



## BWLA Board Meeting Minutes

Monday September 12, 2022

Location: Durren residence

### ATTENDEES

**Present:** Dave Cornelius, Jon Durren, Jane Dykhouse, Tom Krehbiel, Kelley Root, Jeff VanHattum, Ron Van Timmeren and Laura Wiltz, Kevin Gilfillan, Dave Cornelius, Laura Wiltz

Present Via Zoom: Mike Dazy, Mike Fish and Mark Judge

### AGENDA

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|--|------------------------|
| 1. Roll Call:                                      | Kelley Root            |
| 2. Minutes from Last BOD Meeting:                  | Kelley Root            |
| 3. Treasurer: Report                               | Jon Durren             |
| 4. WFGC RV Park Update                             | Laura Wiltz            |
| 5. Committee updates/Event Progress                | Jane Dykhouse          |
| a. Apparel   |                        |
| b. Boat Parade Chair                               |                        |
| 6. Ecology: Lake Condition and Treatment Status    | Dave Cornelius         |
| a. Fertilizer Update/Status of Committee           | Laura Wiltz            |
| 7. Communication – New Co-Chair                    | Laura Wiltz            |
| 8. Committee Chair/Helper/Bi-Laws                  | Laura Wiltz/Jon Durren |
| 9. Documentation – BOD/Election Process            | Jon Durren             |
| 10. Pierson Twp Board and Planning Commission Mtgs | Laura Wiltz            |
| 11. Pierson Township mtg report 8/17               | Mike Dazy              |
| 12. BOD Meeting Dates/Location/Holiday Party       | Jane Dykhouse          |
| 13. Other Business                                 | BOD                    |
| 14. Adjourn  |                        |
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## MEETING NOTES

- **Roll Call – Kelley Root**

- Meeting called to order by Laura Wiltz at 7:00 pm - Roll call conducted by Kelley Root.

- **Minutes from Last BOD Meeting - Approved (Dykhouse/Krehbiel)**

- **Treasurer's Report - Respectfully Submitted/Signed/Jon Durren, Treasurer Dated 9/12/22 - Approved (Krehbiel/Van Hattum)**

- Cash balances as of 9/12/22, are as follows: Chase checking account \$26,724 and Chase savings account \$7,589 for a total of \$34,313.
- Weed Control Fund as of 8/31/22 has a balance of \$40,770.14.
- Dues payments to date: As of 9/12/22 205 dues payments have been received compared to the 2022 budget of 205. Twenty-two additional directories have been purchased as compared to the budget of twenty-four. For ads \$1,075 in purchases have been collected as compared to the budget of \$1,500.
- Review of Cash Disbursements since last meeting on 8/8/22 – see attached Treasure's report for details.
- See attached Treasurer's report for a full report.

- **WFGC RV Park Update- Kevin Gilfillan**

- No plans have been submitted to the township for review.

- **Committee Updates - Jane Dykhouse**

- Apparel – Jane Dykhouse to set up a committee meeting to discuss logos, order frequency and the consideration of having apparel sales produce profit for BWLA.
- Boat Parade – Laura Wiltz may have someone to become the new Chair.

- **Ecology Committee - Dave Cornelius**

- Vegetation survey and water sampling will be completed. There are no other PLM treatments needed this year.
- The Fertilizer Sub-Committee work has been put on hold. If work begins again the BLWA membership will be notified. Violating the Fertilizer Ordinance is not for the BWLA BOD to enforce. Members can report any instances of violation directly to the Pierson Township for appropriate follow up.

- **Communications/Directory - Laura Wiltz**

- Tom Krehbiel will be the Pierson Township communication liaison where he will review communication from the Township and share with BWLA membership where appropriate.
- Kelley Root will be Judy Warner's back up for eblast distribution.

- **Committee Chair/Helpers/Bylaws – Wiltz/Durren**
  - There will be no change to the BWLA Bylaws.
- **Documentation – BOD/Election Process – Durren**
  - Moving forward there will be formal board minutes documenting the elected positions of President, Vice President, Treasurer and Secretary.
- **Pierson Township 8/17 Board Meeting Report (Mike Dazy)**
  - At Winslow Park, the township is looking at adding another security light and adding additional signage stating ordinance hours. BWLA can submit suggestions for sign verbiage. Mike Dazy will follow up with those suggestions.
  - Patrick Maioho will replace Jim Ward on the Township Planning Commission.
  - Remove of brush to extend the White Pine Trail to Howard City has begun.
  - Pierson Township Park equipment build to be held on 9/24.
- **BOD Meeting Dates/Location/Holiday Party – Jane Dykhouse**
  - **BWLA Presentation for Pierson Township Planning Commission Meetings**
    - September 29, 2022 – Jane Dykhouse
    - October 27, 2022 – Kelley Root
    - November 29, 2022 – Dave Cornelius
    - Meetings for 2023 will be assigned and reflected in BWLA meeting minutes
  - **BWLA Representation for Pierson Township Meetings**
    - September 21, 2022 – Laura Wiltz
    - October 19, 2022 – Ron Van Timmeren
    - November 22, 2022 – Dave Cornelius
    - Meetings for 2023 will be assigned and reflected in BWLA meeting minutes
  - **BWLA Board Meeting Dates**
    - November 7, 2022 – Jane Dykhouse
    - December 1, 2022 – Mark Judge (note: this is voluntary holiday party not a board meeting)
    - January 9, 2023 – Dave Cornelius
    - March 13, 2023 – Mark Judge
    - May 8, 2023 – Tom Krehbiel
    - June 5, 2023 – Laura Wiltz
    - July 10, 2023 – Mike Fish
    - August 7, 2023 – Mike Dazy
    - September 10, 2023 – Jon Durren

- **Other Business**

- BWLA Member Meetings for 2023 will be held on June 10<sup>th</sup> and August 26<sup>th</sup> – tentative location is the Pierson Township Hall.
- Discussion around a sign in process for BWLA membership meetings moving forward.
- BWLA BOD may look at promoting voluntary funding for the Pierson Township Park.
- Begin looking at potential advertisers for the 2023 BWLA Directory
- Adjourn (VanHattum/Krehbiel)