



## Board Meeting Minutes

May 7, 2019

Approved June 4, 2019

**Location:** 8860 Brower Lake Rd. (Shawn Marks)

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

**Board Members Absent:** Wendy Mersman

**Other Members Present:** None

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

**II. Approval of April 9, 2019 Board Minutes**

**a.** Motion to approve 4/9/19 minutes made by Lorraine Nykun; 2<sup>nd</sup> by Shawn Marks.

**APPROVED**

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

**a.** Treasurer's Report 4/30/19:

i. Cash balance \$ 8,617

ii. Revenue YTD: \$ 247

iii. Expenses: \$ 1,764

iv. Motion made by Jackie Dangl to accept Financial Reports for 4/30/19; 2<sup>nd</sup> by Renee Lobert. **APPROVED**

**b.** Purchased 720 additional flares – check is outstanding

**IV. Gate Area**

**a. Spring boat put-in dates – sign up times.** So far, other than Scott Wingler, only board members have signed up to cover spring put-in dates.

**b. Agenda for Key Holder Meeting May 18 meeting, 10:00 a.m.** At the gate. Reviewed proposed agenda for Key Holder Meeting. BBLIA will provide a list of all BBL residents to key holders so they can verify that request to launch boat is from a BBL resident, exception list, and list of all board member/key holder names and phone numbers. Reviewed lake access permissions. Non-riparian residents must be BBLIA Members to access lake via gate. Riparian residents may access lake without requiring membership.

**c. Slab/pad update.** No update.

**d. No Power Loading Sign.** It is illegal in state of MI to power load. Motion to purchase 2 custom signs for No Power Loading for \$208 total made by Renee Lobert; 2<sup>nd</sup> by Mike Wilson. **APPROVED.**

**V. Association Lot**

**a. Tree status.** Ingrid met with Consumers Power rep to discuss trees. Tree that is marked to be removed is wrongly marked and has already been trimmed. Consumers Power suggests that BBL add "free wood" sign on logs that have already been cut by Consumers Power inside lot and logs and branches that are in front of BBL lot and add to the newsletter.

**b. Lilacs.** Renee to contact Maeve to place order of lilacs.

## VI. Spring Cleanup

- a. June 1 @ 8am to noon.
- b. eMail blast will request volunteers and trucks/trailers and ask members to contact us for pickup. Meet at Dangl's at 8am.
- c. Wilson truck, Havemeier trailer, Dangl truck and trailer will be used.

## VII. Boater Safety Info Session (not Certification)

- a. June 1 @ 2pm for approximately an hour. Shawn will arrange set up. Steve will retrieve chairs from storage area. Volunteers needed.

## VIII. Garage Sales

- a. June 1 @ 9am to 5pm. Kevin will place signs up the week before the garage sales. Lorraine will post on Rockford Facebook and BBLIA Facebook.

## IX. STRs

- a. Largely resolved. State proposed legislation to take over all responsibility for zoning related to STRs. Resources indicate that there has been massive negative response from local governmental units. No further effort needed by BBLIA board at this time.

## X. July 4

- a. **Flares and prices.** Cost of each flare was \$1.54 each in past. Current year cost is \$1.99 per each. Lorraine made motion to increase price to residents is \$3 per each to cover cost of flares and subsidize the fireworks. 2<sup>nd</sup> made by Renee Lobert. **APPROVED.**
- b. **Theme for boat parade.** Will solicit ideas from BBLIA members via email blast – due by 6/3/19.
- c. **Donations and volunteers.** BBLIA will solicit donations to continue to deliver level of fireworks that members have been accustomed to.

## XI. Spring Newsletter and Email Blast

- a. Wendy to prepare and send to BOD for review.
- b. Newsletter – add free wood notice
- c. eMail Blast
  - i. Request donations for fireworks donations
  - ii. Boater safety on June 1
  - iii. May 18 and 25 spring boat launch date,
  - iv. Spring cleanup,
  - v. Welcome theme ideas for boat parade,

## XII. New Business

- a. Road/Drain Repair – Ingrid to ask Frank to inquire of Drain Commissioner the status
- b. Discussed idea of forming committee to solicit community donations co-lead by Lorraine Nykun and Mike Wilson.
- c. Will share proposed annual budget recommendation at Annual Meeting for input from members.

## XIII. Adjournment

- a. Meeting adjourned 9:35 P.M.

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

