



BWLA Board Meeting Minutes

Monday August 7, 2023

Location: Dazy Home

ATTENDEES

Present: Dave Cornelius, Mike Dazy, Jon Durren, Jane Dykhouse, Mike Fish, Tom Krehbiel, Ron Van Timmeren and Laura Wiltz

Virtual Attendance: Kelley Root

Absent: Mark Judge, Jeff Van Hattum

AGENDA

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|---------------------------------------------|------------------|
| 1. Roll Call: | Kelley Root |
| 2. Minutes from Last BOD Meeting: | Kelley Root |
| 3. Treasurer: Report | Jon Durren |
| 4. Ecology | Dave Cornelius |
| 5. Sewer Update | Ron Van Timmeren |
| a. Investing Opportunities | Jon Durren |
| 6. Pierson Township Board Mtg Recap | Laura Wiltz |
| 7. Reflections | Jane Dykhouse |
| 8. Committee Updates | Jane Dykhouse |
| 9. Committee Chair Cookout | Laura Wiltz |
| 10. Fall Membership Meeting | Laura Wiltz |
| a. Awards, Election, Township Vote? | |
| b. Donuts | |
| 11. BOD Elections/Follow Ups | Laura Wiltz |
| a. Candidates: Susan Smith/Eric Hendrickson | |
| 12. Storage Shed at Tennis Courts | BOD |
| 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

● Minutes from Last BOD Meeting - Approved (Tom Krehbiel/Dave Cornelius)

- Kelley Root will ensure that July 2023 meeting minutes are posted to the BWLA website.

● Treasurer's Report - Respectfully Submitted/Signed/Jon Durren, Treasurer Dated 8/7/2023 - Approved (Ron Van Timmeren/Dave Cornelius)

- Cash balances as of 8/7/23 are as follows: Chase checking account \$35,266 and Chase savings account \$11,590 for a total of \$48,856.
- The Weed Control Fund as of 8/7/23 has a balance of \$53,811.58.
- Dues payments to date: As of 8/7/23 207 dues payments have been received compared to the 2023 budget of 205. Twenty-nine additional directories have been purchased as compared to the budget of twenty. For ads, \$3,350 has been secured as compared to the 2023 budget of \$2,050.
- A motion was made by Dave Cornelius/Tom Krehbiel to spend \$5,000 for tennis court area maintenance. The BOD approved the motion. Mike Dazy and Mike Fish will reach out to Rowland's Excavating to obtain advice on parking lot maintenance.
- Review of Cash Disbursements since last meeting on 7/10/23 – see posted treasurer report located on BWLA website for all details.
- See BWLA website for the full Treasurer's report.

● Ecology – Algae – Dave Cornelius

- We will not need another algae treatment in 2023. Dave Cornelius and Brad Quist will work with PLM on a plan for 2024.
- We will need to focus on Seagull control.

● Sewer Update – Ron Van Timmeren

- Note: Update provided by Ron Van Timmeren post BOD meeting on 8/7/23. Dan Buyze organized a site visit on 8/8/23 to the sewer treatment areas for BWL and LWL. While the system is functioning well enough, it clearly will need some investment soon. Some of the infrastructure is pushing 40 years in age (underground tanks) and some of the electronics for pumps, etc relies on technology/parts that are no longer serviceable. The good news is that the sites do have unused capacity/land so while we look at planning for replacing infrastructure we can also plan for future upgrades and capacity (potentially more RU's, Residential Units).

- Fleis & Vandenbrink, who currently maintain our system, has been retained to do a Capital Improvements Plan and Feasibility Study which is due by the end of the year. There is an opportunity to possibly invest a portion of the funds in the BWLA Sewer Account. BOD will follow up on Finance consulting to determine next steps.
- BWLA BOD made a motion and approved investing \$400,000 from the sewer fund into a CDAR paying 4.25% this week.

● **Reflections – Jane Dykhouse**

- The book is completed and purchased copies have been distributed. Kelley Root will send out thank you cards on behalf of the BOD.

● **Committee Updates – Jane Dykhouse**

- None to report at this time.

● **Committee Chairs Cookout – Laura Wiltz**

- The event will be held at the Wiltz home on August 24th. Laura reminded the BOD to sign up to bring a dish to pass.

● **BWLA Membership Meeting – Laura Wiltz**

- Kelley Root will have the Pontoon Boat Contest trophy updated with this year's winners.
- The Board positions set to expire in August 2023 are Mark Judge, Jeff Van Hattum, Dave Cornelius, and Laura Wiltz. Mark Judge and Jeff Van Hattum will not be running for another term. Laura Wiltz and Dave Cornelius will run for another term. Susan Smith and Eric Hendrickson will be running for the two open positions.
- Laura Wiltz will bring donuts to the membership meeting.

● **Storage Shed at Tennis Courts - BOD**

- There was discussion around future funding and timing. More information will be forth coming.

● **Other Business**

- Ron Van Timmeren will initiate a sign-up list for the boat shrink wrap recycling bags for 2024. The BWLA will not be picking up the costs in 2024.

● **Adjourn – Tom Krehbiel/Mike Fish**