



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**

- Mailed to our BOD and posted when website is fixed
- Weed/Sewer, Balance sheet just sent to BOD
- Contact Diane with any questions
- July 2026 expenses for committee event expenses
- Did review and raise some expenses, discussed what actual committee expenses and donations for this year were
- 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
- **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