, 2026