



# Board Meeting Minutes

May 1, 2018

**APPROVED 6/5/18**

**Location:** 8768 Brower Lake Dr. (Jackie Dangl)

**Board Members Present (10):** 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 (1):** Bryan Burke (alt.)

**I. Call to Order:** 7:00PM

**II. Approval of 4/3/18 Minutes:** Motion made by Peder Nelson with 2<sup>nd</sup> by Renee Lobert to approve minutes of 4/3/18 meeting. **APPROVED.**

**III. Financial Report 4/30/18** Motion made by Jackie Dangl with 2<sup>nd</sup> by Jeff Case to accept Financial Report 4/30/18. **APPROVED**

A. Treasury Report:

1. Cash balance 4/30/18: \$10,492
2. Revenue YTD: \$452
3. Expenses: \$0

B. Upcoming Expenses: \$9,952 (fireworks, gutters, lot spring cleanup, property insurance)

## IV. Other Business

A. **BBLIA Lot/Pavilion –**

1. Lot spring cleanup was completed by Stout Landscaping - \$325
2. New gutter and roof have been installed; roof was paid for by an anonymous donor
3. Discussed concept of purchasing a bag dispenser for the lot so that dog owners could conveniently collect dog waste; decision not to proceed.
4. Renee will write article for newsletter and reference that these improvements were made possible by the increase in BBLIA fees

B. **Short Stay Rentals**

1. No new issues have been observed

C. **Gate Code**

1. New code for May was published via email to members

D. **Gate Access**

1. BBLIA objective for restricting boat access is to prevent spread of zebra mussels from boats that have not been left out of water for at least 3 days or completely cleaned before entering BBL
2. Ingrid sent letter to township outlining BBLIA plans to reconfigure the gate access to have more control of the boats that access the lake; the township representative responded with a call to Ingrid referencing a historical agreement; no one, including the township, has been able to locate this agreement; Ingrid will follow-up with Jim Scales, township attorney, advising that we have no



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knowledge of any such agreement; unless township pushes back, Ingrid will contact 2 gate vendors for proposals to modify the gate and change from code access to key access (Outback and W MI Fencing)

3. Ingrid will draft gate access process; access will only be available to BBLIA members or BBL community as defined by BBLIA Bylaws

- E. **Cove Beavers** – Busy beavers in the cove are restricting water flow between Big and Little Brower lakes and posing a risk of damage to trees in the area; Mike Wilson will contact a pre-approved DNR beaver trapper for an estimate to displace the busy beavers; Ingrid will contact LBL regarding possible cost sharing

### V. NEW BUSINESS

- A. **BBLIA Annual Garage Sale.** June 2 (9am – 3pm) – Ingrid will place signs by road; Wendy will put on web site calendar, newsletter, and email blast; Lorraine will place on Rockford Facebook Garage Sale site
- B. **Spring Newsletter Contents** – (target to issue by May 15)
  1. Fireworks – former favorite fireworks pyrotechnic (Ron Shanks) returns
  2. Mugs – 1 for \$10; 2 for \$15
  3. Beautification committee update
  4. Township complaint contact info
  5. July 4 activities
  6. Water quality report – reminder about using 0 phosphate fertilizer
  7. Member Dues – Annual fee remains at \$60 through 7/31; New: \$75 after 7/31
  8. Leaf burning – township regulations
  9. New Roof – thanks to anonymous donor
- C. **May 19 cleanup day** – 10am – 2pm volunteers will haul items to township; still looking for volunteers; volunteers will meet at Dangl's (8768 Brower Lake Rd.) for brunch at 9:30am – bring a dish to pass
- D. **Water (weed) treatment** – Ingrid will participate in weed survey, if available, and negotiate contract with PLM
- E. **Burning Leaves** – BBLIA has received several complaints regarding individuals excessively burning leaves; reviewed township rules regarding open fires; Ingrid will send letter on behalf of the BBLIA to any homeowner and/or occupant of any offenders; if burning persists, township/fire department will be notified

**Meeting adjourned. At 8:47pm**

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

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)