



# BWLA Board Meeting Minutes

Monday July 14, 2025

Location: Hendrickson Home

## ATTENDEES

**Present:** Dave Cornelius, Jon Durren, Eric Hendrickson, Laura Wiltz, Tom Krehbiel, Pat Mead, Diane Ferris, Susan Smith, Mike Dazy, Jane Dykhouse

**Absent:** Ron VanTimmeren

## MEETING NOTES

### ● Roll Call

- Meeting called to order by Laura Wiltz

### ● Approval of minutes from June 2025

- Approved by (Hendrickson/Mead)

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

#### Treasurer Report Dated July 14th, 2025

Approved by (Mead/Dazy)

- See the attached full Treasurer's Report
- SAD

### ● Ecology Report – Cornelius

- Mid June weed treatment for invasives, very effective
- Low Water- Dam is dry, except for a small trickle- almost no flow
- Stabilized since no algae treatment in 2 years

### ● Sewer Report – Hendrickson/Durren

- Sewer issue, pump truck arrived and pumped 9000 gals. from broken tank (South section) catastrophic failure, tank ruptured.
  - Dan Buzye ordered three new tanks for this area, they are part of plan starting in fall 2025.
  - Tuesday Sewer meeting at 1:00 pm July 22<sup>nd</sup>
  - Special assessment won't be largely effected
-

- North side timing could be stretched out if needed, discussion on timing vs increase of charges
- Water conservation until new tanks arrive, purchase was authorized and will monitor- could be three weeks before tanks are installed and south issue repaired.

● **Committee Updates – Dykhous-**

- 4<sup>th</sup> of July ReCap
  - Scavenger hunt was well accepted
  - Flares didn't work, possibly red lights zone specific
  - Tom to check on electronic flares in bulk for next year
  - Fireworks were good! 2<sup>nd</sup> round related to unfired fireworks
  - Used 350 ribbons for the fun run-
  - Pie eating and balloon toss were fun
  - Boat Parade was great, participation was strong and it helped that it wasn't on the fourth
- Sewer Use – Holiday Weekend- (VanTimmeren absent)
- Pickleball Use- posted times are protected even from Lake association use
- Upcoming
  - Fishing Contest
  - Spearing Contest
  - Golfing Outing

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

- Storage Shed- possible electricity for lighting, water consideration- shelving options for storage
- Next Projects-discussion of budget and funding
  - Leave gazebo as it is

● **New Board Members**

- Tom Krebiel staying on, Lisa Breyer and Jeff Moore have had some interest
- Jon Durren and Jane Dykehouse are retiring

● **Other Business**

- Next board meeting will discuss the Fall Membership meeting
- August 4<sup>th</sup> next Board meeting at Dazy's

● **Adjourn**

Approved (Mead/Smith)