



BWLA Board Meeting Minutes

Monday May 12, 2025

Location: Krehbiel Home

ATTENDEES

Present: Dave Cornelius, Jon Durren, Eric Hendrickson, Laura Wiltz, Tom Krehbiel, Pat Mead, Diane Ferris, Susan Smith, Ron VanTimmeren

Absent: Jane Dykhouse, Mike Dazy

MEETING NOTES

● Roll Call

- Meeting called to order by Laura Wiltz

● Approval of minutes from March 2025

- Approved by (Mead/Krehbiel)

● Treasurer's Report - Respectfully Submitted/Signed/Jon Durren,

Treasurer Report Dated May 12, 2025

Approved by (Hendrickson/Mead)

- See the attached full Treasurer's Report
- SAD- will add this topic to our membership agenda to be discussed by our Ecology board expert Dave Cornelius and Jon Durren, Treasurer.
- Trash- no major changes to service, if extra bags are set out with trash container, Republic will pick up extra items

● Ecology Report – Cornelius

- PLM is doing assessment tomorrow May 13th with Dave Cornelius.
- Lake water level is low; dam boards will be in this coming Thursday May 15th.

● Spring Membership Meeting

- Reserve Township/Keys-Eric did reserve the township and will pick up keys (he will be there at 8:30 am)
 - Doughnuts- Laura to order and pick up doughnuts
 - Agenda/SAD added to it, add wake buoy to area by grassy island passageway, Dave to follow up on its placement
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- Contact Jackie about membership meeting, mostly we have addressed well the wake surfer traffic, slow no wake area mention is likely a good add- VanTimmeren to request.

● **Membership Book Delivery**

- Books ready end of this week. Mead to take extras /directories for advertisers or if added directories are desired.

● **Sewer Report – Hendrickson**

- Expecting a proposal at upcoming meeting.
- Sewer committee members will be in attendance.

● **Committee Updates – Dykhouse- (not here)**

- Budgets – Fishing Contest & Fun Run- Paid 250\$ by committee chair out of pocket. Fun run and fishing events receive donated items; we have a very generous lake. Submit your receipts, in favor of helping with Fishing contest/Fun Run- These are our signature events- Committee chair can delegate and collect receipts.

Budgets:

Fun Run\$ 1150

Fishing \$ 1150

Motion to increase Fun Run /Fishing Event budgets to \$1150 was made by Laura Wiltz/Tom K seconded. All board members supported

- Mark Judd- Voice of the Boat Parade, on Kriebel's boat
- Favorite sports team is the theme this year for Boat Parade
- Sue to send out an email to remind the committee chairs to plan to bring up dates to members

● **Tennis/Pickleball Maintenance Update- Dazy absent**

- Size of Storage Shed- Pat Mead (10x20) ok'd by township, if bigger would need to bring plans to the township. – storage shed will store benches, nets, buoys from fireworks- have \$ 4200 from donations. Possibly use basketball court for placement, watch out for firework barrage access. Mead will follow up on this-
- Clean up Spring Date, not needed, volunteers appreciated for any amount of clean up needed
- Need to order port-a potty- VanTimmeren to investigate getting this ordered

● **New Board Members**

- Jeff Moore is interested, Jane D will be concluding her board seat, Jeff will take the committee oversight
- Tom Krehbiel is willing to recommit

- Ask around for board member possibilities
- **Adjourn –**
Approved (Dave/Eric)