



Board Meeting Minutes

October 1, 2019
Approved April 7, 2020

Location: 8570 Je-Ne-Be (Mike Wilson)

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

Board Members Absent: Steve Cilek (alt.), Mike Farrar (alt.)

Other Members Present: none

I. Call to Order: 7:00PM

II. Approval of September 3, 2019 Board Minutes

- a. Motion to approve 9/3/19 minutes made by Renee Lobert; 2nd by Shawn Marks.
APPROVED

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

- a. Treasurer's Report 9/30/19
 - i. Receipts YTD: \$ 15,963
 - ii. Expenses: \$ 13,691
 - iii. Cash balance \$ 12,406
- b. Pending Disbursements
 - i. Stout Landscaping \$400
- c. Variance from last due timing of insurance premium and cost of cutting trees
- d. Motion made by Jackie Dangl to accept Financial Reports for 9/30/19; 2nd by Lorraine Nykun. **APPROVED**
- e. Mike to prepare a budget proposal for calendar 2020 to share with board via email by 10/8/19.

IV. Lake Items

- a. **Road over dam** – no update.
- b. **Consumer's oil spill** – Consumer's Power has expressed via letter to some residents that they are considering cleanup complete. Jim Dixon is continuing to be proactive with CP and EGLE. But unless final test results clearly indicate there is a problem and EGLE steps in, there will be additional work done.
- c. **Insurance renewal and potential umbrella coverage** – At present there is no umbrella policy. Since the BBLIA is voluntary board with no power or authority, recommendation is that no umbrella insurance be purchased. No further discussion.
- d. **Fall open gate – October 19 and 20** – 10/19-Saturday: 9am to 3pm and 10/20 Sunday: 9am to 2pm on Sunday. Board members to sign up to manage the gate.

V. New Business

a. Holiday Activities

- i. Community Pig Roast – October 20 – (Renee is Lead)
- ii. Christmas Caroling / Santa – December 15
 - Mike to select 10 songs (simple, peppy, easy to sing) and provide list to Kevin

- Kevin to find music and provide sound system
 - Kevin to be Santa
 - Wendy to publish email to BBLIA
 - Meet at Dangl's (8768 Brower Lake Rd.) at 4pm
- b. BBLIA Golf League – Jeff to investigate for interest and location

VI. Adjournment

- a. Meeting adjourned 7:55 P.M.
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2019/2010 Meeting Schedule

9/3/19	Jensen/Lobert – 8869 Je-Ne-Be
10/1/19	Wilson – 8570 Je-Ne-Be
4/7/20	Mersman – 8493 Je-Ne-Be
5/5/20	Jacot – 8348 Je-Ne-Be
6/2/20	Dangl – 8768 Brower Lake Dr.
8/4/20	Marks – 8860 Brower Lake Dr.
8/18/20	ANNUAL MEETING

Big Brower Lake Improvement Association Board Meeting

AGENDA

Tuesday, October 1, 2019, 7:00 p.m.

Location: Mike Wilson, 8570 JeNeBe Drive

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – September 3, 2019 Meeting
- III. TREASURER – Financial Reports
- IV. LAKE ITEMS
 - A. Private road over dam
 - B. Consumers oil spill status
 - C. Insurance renewal and potential umbrella coverage
 - D. Fall open gate – October 19 and 20
- V. NEW BUSINESS
 - A. Holiday activities including pig roast
- VI. ADJOURNMENT

Next meeting is April 7, 2020 at 7:00 p.m. at Wendy Mersman

2019-2020 Meeting Dates

October 1 Mike Wilson, 8570 JeNeBe Drive
December 13 Holiday Party: Ingrid Jensen/Renee Lobert,
8869 JeNeBe Drive
April 7 Wendy Mersman, 8493 JeNeBe Drive
May 5 Kevin Jacot, 8348 JeNeBe Drive
June 2 Jackie Dangl, 8768 Brower Lake
August 4 Ingrid Jensen/Renee Lobert, 8869 JeNeBe
August 18 Annual Meeting at Community Lot

Key Holders

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

Diana and Jim Lucchese – 616-874-3127 or 616-808-1361
Jerry Peterson – 616-874-6807
Mike Riley – 616-874-7881
Don Shields – 616-262-3423
Scott Wingler – 616-874-8885
Shawn Marks – 989-430-0715
Russ Marks – 989-600-1512

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

Doug Baumann – 616-874-6809
Jeff Case – 616-540-6855
Steve Cilek – 616-340-2479
Jackie Dangl – 616-299-1745
Mike Havemeier – 616-980-6880
Kerri Herweyer – 616-901-8122
Kevin Jacot – 989-737-1362
Ingrid Jensen – 616-915-2273
Renee Lobert – 616-446-1010
Lorraine Nykun – 616-822-8596
Mike Wilson – 248-561-9933
Dan and Melanie Yff – 616-874-6407