



Board Meeting Minutes

November 6, 2018

Approved 3/12/19

Location: Jackie Dangl, 8768 Brower Lake Dr.

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

Board Members Absent: Peder Nelson

Other Members Present: None

I. Call to Order: 7:00PM

II. Approval of 9.25.2018 Board Minutes

a. Motion to approve 9/25/18 minutes made by Renee Lobert; 2nd by Lorraine Nykun.

APPROVED

III. Board Member Replacement: Peder Nelson has officially tendered his resignation from the Board as he is moving off the lake. Motion made by Mike Wilson to approve Kevin Jacot as replacement; 2nd by Wendy Mersman. **APPROVED**

IV. Treasurer's Financial Report (Mike Wilson):

a. Treasurer's Report 10/31/18:

i. Cash balance \$ 11,829

ii. Revenue YTD: \$ 14,505

iii. Expenses: \$12,716

b. Motion made by Renee Lobert to accept Financial Report 10/31/18; 2nd by Jackie Dangl. **APPROVED**

V. Gate Area

a. Fall boat removal update - generally went well.

b. Rock relocation and additional boulders needed- focus on getting boulders moved as soon as possible. In spring will revisit the issue of adding more boulders.

c. Spring activity planning – Will plan on a launch weekend around Memorial Day. Will send email blast about marinas having a gate key. Renee Lobert has given out 3 gate keys to Waterland, Murray Lake Marina, and Reynards Pontoon and Steve Cilek gave key to Bostwick Lake Marline. Ingrid Jensen to arrange contacting these companies to discuss keeping track of boats that are coming in the spring using our log. Wendy Mersman to add this information to newsletter.

d. Invasive species sign has fallen off. Wendy Mersman to acquire a replacement.

e. Power loading sign. Lorraine Nykun to research options.

f. New launch slab – Wendy Mersman to review old minutes to research past discussions on subject and Lorraine Nykun to inquire of Mike Krygier on subject.

VI. Association Lot

a. In spring BBLIA will host a lot cleanup.

b. Estimate to remove tree was \$600; \$200 to cut wood into small pieces excluding stump removal. Another tree company has indicated that the wood needs to be removed as

it has oak wilt. Wendy Mersman will arrange to have trees removed.

VII. Speed Control

- a. Ingrid to contact Kent County Road commission and/or MDOT to request placement of new signage at blind corners.

VIII. Beavers in Cove

- a. There is no live trapping/release permitted in Michigan. Mike Wilson arranged for Carl Johnson of Great Lakes Nuisance Animal Control, LLC company to inspect beaver dams. Great Lakes Nuisance Animal Control is recommended by DNR. Carl noted that there are 2 beavers on the lake. Cost would be \$1200 (\$1100 cash) to remove beavers and clean out culvert area. If damage is considered a nuisance, it is possible DNR will cover cost. Mike Wilson will contact DNR to inquire if they will hire the trapper and cover cost. Ingrid Jensen will contact Township Lake Board to inquire if they will cover cost of beaver removal. Ingrid Jensen to contact Little Brower Lake board to request they contribute toward beaver removal.

IX. STRs

- a. Township Board met and was unable to pass an ordinance on STRs, therefore current ordinance stands.
- b. The Bed and Breakfast ordinance did pass
- c. BBLIA Board will continue to monitor situation

X. New Business

- a. Holiday activities. BBLIA will host Santa and caroling on the lake on December 16 at 4pm. All residents are welcome to join in caroling. Wendy to send out email inviting residents to join in. Kevin Jacot will be Santa.

Meeting adjourned 9:00 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, November 6, 2018, 7:00 p.m.

Location: Jackie Dangle, 8768 Brower Lake

- I. CALL TO ORDER
- II. APPROVAL OF 9.25.2018 BOARD MINUTES
- III. BOARD MEMBER REPLACEMENT
- IV. TREASURER'S REPORT
 - A. Insurance coverage
- V. GATE AREA
 - A. Fall boat removal update
 - B. Rock relocation and additional boulders needed
 - C. Spring activity planning
- VI. ASSOCIATION LOT
 - A. Dead tree status
- VII. SPEED CONTROL UPDATE
- VIII. BEAVERS IN COVE
- IX. STRs
 - A. Township Board meeting results from 10.3.2018 BBLIA meeting
 - B. Township enforcement and role of BBLIA
- X. NEW BUSINESS
 - A. Holiday activities
- XI. ADJOURNMENT

2018-2019 Meeting Dates

September 25 - Mike Wilson, 8570 JeNeBe
November 6 - Jackie Dangle, 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 Dangle – 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
Dan and Melanie Yff – 616-874-6407