



Board Meeting Minutes

November 7, 2017

APPROVED 4/3/18

Location: 8860 Brover Lake Dr. (Shawn Marks)

Board Members Present: Ingrid Jensen (Chair), Jackie Dangl (Secretary), Jeff Case, Lois Markoff (alt.), Lorraine Nykun, Michael Wilson (Treasurer), Peder Nelson, Renee Lobert (Vice-Chair), Shawn Marks, Wendy Mersman (Tech Officer)

Board Members Absent: Brian Burke (alt.)

I. Call to Order: 7:00PM

II. Approval of 10/3/17 Minutes: Motion made by Mike Wilson with 2nd by Shawn Marks to approve minutes of 10/3/17 meeting. **APPROVED.**

III. Financial Report 10/31/17 (Mike Wilson): Motion made by Peder Nelson with 2nd by Jackie Dangl to accept Financial Report 10/31/17. **APPROVED**

A. Treasury Report:

1. Cash balance 11/7/17: \$ 9,980.39
2. Revenue YTD: \$ 11,273.00
3. Expenses: \$10,676,43

B. 104 out of a possible 184 residents have paid dues (residents include lake residents (riparian rights), residents across the street, 3 side streets, plus some residences on Young St.

C. Upcoming Expenses: Fireworks display - \$2,000 deposit

IV. Other Business

A. **BBLIA Lot/Pavilion** – Weatherhead and Sons is contracted to install new roof. Should be installed by mid-December. Ingrid is checking on cost for gutters.

B. **Lake Access use** – Ingrid advised Mike Krygier (temporary township supervisor) that we are planning to make changes to access point. He noted that the requirement is to leave 4 ½ feet for walking through. Board authorized a special subcommittee to develop lake access/gate proposal. Subcommittee (Ingrid, Wendy, Mike, Jeff, Lorraine) will hold a special meeting in December to make proposal. All members are requested to float load their boats onto trailers (vs. power loading.) Newsletter will include additional information about the negative impact of zebra mussels.

C. **December Votives** – Board has decided not to provide votives to members.

D. **Mugs** – Cost of mugs is \$5 per mug. Mugs are for sale for \$10 each; 2 for \$15 - while supplies last.

E. **December Meeting** – 12/5/17 meeting is cancelled due to lack of agenda items.

F. **Santa Parade** – will be 12/16 beginning 5pm. Details will be included in the newsletter.

G. **Water Quality** – concern raised by members due to Wolverine Worldwide water issues. Brover Lake has not been tested. Ingrid will inquire whether township water board funds can be used to test water and follow-up with testing proposal.

Meeting adjourned 8:10PM.

Upcoming Board Meeting Dates/Locations – 7:00PM Start

4/3/18: 8570 JeNeBe Dr. (Mike Wilson)

5/1/18: 8768 Brower Lake Dr. (Jackie Dangl)

6/5/18: 8481 JeNeBe Dr. (Wendy Mersman)

8/7/18: 8869 JeNeBe Dr. (Ingrid Jensen/Renee Lobert)

8/21/18: BBLIA Lot (Annual Meeting)