



# Board Meeting Minutes

April 7, 2020

**Approved 5/5/20**

**Location:** Virtual

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

**Other Members Present:** none

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

**II. Approval of October 1, 2019 Board Minutes**

- a. Motion to approve 10/1/19 minutes made by Renee Lobert; 2<sup>nd</sup> by Mike Wilson.  
**APPROVED**

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

- a. Treasurer's Report 12/31/19
  - i. Receipts YTD: \$ 17,077
  - ii. Expenses: \$ 13,882
  - iii. Cash balance \$ 13,328
- b. Treasurers Report 3/31/20
  - i. Receipts: \$332
  - ii. Expenses: \$41
  - iii. Cash balance: \$13,660
- c. Motion to approve financial statement for 12/31/19 and 3/31/20 made by Jeff ; 2<sup>nd</sup> by Lorraine. **APPROVED**

**IV. Association Lot**

- a. New name for Beautification Committee is Big Brower Lake Community Crew a/k/a The Crew.
- b. Thanks to Mary Hite for the donated stones for the Pavilion. Plan to use for small retaining walls on each side of pavilion.

**V. Sewer Bills**

- a. Concerned Resident sent letter to township supervisor regarding method used to determine sewer bills. Resident recommended that Courtland change the method of assessing bills so that it would be based on usage. Township Supervisor contacted the Board President to discuss and requested that Board President discuss with resident. Township is not recommending it be changed due to complexity and cost of implementing meters. Board President will speak with resident.

**VI. Boat Launch**

- a. Motion to approve Tom Kooiker as keyholder, replacing Renee Lobert, made by Mike Wilson; 2<sup>nd</sup> by Wendy. **APPROVED.**
- b. Spring open gate day: Saturday May 16 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. Ingrid will prepare a sign-up list for next meeting

- c. Need for third slab Tabled discussion until Ingrid can discuss with Frank. Erosion does not appear as bad this year as last.

## VII. Lake Hygiene and Health

- a. Paddle boat in cove – has been removed
- b. Dock sections at boat launch- nails are exposed– may belong to the Funks; Ingrid will send an email requesting they be removed due to the safety risk
- c. Dog droppings in yards and Association Lot not being picked-up: Will put an article in the newsletter.
- d. Covid -19 email blast discussion; Wendy to place an article in newsletter thanking residents for consideration in observing social distancing
- e. Tree in water by boat launch: Township has turned the area over to Brower Lake Improvement Association so will not take any action in response to a resident's complaints. Illustration below. Options: 1) BBL pay and remove the tree: 2) request Broms/Lomonocos take care of it since they have been using; or 3) request insurance cover cost of removing. Mike Wilson to contact Auto Owners.



## VIII. BBL Golf League

- a. Golf League is not BBLIA business – is being organized by a lake resident

## IX. 4<sup>th</sup> of July Tasks

- a. For May Meeting: Flares, fireworks, pontoon repairs, parade theme, and discussion of Board assignments. Wendy to request suggestions for themes in next newsletter – due by June 2 board meeting.

## X. New Business

- a. Fish Planting: Last fish planting was in 2016. Kevin to reach out to donors for recommendations regarding what kind of fish to plant in fall.
- b. Dues Increase: Wrong time to increase due to Covid situation.
- c. Sign on Association Lot needs to be re-ziptied. Jeff will fix.

## XI. Adjournment

- a. Meeting adjourned 8:30 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
<b>4/7/20</b>	<del>Mersman – 8493 Je-Ne-Be</del> <b>Virtual</b>
5/5/20	Jacot – 8348 Je-Ne-Be
6/2/20	Dangl – 8768 Brower Lake Dr.

8/4/20  
8/18/20

Marks – 8860 Brower Lake Dr.  
ANNUAL MEETING

Here's our agenda for the meeting:

1. Approval of Minutes from our October 10, 2019 meeting - attached (Jackie realizes that the dates for this year's meetings must be changed to 2020)
2. Treasurer's report – Mike will circulate the report separately
3. Association Lot
4. Sewer bills – Lois Markoff letter attached
5. Boat launch: (i) – request to approve Tom Kooiker as keyholder; (ii) – spring open gate days?; (iii) – need for third slab?
6. Lake hygiene and health: (i)- paddle boat in cove; (ii) dock sections at boat launch; (iii) dog droppings in yards and Association Lot not being picked up; (iv) Covid -19 email blast discussion; (v) tree in water by boat launch
7. BBL golf league
8. May meeting will address 4<sup>th</sup> of July tasks including flares, fireworks, pontoon repairs, parade theme, etc. – discussion of Board assignments
9. New business: (i) fish planting; (ii) dues increase
10. Adjourn