



BWLA Board Meeting Minutes

Monday August 10, 2026

Location: Dazy Home

ATTENDEES

Present: Eric Hendrickson, Diane Ferris, Susan Smith, Laura Wiltz, Dave Cornelius, Mike Dazy, Pat Mead, Ron VanTimmeren

Absent: Tom Krehbiel, Lisa Beyer, Jeff Moore

MEETING NOTES

- **Roll Call**
 - Meeting called to order by Eric Hendrickson
- **Approval of the minutes from July**
 - Motion to approve the July Minutes (Wiltz/Mead)
- **Treasurer report –Submitted by and signed by Diane Ferris**
 - Emailed to our BOD and posted when website is fixed.
 - Weed/Sewer, Profit/Loss Statements just sent to BOD this afternoon
Contact Diane with any questions
 - Did review and raise some budgets for events, discussed what actual committee expenses and donations from chairpersons for this year will be. _
Will adjust budget for next year (assuming no chairperson donations) and will set dues amount after budget is completed. Largest increases in expenses due to fireworks, insurance, events and need budgets for new events.
 - Motion to approve the expense payment for committee events by Wiltz/Dazy
- **SAC Update – VanTimmeren**
 - Patrick Maioho, Supervisor for Pierson Twp. needs some planning for SAC with the LWFL community. The flow meter will be installed for our north site this September.
 - F&V update to Ron VanTimmeren follows: The engineer and contractor planned to install the new meter after the holiday weekend to avoid high flow periods.
 - We continue to visit the treatment sites regularly.
 - We continue to visit and inspect the household units daily.
 - Similar to the flow meter, we developed a plan with septic haulers to start cleaning household units after the holiday weekend to avoid high flows.
 - In August, we sampled and tested from the monitoring wells at the north treatment site.

- To follow the new discharge monitoring permit, we started drafting a Reduction Program for Phosphorus
- **Pavilion Plans – Dazy**
 - Proposed drawing shared by Brian O’Kane
 - Board decision around improving the Pavilion at the Tennis/PB Courts
 - The proposed building will be larger than the current structure 12’x24’
 - A shingle roof, bench seat and a ledge will improve the functionality of the pavilion
 - Expenses and donation of some construction materials are being investigated
- **Ecology – Cornelius**
 - Currently an algae bloom is underway. Last week visibility was 14 ft. while Sunday of this last weekend it was measured at 12.5 ft.
 - Dave requested help in pulling the dam boards on September 15th. Eric Hendrickson and Pat Mead offered to help with Ron VanTimmeren
 - Brad Quist will be attending the General membership meeting on August 22nd to provide the ecology updates to the membership
 - September 13th we will need to have either Brad Quist or a volunteer pull samples from the lake for analysis
- **August 22nd Membership meeting**
 - Eric to request Patrick attend and provide an update to the BWFL community
 - Brad to cover the ecology report for Dave Cornelius
 - Lisa Beyer to request committee chairs give updates or share any awards or outcomes from their events
 - Sue Smith to pick up donuts to serve to lake residents (no jelly filled)
- **Committee Chair Recognition Dinner**
 - August 20th, 6:00 pm at Hendrickson’s
 - Committee Chairs invited to celebrate and recognize them for their efforts
 - Board members will bring appetizers, salads, and dessert to help with the menu
- **Other Business**
 - Investigating purchase of two tables and some chairs to be stored at the PB courts storage unit
- **Adjourn**
 - Meeting adjourned with motion by (Hendricks/Mead)
- **Board Meetings (6 pm start)**

September 14th - Smith
- **Membership meetings**
 - Fall Membership Meeting – August 22, 2026