



# Board Meeting Minutes

April 9, 2019

**APPROVED 5/7/19**

**Location:** 8493 JeNeBe (Wendy Mersman)

**Board Members Present:** Ingrid Jensen, Jackie Dangl, Jeff Case, Kevin Jacot, Mike Wilson, Renee Lobert, Shawn Marks, Wendy Mersman, Steve Cilek (alt.)

**Board Members Absent:** Lorraine Nykun

**Other Members Present:** None

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

**II. Approval of March 12, 2019 Board Minutes**

**a.** Motion to approve 3/12/19 minutes made by Shawn Marks; 2<sup>nd</sup> by Wendy Mersman.

**APPROVED**

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

**a.** Treasurer's Report 3/31/19:

**i.** Cash balance \$ 9,872

**ii.** Revenue YTD: \$ 68

**iii.** Expenses: \$ 330

**iv.** Motion made by Jackie Dangl to accept Financial Reports for 3/31/19; 2<sup>nd</sup> by Jeff Case. **APPROVED**

**b.** 2018-2019 Budget including capital improvements – tabled discussion

**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. Sign-up list distributed. Steve to follow-up with Bostwick Lake Marina to confirm they still need key as they are not responding to calls.

**b. Concrete slab.** Frank W. has done research. Last time we bought a 6' x 12' x 4" it cost \$600 from Bush delivered and put in place – but that was several years ago. Bush's no longer offers a metal interlocking system to tie into existing pad. Frank will investigate other suppliers. Currently we have 3 slabs – 2 are connected; the last one is not connected but is set in place by rebar. Motion made to authorize Frank W. to spend up to \$1,500 to acquire 1 new 6' x 12' x 4" slab for boat launch, attach pad 2 to pad 3 and attach new pad 4 to pad 3 as soon as possible by Jeff Case; 2<sup>nd</sup> by Renee Lobert.

**APPROVED.** It could take 3-4 months to get a permit from DEQ at cost of \$50. Ingrid will apply for permit to begin process.

**c. Additional boulders** have been added and moved around. They are heavy but can be moved.

**d. Additional Keyholder.** Diane and Doug Bauman requested to be key holders. Motion made to grant keyholder status to Diane and Doug Bauman by Renee Lobert; 2<sup>nd</sup> by Shawn Marks. **APPROVED.**

**V. Association Lot**

**a.** Lot is essentially cleaned up.

- b. Trees outside of the lot is responsibility of Consumers as they were taken down due to storm damage. Ingrid will contact Consumers to request removal.

## VI. Spring Cleanup

- a. Township spring cleanup is May 31 and June 1. No paints, liquids, tires, or TVs allowed. Mattresses, box springs, and appliances will be accepted. Board will host a BBLIA spring yard cleanup and will be seeking volunteers and use of an open flatbed trailer.

## VII. Boater Safety

- a. At 2018 BBLIA Annual Meeting, Kent County Sheriff Dept Marine Division Officer Aniya mentioned that boater safety courses could be offered. Shawn will contact Marine Sheriff's office to arrange a class to be held at the BBLIA Pavilion.

## VIII. Short Term Rentals (STR)

- a. Township file complaint to 3 STRs – 2 on Little Brower and 1 on Big Brower. These 3 were served because they failed to respond affirmatively to a Township request that they would cease offering STRs. Subsequently the 2 Little Brower STRs agreed to cease. Big Brower Lake STRs did not so the lawsuit is now directed at them. Note that subsequent to the lawsuit, several other lawsuits in Michigan support direction that Courtland is taking. Township is taking steps to enforce.

## IX. Fireworks/Flares

- a. Need to make down payment for fireworks in May. Ingrid will sign contract. Donations will be requested to support fireworks – without them BBL cannot sustain the same quality as in prior years.
- b. Flare inventory on hand is 392 (Jackie 313; Jeff 35; Mike 44). Silver Lake orders flares every other year and is placing an order this year so we can combine our order with them to get a better price and share cost of shipping. Ingrid will place order for 720 flares.
- c. Need volunteers to help with pontoons.

## X. New Business

- a. **Road/Drain Repair.** Frank reported that county is planning to repair the road and drain by Weir Dam between Big and Little Brower lakes as the drain has been crushed by heavy traffic. Frank will reach out to Ken Jonker, drain commissioner, to request that the cost of the repairs be shared by Little Brower Lake residents
- b. **Water Quality.** Frank will contact PLM find out when they will be doing the lake survey so he can be on boat with them.
- c. **Beautification/Lilacs.** Reviewed summary of cost to acquire lilacs as potential fundraiser for BBL. For orders of 50 or more the cost per lilac bush is \$18 (list price per each is \$99.95). Motion to purchase 50 – 3lb Bloomerang Purple Lilacs (Syringa hybrid 'Penda'), 10-15 for BBLIA lot and remainder for sale to BBLIA residents for \$25 each, was made by Jackie Dangli; 2<sup>nd</sup> by Shawn Marks. **APPROVED.** Note: BoD members have committed to purchase 20.
- d. **Pavilion Loft Door.** Steve to repair pavilion loft door – replace hinges.
- e. **Key Holder Training.** Renee suggested that key holders meet for a Key Holder Training session – 10am May 18. Wendy will acquire a replacement key holder box.

**Meeting adjourned 8:35 P.M.**

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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 (Lorraine 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, April 9, 2019, 7:00 p.m.

Location: Wendy Mersman, 8493 JeNeBe

- I. CALL TO ORDER
- II. APPROVAL OF MARCH 12, 2019 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 – sign up times
  - B. Slab/pad update
  - C. Additional boulders needed?
- V. ASSOCIATION LOT
- VI. SPRING CLEAN UP
- VII. BOATER SAFETY
- VIII. STRs
  - A. Township Complaint update
- IX. FIREWORKS
  - A. Contract, flares, donations and permit
- X. NEW BUSINESS
- XI. ADJOURNMENT

