



# BWLA Board Meeting Minutes

Monday January 15, 2024

Location: Cornelius Residence

## ATTENDEES

**Present:** Jane Dykhouse, Dave Cornelius, Jon Durren, Eric Hendrickson, Susan Smith

**Virtual Attendance:** Laura Wiltz, Ron Van Timmeren, Kelley Root, Mike Dazy, Tom Krehbiel

**Absent:** Mike Fish

## AGENDA

- |                                    |                                   |
|------------------------------------|-----------------------------------|
| 1. Roll Call:                      | Kelley Root                       |
| 2. Minutes from Last BOD Meeting:  | Kelley Root                       |
| 3. Treasurer: Report               | Jon Durren                        |
| a. 2023 Financial Review           |                                   |
| b. 2024 Budge Approval             |                                   |
| 4. Dues                            | Jon Durren                        |
| 5. Ecology Report                  | Dave Cornelius                    |
| 6. Sewer Report                    | Ron Van Timmeren/Eric Hendrickson |
| 7. Bass Lake Monitoring Well       | BOD                               |
| 8. Advertising                     | Tom Krehbiel                      |
| 9. Committee Updates               | Jane Dykhouse                     |
| a. Fireworks                       | Laura Wiltz                       |
| 10. 2024 Calendar                  | Jane Dykhouse                     |
| 11. Tennis/Pickleball Maintenance  | Mike Fish/Mike Dazy               |
| a. Schedule a Clean Update         |                                   |
| 12. Pierson Township Board Mtgs    | BOD                               |
| 13. Landfill Restrictions (Height) | Susan Smith                       |
| 14. Other Business                 | BOD                               |
| 15. Adjourn                        | BOD                               |
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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 (Dave Cornelius/Eric Hendrickson)**

- **Treasurer's Report - Respectfully Submitted/Signed/Jon Durren, Treasurer Dated 1/15/2024 - Approved (Eric Hendrickson/Susan Smith)**

- See the attached full Treasurer Report. The full Treasurer Report is also posted on the BWLA website.
- Eric Hendrickson met with Jon Durren on 1/5/24 and conducted the Annual Financial Review Procedures for the BWLA 2023 financials. All was approved and signed by Eric Hendrickson with no exceptions.

- **Ecology – Dave Cornelius**

- Dave Cornelius obtained the five-year budget (2024 to 2029) from PLM. See attached document for full details.
- There is a well off Bass Lake Road that was installed to monitor PFAS levels. Someone removed the cover and put chemicals into the well. That monitoring site will need to be assessed.

- **Sewer Update – Ron Van Timmeren**

- A report has been released detailing the condition of our lakes (Big and Little Whitefish) sewer system. While we expect the system will need major improvements over an extended period, a plan is being discussed regarding the best short-term and long-term improvements and how to finance them both. Most likely there will be an increase of resident's sewer bill that has not been increased for many years.

- **Advertising – Tom Krehbiel**

- BOD was asked to follow up on potential advertisers and update the google document.

- **Committee Updates – Jane Dykhouse**

- Fireworks 2024 date is 7/3/2024. The make-up date will be 7/6/2024.
- Kelley Root to follow up on permanent plaque for boat parade winners.

- **Tennis/Pickleball Maintenance Update – Mike Fish/Mike Dazy**

- Mike is obtaining additional quotes to present to the BOD.

- **Other Business – BOD**

- Next meeting 3/4/24 at Dykhouse residence

- **Adjourn – Susan Smith/Ron Van Timmeren**