



Board Meeting Minutes

August 7, 2018

APPROVED 8/30/18

Location: 8869 Je-Ne-Be Dr. (Ingrid Jensen and Renee Lobert)

Board Members Present: Ingrid Jensen (Chair), Renee Lobert (Vice-Chair), Lorraine Nykun, Wendy Mersman (Tech Officer), Jeff Case, Peder Nelson, Lois Markoff (alt.), Brian Burke (alt.), Guest Steve Cilek

Board Members Absent: Jackie Dangl (Secretary), Shawn Marks

I. Call to Order: 7:00PM

II. Approval of 6/5/18 Regular Board Meeting Minutes: Motion made Michael Wilson with 2nd by Wendy Mersman to approve minutes of 6/5/18 meeting. **APPROVED.**

III. Approval of 6/24/18 Special Board Meeting Minutes: Motion made by Lorraine Nykun with 2nd by Michael Wilson to approve minutes of 6/24/18 meeting. **APPROVED.**

IV. Financial Report 8/3/18 Motion made by Peder Nelson with 2nd by Jeff Case to accept Financial Report 8/3/18. **APPROVED**

A. Treasury Report:

1. Cash Balance beginning of period: \$10,040.39

2. Receipts: \$ 13,088.49

3. Expenses: \$ 9,394.22

4. Cash balance 8/3/18: \$ 13,734.66

5.

B. Pending Receipts: \$ 70.00

C. Pending (Upcoming) Expenses: \$2,717.00 (Lake property insurance, Outback Fence) Ingrid approved payment to Outback Fence.

Presentation of:

Coffee mugs sales are going well

120 paying members, an all time high!

Funds raised from fun run for fireworks - \$2,146.30 after expenses!

V. Other Business

A. Beavers in cove – Beavers still there, not building though – revisit in spring.

B. Lease and other agreements with Township relating to gate area – We lease the launch area for 5 years, auto renew each year.

C. Flare status and storage - Flare sales 445 flares this year, 402 remaining. Bring any remaining to Jackie Dangl for storage. Will have to purchase more flares for next year. Ingrid to contact Silver Lake.

D. Association lot status report (planting, weeding, mowing, pontoon storage – Special thanks to Jackie Dangl for maintaining and watering the flowers. Renee suggested weeding and mulch around the hostas in Fall. Send notice out to lake community for volunteers. Addison Pulley is mowing the lot, suggest decreasing to once a month in September. Firing hut will remain in building for annual meeting and beyond, remainder of pontoons will be

tarped outside for the winter.

- E. Gate access and exit status report from key holders – Usually end up helping people put boats in and usually get in the water to help. Most people have been supportive of gate when launching, There have been some issues with a few people wanting to put their boat in without having it out for 7 days. Boats were not allowed in. A rental boat wanted to get on the lake with their boat, sent email to website. Allowed this boat on but no more. Renter was informed that there would be no more rental boats on the lake moving forward. Yff's cottage is not a rental so therefore allowed to bring a boat in.
- F. Email to lake residents with contact information for additional key holders – Renee will complete and get to Wendy to send out tomorrow.
- G. Put boat access log on Google docs? Residents cannot sign a Google doc so that won't work. Wendy bought a waterproof box to attach to gate for boat in/out log. Wendy will attach box to gate with wire instead of zip ties to be more difficult to snip.
- H. STR's – Information to be provided to (1) Lake Residents (2) Township Residents – Lake resident email to go out Friday, August 10th. Notice needs to be made to Courtland Township residents of TPC meeting on September 18th at 7pm at the township hall. Concerned citizens need to send letters/complaints **NOW** to the Township Planning Commission and Township Board. Wendy will prepare base email with township email addresses already in the email for the website so residents can easily create their emails with the recipients names already on it. Wendy will ask each resident to cc a board member so we can better assist them. Can we trust township officials with other rules/ordinances if they aren't enforcing current ordinances??

VI. New Business

- A. 2018 Directory- will remain on BBLIA website. Password will change Monday 8/13.
- B. New board members needed (Wendy, Renee, and Ingrid terms expiring) and alternates (Lois and Bryan terms expiring) -
- C. Annual meeting order of business per Bylaws – will provide copies of minutes rather than reading them.
- D. Agenda items – Discussed agenda of annual meeting. Board members to show up at 5:30 to get chairs down and wipe them, set up for 6:30 meeting.

Meeting adjourned: 9:25 PM

Upcoming Board Meeting Dates/Locations – 6:30 PM Start (5:30 PM Set Up – all board members are asked to be there by 5:30 to assist.

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

Big Brower Lake Improvement Association Board Meeting

AGENDA

Tuesday, August 7, 2018, 7:00 p.m.

Location: Ingrid and Renee, 8869 JeNeBe Drive

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. June 5, 2018 Regular Board Meeting
 - B. June 24, 2018 Special Board Meeting
- III. FINANCIAL REPORT
 - A. Treasurer's report and approval
 - B. Upcoming expenses
- IV. OTHER BUSINESS
 - A. Beavers in cove – need update
 - B. Lease and other agreements with Township relating to gate area
 - C. Flare status and storage
 - D. Association lot status report (planting, weeding, mowing, pontoon storage)
 - E. Gate access and exit status report from key holders
 - F. Email needed to lake residents with contact information for additional key holders – namely Mike Havemeier, Mike Riley and Scott Wingler
 - G. Put Boat Log on google docs?
 - H. STRs – information to be provided to (1) lake residents; and (2) Township residents
- V. NEW BUSINESS
 - A. 2018 Directory
 - B. New Board Members needed (Wendy, Renee and Ingrid terms expiring) and Alternates (Lois and Bryan terms expiring)
 - C. Annual Meeting – August 21, 6:30 p.m.
 - 1. Set up and break down volunteers
 - 2. Annual Meeting Order of Business per Bylaws
 - 3. Agenda items – see attached draft Agenda
- VI. ADJOURNMENT

**NEXT MEETING IS THE ANNUAL MEETING,
TUESDAY, AUGUST 21, 2018, 6:30 P.M. @ ASSOCIATION LOT**

2018 meeting dates and locations (all at 7:00 p.m.):

April 3, 2018: Shawn Marks, 8860 Brower Lake Road
May 1, 2018: Jackie Dangl, 8768 Brower Lake Drive
June 5, 2018: Wendy Mersman, 8481 JeNeBe Drive
August 7, 2018: Ingrid Jensen and Renee Lobert, 8869 JeNeBe Drive
August 27, 2018: Annual Meeting