



Board Meeting Minutes

April 4, 2017

Approved 5/2/17

Location: 8869 Je-Ne-Be (Ingrid Jensen/Renee Lobert)

Board Members Present: Ingrid Jensen, Renee Lobert, Jeff Case, Jackie Dangl, Shawn Marks, Wendy Mersman, Mike Riley, Lorraine Nykun, Peder Nelson (alt.)

Board Members Absent: Michael Wilson (alt.), Matt Parrot

Other Members Present: Frank Walejewski, Dustin Wood, Kendra Havemeier

- I. **Call to Order:** 7:00PM
- II. **Approval of 12/6/16 Minutes:** Motion made to approve by Jackie Dangl; 2nd by Mike Riley. **APPROVED.**
- III. **Financial Report 12/31/16** (Jeff Case)
 - a. Summary
 - i. Cash balance: \$8,745
 1. Running about \$1,000 ahead of last year
 - ii. Revenue YTD: \$13,280
 - iii. Expenses: \$12,190
 - iv. Pending Expenses: \$0
 - b. Motion made to accept Financial Report 12/31/16 by Renee Lobert; 2nd by Wendy Mersman. **APPROVED.**
 - c. Received donation acknowledgement from North Kent Services for Fun Run donation.
- IV. **Unfinished Business**
 - a. Early Morning Skiing/Lake Rules
 - i. Reviewed proposed communication. Motion to approve by Jackie Dangl; 2nd by Wendy Mersman. **APPROVED**
 - ii. Wendy to include in spring newsletter
 - b. BBLIA Information Sheet
 - i. Reviewed and accepted. No formal motion required.
 - c. Revised Lot Use Agreement:
 - i. Motion made by Lorraine Nykun to approve revised Temporary License Agreement for Lot Use with fee for parking use. 2nd by Jackie Dangl. **APPROVED**
 - d. Dues Increase
 - i. Reminder that dues are increased to \$60 annually. No action needed – for information only.
- V. **Other Business**
 - a. Tech Officer Update
 - i. Discussed spring newsletter content
 1. Dues
 2. New Boat Launch Gate Combo effective May 1

3. Early AM ski report
 4. Trailer rental
 5. Water treatment dates
 6. Neighborhood garage sale will be June 3 from 9am to 3pm (first Saturday in June)
 7. Nature preserve burn
 8. Road Repair
- b. Lot Beautification Report
- i. Some interest in spring clean-up linked up with Rockford Community fire station clean up. Renee will contact Maeve to discuss further. No action needed.
 - ii. Lot Clean Up – Motion made by Jeff Case to pay for lot spring clean-up up to \$400; 2nd by Lorraine Nykun. **APPROVED**. Mike to reach out to local vendor.
 - iii. Discussed state of lot pavilion roof – needs replacement. Mike to reach out to local vendor to obtain quote.
- c. Playground Equipment Report
- i. Reviewed 3 options for proposed equipment. All options appeared reasonable and board authorized Dustin and Michelle to select.
- d. Neighborhood Garage Sale is June 3, 2017 from 9am to 3pm. No action needed.
- e. Trailer Rental for Spring – trailers are available (\$35 / \$50) – contact Mike Riley or Jeff Case (alt.). No action needed.
- f. Big Brower Township Lake Board Meeting Report.
- i. Frank gave brief Lake Management Plan Update – water is in great shape. Proposed expense for 2017 is \$24k - \$17k
- g. Courtland Township Sewer Meeting Report. Reviewed report. No action needed.
- h. Land Conservancy Burn. Reviewed report. No action needed.
- i. JeNeBe Road Improvements Planned in Summer 2017. Reviewed report. No action needed.

VI. **New Business**

- a. Board discussed possibility of developing annual budget for approval vs. approving each expenditure.

Meeting adjourned 8:45 PM.