



BWLA Board Meeting Minutes

Monday January 12th, 2026

Location: Cornelius House

ATTENDEES

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

Absent: Tom Krehbiel, Mike Dazy

MEETING NOTES

- **Roll Call**
 - Meeting called to order by Eric Hendrickson
- **Approval of the minutes from December 2025 meeting**
 - Motion approved by (Mead/Beyer)
- **Treasurer report –Submitted by/ Signed by Diane Ferris 12/31/25**
 - Treasurer’s report emailed to BODs – any questions?
 - 2026 Draft Budget Motion for approval (Moore/Mead) All BOD’s voted to approve
 - No expenditures since last meeting, move to accept all disbursement for calendar year 2025. Motion to approve – (Ferris/Beyer) All BOD voted to approve
 - Judy shared an invoice from India work on website for 2024-2025 \$150 USD motion to approve (Ferris/Mead). All voted to approved-
 - Discussion of option for expenditures under \$500 get approved by Diane, this is not an option yet, as current process is in the bylaws – we may decide to update them in May 2026.
 - Directory work in progress
 - Dues form out soon with letter from President- under review- payment options Zelle is setup with Chase bank, accepting checks as well.
 - 2025 Financial review procedure- Diane suggesting Pat Mead as reviewer
 - Advertising income are sponsorship ads, not subject to taxation.
 - PT sewer fund, Deans excavating has completed the south site project, current reserve will cover. Late January invoice, goal to have fixes done by end of January 2026. Pierson Twp is working on a long-term plan for north site for next 5 yrs. Some funds to cover expenses in North, but other expenses may be covered by special assessment. Deans excavating have bid on North side sewer project, bid was accepted.
Sarah at township has added categories to accounting for BWFA and LWFA, also information from excel spreadsheet, show expenses, revenues for sewer projects-
 - PT Weed updates, prepaid PLM in December 2025, no surprises yet for 2026 costs or budgeting
 - Working on PT fire department issues with village of Sand Lake. Nelson, Pierson and Ensley are working on a resolution, may involve Kent County to assist in transfer if possible.

- **Fire & EMS**
 - Fire coverage updates are being looked for at Pierson Township meeting
 - Ensley Township meeting tomorrow for discussion of this topic

- **Communication Update - (Moore)**
 - Researched about getting our website updated, monthly fee 10-20\$
 - Hosting / software and database can be handled (**Wordpress Website**)
 - Jeff has watched two videos and is investigating, possible website design options
 - Easy to carry out, with free consulting from Wordpress site
 - Jeff to sign up, want to utilize Wordpress website for hosting

- **Ecology Report - (Cornelius)**
 - BWFL is frozen, ice fishing underway!
 - No issues
- **Sewer Report - (VanTimmeren)**
 - Above in minutes under Ferris treasurer's report
- **Committee Updates (Beyer)**
 - Contacted all committee chairs, all said they would return except for Diane Gilfillan for neighborhood watch.
We will ask BWLA residents in newsletter about volunteering for this position

Committee Events:

 - June 5, Meet and mingle
 - June 13th PB social
 - July 4th Fun run and Boat parade
 - July TBD on fireworks
 - July 18th Spearing contest
 - July 25th Fishing contest
 - July 30th. Music on the lake
 - August 8th Golf outing

- **Sponsorship - (Krehbeil, absent)**
 - Make sure we are working on sponsorship ads
 - Diane to get updates on payments received to google sponsorship sheets

- **Tennis / Pickleball Maintenance (Dazy/Mead)**
 - Chain up on gate
 - No issues, if snow melts, we will clean the courts

- **Other Business- (BOD)**
 - No other business
- **Adjourned-**
 - Meeting adjourned with motion by: (Wiltz/Beyer)
- **Next Meetings:**
 - Virtual March 9th meeting
- **Board Meetings (6 pm Start)**

- March 9th – Virtual
- May 13th – Krehbeil
- July 13th – Wiltz
- August 10th – Dazy
- **Membership meetings**
 - Spring Membership Meeting – June 6th 2026
 - Fall Membership Meeting – August 22, 2026