



Board Meeting Minutes

March 12, 2019

APPROVED 4/9/19

Location: 8869 JeNeBe (Renee Lobert/Ingrid Jensen)

Board Members Present: Ingrid Jensen, Jackie Dangl, Lorraine Nykun, Keven Jacot, Mike Wilson, Renee Lobert, Shawn Marks, Wendy Mersman, Jeff Case

Board Members Absent: Steve Cilek (alt.)

Other Members Present: None

I. Call to Order: 7:00PM

II. Approval of 11/6/18 Board Minutes

a. Motion to approve 11/6/18 minutes made by Mike Wilson; 2nd by Lorraine Nykun.

APPROVED

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

a. Treasurer's Report 12/31/18:

i. Cash balance \$ 10,134

ii. Revenue YTD: \$ 14,710

iii. Expenses: \$14,616

b. Treasurer's Report 2/28/19:

i. Cash balance \$ 9,872

ii. Revenue YTD: \$ 68

iii. Expenses: \$330

c. Motion made by Renee Lobert to accept Financial Reports for 12/31/18 and 2/28/19; 2nd by Jeff Case. **APPROVED**

IV. Gate Area

a. Spring Launch Dates - Saturdays May 18 and May 25 from 9am – 5pm keyholders will be standing ready at the gate. Members can contact any keyholder and make an appointment for other dates and times.

b. Marina Contacts – Waterland, Murray Lake, Bostwick Lake, and Rhynards. These marinas will have a key for the season to open gate so will be able to launch boats stored with them without a keyholder being present. As always, boats must be dry for at least 7 days before launching in BBL.

c. Rock relocation and additional boulders needed. Boulders have been moved and some new ones added.

d. Boat Launch needs a new concrete slab. In prior years township paid for 2 slabs and had planned to pay for a 3rd one, but never did. Ingrid to research solution and cost of a 3rd slab.

e. Power loading sign. Lorraine to obtain sign

V. Association Lot

a. Lot – Renee will contact Stout to arrange spring cleanup for lot.

- b. **Neighborhood Cleanup** - In spring BBLIA will host a neighborhood cleanup. Shawn to check with Township on date.

VI. Speed Control

- a. Ingrid contacted Kent County Road commission to request placement of new signage at blind corners but still has not received any response. No further research will be done. Spring Newsletter will include a reminder for drivers to maintain speed limit and watch for children playing and request parents to remind children to be cautious when playing near the road.

VII. Beavers in Cove

- a. Appears there are no more beavers in the cove. At urging of BBLIA Board, the Township Lake Board covered cost of beaver removal. However, BBL residents should report any new sightings.

VIII. Short Term Rentals (STR)

- a. Township filed a lawsuit against known STR violators. BBL will continue to monitor the situation.

IX. Fireworks/Flares

- a. Current fireworks contract is for 3 years - 2018-2020. The price to deliver the same level of show will increase by 5% (total \$7,825). BBL will need to solicit additional donations to cover cost – alternative is an increase in annual dues.
- b. Records indicate our inventory is 392 – most are stored in Dangl's garage. Jackie will make a physical inventory to verify. Flare sales last year were >400 so we may need to purchase additional flares. Ingrid will contact Silver Lake Board to inquire whether we can combine orders.

X. New Business

- a. Mike to check with Maeve on possibility of acquiring lilac bushes for a BBL fundraiser and to plant around BBL Pavilion lot.

Meeting adjourned 8:20 PM.

9/25/18: 8570 JeNeBe (Mike Wilson) ✓
11/6/18: 8768 Brower Lake Rd (Jackie Dangl) ✓
3/12/19: 8869 JeNeBe (Renee Lobert/Ingrid Jensen) ✓
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, March 13, 2019, 7:00 p.m.

Location: Ingrid and Renee, 8869 JeNeBe

- I. CALL TO ORDER
- II. APPROVAL OF 11.6.2018 BOARD MINUTES
- III. TREASURER'S REPORT
 - A. Financial Reports
 - B. 2018-2019 Budget including capital improvements
- IV. GATE AREA
 - A. Spring boat put-in dates
 - B. Marina contacts
 - C. Rock relocation and additional boulders needed
- V. ASSOCIATION LOT
- VI. SPEED CONTROL
- VII. BEAVERS IN COVE
- VIII. STRs
 - A. Township Complaint
 - B. Continued role of BBLIA
- IX. FIREWORKS
 - A. Contract, flares and donations
- X. NEW BUSINESS
- XI. ADJOURNMENT

2018-2019 Meeting Dates

September 25 - Mike Wilson, 8570 JeNeBe
November 6 - Jackie Dangl, 8768 Brower Lake
March 13 - Renee Lobert/Ingrid Jensen, 8869 JeNeBe
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
Kevin Jacot – 989-737-1362
Ingrid Jensen – 616-915-2273
Renee Lobert – 616-446-1010
Lorraine Nykun – 616-822-8596
Milke Wilson – 248-561-9933
Dan and Melanie Yff – 616-874-6407