



Board Meeting Minutes

September 25, 2018

Approved 11/06/18

Location: Mike Wilson, 8570 JeNeBe Drive

Board Members Present: Ingrid Jensen, Jackie Dangl, Lorraine Nykun, Keven Jacot (alt.), Mike Wilson, Peder Nelson, Renee Lobert, Shawn Marks, Steve Cilek (alt.), Wendy Mersman

Board Members Absent: Jeff Case

Other Members Present: None

I. Call to Order: 7:00PM

II. Approval of 8.30.2018 Board Minutes (Jackie Dangl):

a. Motion to approve minutes from 8/30/18 made by Peder Nelson; 2nd by Lorraine Nykun. **APPROVED**

III. Financial Report (Mike Wilson):

a. Treasurer's Report 9/30/18:

i. Cash balance \$ 13,149

ii. Revenue YTD: \$ 13,734

iii. Expenses: \$10,625

b. Motion made by Renee Lobert with 2nd by Shawn Marks to accept Financial Report 9/30/18. **APPROVED**

IV. Gate Area

- a. Discussed fall boat removal. Board Reps will send emails to district members that includes names and emails of all key holders, proactively solicit responses on when they need lake access, and which company, if any, they use to pick up boats, and be sure to leave messages with key holders, please refrain from power loading. Ingrid/Renee will draft email we can use to send to districts. Ingrid/Lorraine will get contacts at main boat removal companies to arrange for temporary key access. Wendy to create a google docs so key holders can update when they will be letting people off. Shawn will send email to all keyholders with new process and request they be flexible and responsive during this busy time, and that they remind boaters to not power load.
- b. Rock relocation and additional boulders needed. Lorraine will contact Derek again. Need to move the rocks that block the public opening and replace smaller rocks with larger boulders.

V. Association Lot

- a. Dead tree update: 2 dead trees due to oak wilt. Estimate to cut down is approximately \$2200. Wendy to solicit 2 additional quotes.
- b. Motion to approve spending no more than \$2,000 to remove 2 dead trees and dispose of infected wood by either hauling to back woods or burning made by Jackie Dangl. 2nd by Shawn Marks. **APPROVED**.
- c. Underground bees nest. Jackie Dangl to use bee powder to treat the nest.

VI. Speed Control

- a. Ingrid to contact Kent County Road commission and/or MDOT to request placement of new signage at blind corners across from Haadsma's and across from Fizer's. Also, make request to re-evaluate neighborhood speed limits.

VII. Lake Quality

- a. Hart's Tree Farm fertilizer run off update: Renee contacted Hart's and confirmed they do not use any phosphate fertilizer, do not fertilize near JeNeBe, and area was tested by State of Michigan and confirmed to be acceptable.

VIII. Short Term Rentals

- a. Township Planning Commission recommended 2 options to Township Board for decision at the 10.3.2018 Township Board meeting. 2 options include a) express prohibition for all STRs; b) allow existing STR to continue with strict guidelines and disallow any new STR.

IX. New Business

- a. Question posed regarding extended family access situations. Deferred to April.

Meeting adjourned 8:15 PM.

9/25/18: 8570 JeNeBe (Mike Wilson)
11/6/18: 8768 Brower Lake Rd (Jackie Dangl)
4/9/19: 8493 JeNeBe (Wendy Mersman)
5/7/19: 8860 Brower Lake Rd (Shawn Marks)
6/4/19: 8689 Je-Ne-Be (Loraine Nykun)
8/6/19: 8869 Je-Ne-Be (Ingrid Jensen/Renee Lobert)
8/20/19: BBLIA Association Lot (ANNUAL MEETING)

Big Brower Lake Improvement Association Board Meeting

AGENDA

Tuesday, September 25, 2018, 7:00 p.m.

Location: Mike Wilson, 8570 JeNeBe Drive

- I. CALL TO ORDER
- II. APPROVAL OF 8.30.2018 BOARD MINUTES
- III. TREASURER'S REPORT
- IV. GATE AREA
 - A. Fall boat removal update
 - B. Rock relocation and additional boulders needed
- V. ASSOCIATION LOT
 - A. Dead tree update
- VI. SPEED CONTROL UPDATE
- VII. LAKE QUALITY
 - A. Hart's Tree Farm fertilizer run off update
- VIII. STRs
 - A. Township Planning Commission meeting results and 10.3.2018 Township Board meeting
- IX. NEW BUSINESS
- X. ADJOURNMENT

2018-2019 Meeting Dates

September 25 - Mike Wilson, 8570 JeNeBe
November 6 - Jackie Dangl, 8768 Brower Lake
April 9 - Wendy Mersman, 8493 JeNeBe
May 7 - Shawn Marks, 8860 Brower Lake
June 4 - Lorraine Nykun, 8689 JeNeBe
August 6 - Renee Lobert/Ingrid Jensen, 8869 JeNeBe
August 20 - Annual Meeting at Community Lot

Key Holders

Greater availability during the week days, in addition to after work hours and on weekends:

Shawn Marks – 989-430-0715
Jerry Peterson – 616-874-6807
Mike Riley – 616-874-7881
Scott Wingle – 616-874-8885

Less availability during week day hours but greater availability after work hours and weekends:

Jeff Case – 616-540-6855
Steve Cilek – 616-340-2479
Jackie Dangl – 616-299-1745
Mike Havemeier – 616-980-6880
Ingrid Jensen – 616-915-2273
Renee Lobert – 616-446-1010
Peder Nelson – 616-550-0808
Lorraine Nykun – 616-822-8596
Mike Wilson – 248-561-9933

