



# BWLA Board Meeting Minutes

Monday September 8th

Location: Susan Smith's home

## ATTENDEES

**Present:** Dave Cornelius, Eric Hendrickson, Tom Krehbiel, Diane Ferris, Susan Smith, Mike Dazy, Ron VanTimmeren, Lisa Beyer, Jeff Moore, Pat Mead, Laura Wiltz

**Absent:** 0

## MEETING NOTES

- **Roll Call**
  - Meeting called to order by Eric Hendrickson
- **Approval of the minutes from August meetings**
  - Fall membership meeting minutes approved by (Tom K./Dave Cornelius)
  - New BOD meeting minutes approved by (Tom K./ Pat Mead)
- **Treasurer report –Submitted by/ Signed by Diane Ferris as of 9/15/25**
  - Treasurer's report emailed to BODs
  - Expenditure payment motion (Diane Ferris/ Mike Dazy) approved
  - Membership posting for webpage, just P&L will be posted on our webpage
  - Reimbursement, email receipt to Diane, Chase will either reimburse to your Chase account or they will mail you a check
  - Riparian Magazine subscriptions need updating with BOD members and new supervisor, Diane is updating and reaching out to them
- **Ecology Report – Cornelius**
  - Lake samples were obtained last week Sunday/Monday
  - Lake cooled off, clarity has dropped
  - PLM will be billing us for water quality, approximately 2 K
  - Carry over/prepayment is being reviewed, Diane Ferris to let Dave C/Brad Q know when received
- **Sewer Report –**
  - Sewer meeting date moved to Sept 30<sup>th</sup>
  - Operating maintenance bill will be mailed to membership soon
- **Committee Updates**
  - Jeff Moore to swap with Lisa Beyer, Jeff will manage communication duties
  - Lisa to reach out to committee chairs to see if they are on board
  - Typically, committee chairs plan the date for events
  - Follow up with Judy Warner on plans for future website/communications to membership
  - We are bringing attire sales back this year

- **2026 Calendar**

- Date for Mix/Mingle- June 5<sup>th</sup>? Eric to confirm with Amato's
- Fireworks/Fun Run/Boat Parade- 4<sup>th</sup> is a Saturday, Fireworks dictates timing  
Fun Run is always on 4<sup>th</sup>, goal is Fun/Run, Fireworks on 4<sup>th</sup>, boat parade is usually separate. Hope to plan to put all events on the 4<sup>th</sup>. Need firework planning to be finished first.
- Music on the Lake July 30, add Les Grimm on contact list, calendar updated-  
Jaye Lynn Bergers, to be added to the directory – Scavenger hunt, seek & find event

- **Tennis / Pickleball Maintenance**

- No updates, nice to see great turnout for PB! Denny O. is planning to keep nets in his house to protect them from rodents in shed

- **Dues/Additional requests for funds**

- Dues, no increase (\$200), additional money requests to occur again for PB/ Hillis projects (Pavilion), new maintenance on new surface. Pat Mead followed up with Rowland Excavating on parking lot, would require another coat to glue it together

- **Pierson Twp Board Meetings**

- If you're free on the 3rd Monday of each month, please plan to attend the Pierson Twp Board meeting and report back to BWFL board. Check website before attending

- **BOD Meeting Dates/ Location/Holiday Party**

Meetings to begin at 6 pm.

Nov. 17 - Pat Mead

January 12- Dave Cornelius

March 9 – (virtual)

May 11 – Tom Krehbeil

July 13 – Laura Wiltz

August 10- Mike Dazy

December Board Gathering- Eric Hendrickson

Plan on Dec 17<sup>th</sup> 6 pm, bring an appetizer, quick BOD meeting afterwards

- **Membership meetings**

Spring Membership meeting- June 6, 2026

Fall Membership meeting – August 22, 2026

- **BWLA Board Member terms**

- Reviewed and updated for posting, sending to Judy Warner

- **Other Business**

- Survey on directory format Laura shared we had 32 responses

- Topics included format of current directory and whether members used various parts of the directory
  - We will keep listing with zone and alphabetical listing
  - Need to send out to membership when PLM is treating lake, as soon as possible- plan will be communicated related to treatment plans, weather dependent
  - Going forward meetings will be at 6 pm, need online options in winter
- **Adjourned-**
  - Meeting adjourned with motion by: (Diane Ferris/Tom Krehbiel)