



**Big Whitefish
Lake**

BWLA Board Meeting Minutes

Monday August 4th, 2025

Location: Dazy Home

ATTENDEES

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

Absent: 0

MEETING NOTES

- **Roll Call**

- Meeting called to order by Laura Wiltz

- **Approval of minutes from July 2025**

- Approved by (Hendrickson/Krehbiel)

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

Treasurer Report Dated August 4th, 2025

Approved by (Mead/Krehbiel)

- See the attached full Treasurer's Report

- SAD

- **Ecology Report – Cornelius**

- Dave and PLM riding around the lake this Thursday, unsure of treatment plans yet

- **Sewer Report – Hendrickson/Durren**

- Discussed the invoices and breakdown for sewer work, engineering, getting quotes and desire is to have a touch base with Dan Buyze, Diane Ferris, Jon Durren, Ron VanTimmeren, Eric Hendrickson and Miles Underwood- discuss repairs, costs, and details with the Pierson Twp treasurer Lydia before Dan completes his supervisor position with Pierson Twp
- South End Update- New tanks are in, functional. The South end repair in progress, a new drain field is needed yet. Site is functional, working on quotes and plans for next steps.
- Have 3 CDAR's coming due needing reinvesting. BWFL Sewer fund still has 150K separate from CDARs as well.
Keeping CDAR's investments with a short timeline (30 days) 3.85% will continue with reinvesting 3-100K CDARs. The burden is on Lydia (Pierson Twp. treasurer). Board members agreed. Eric & Diane will be starting to manage this with Lydia.

- **Committee Chairs Cookout**

- August 25th at Eric Hendrickson's residence 6 pm, Eric to send out invitation.
- Eric- Cheesy Potatoes, Rolls, Beef, Plates/flatware
Diane – Cookies
Others: All- BYOB and bring sides

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- **Committee Updates – Dykhouse-**
 - No updates, need to find out if there are any chair turnovers, put on September agenda for discussion as a follow up
 - **Tennis/Pickleball Maintenance Update- Dazy**
 - No updates
 - **Fall Membership Meeting**
 - Ballots – losing Jane Dykehouse /Jon Durren /Tom Krehbiel. Tom plans to stay for another term
 - Passing the Torch
 - Other Agenda Items are under review by all board directors
 - **Other Business**
 - 2025/2026 Dates BOD meeting dates & times need to figure this out soon
 - September 8th at Smith's at 7 pm to begin next year
 - Ask whether any suggestions about gravel sealing, seems a-little soft. Pat to reach out to Roland, who put the gravel down
 - **Adjourn**
 - Approved by (Hendrickson/Dazy)