



Board Meeting Minutes

May 5, 2020

Approved June 2, 2020

Location: Virtual

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

Members Absent: Steve Cilek (alt.)

I. Call to Order: 7:00PM

II. Approval of April 7, 2020 Board Minutes

- a. Motion to approve 4/7/20 minutes made by Renee Lobert; 2nd by Wendy Mersman.
APPROVED

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

- a. Treasurer's Report 4/30/20
 - i. Receipts YTD: \$ 453
 - ii. Expenses: \$ 245
 - iii. Cash balance \$ 13,577
- b. Motion to approve financial statement for 4/30/20 made by Jackie; 2nd by Renee.
APPROVED
- c. Motion to approve up to \$270 general fund toward fall 2020 fish planting in addition to the \$730 that has been donated specifically toward fish planting made by Kevin; 2nd by Shawn. **APPROVED**

IV. Old Business

- a. Sewer Bills. Township declined to make any changes.
- b. Tree in water by boat launch: BBLIA insurance will not cover. Ingrid will research lowest cost to get tree removed. Shawn to discuss options with Broms/Lomonocos as they use the property extensively. Board recognizes that Broms/Lomonocos have no ownership responsibility for property as it is owned by township and managed by BBLIA.
- c. Fish planting - approved spending up to \$1000 for fish planting in the fall. Kevin to reach out to donors for recommendations regarding what kind of fish to plant in fall.

V. Boat Launch

- a. Spring open gate day: No open date for 2020 due to Covid. Most key holders are home so should be available to help open gate.

VI. 4th of July

- a. BBLIA will proceed with all annual 4th of July activities
- b. Planning for the 4th
 - i. Flare sales – will request members to contact BBLIA board member to arrange for delivery of flares. Payment via Venmo, paypal, etc. will be communicated to members in spring newsletter and an email blast. The rep will deliver to door.
 - ii. Fun Run - Lorraine to lead. Will research way to accomplish run with social distancing.

- iii. Boat Parade. Will seek theme ideas from membership via newsletter. Jacot Family will Lead. Jeton will be Grand Marshal.
- iv. Fireworks donations – will include solicitation in newsletter and will send email blast.
- v. Pontoon set up and take down - Mike, Kevin, Jeff, Wendy, Ingrid, Lorraine volunteered to support
- vi. Fireworks – Ingrid to contact Ron Shanks (fireworks contractor) to make arrangements. Will confirm that Jeff Peterson will tow fireworks pontoons to launch spot.
- vii. Pontoon Repair – Jeff will lead research on replacing connecting boards and pontoon floorboards.

VII. Spring Newsletter Contents

- a. Boat parade theme suggestions
- b. Provide key holder list
- c. Renewals (\$60) due by 7/15 – pay \$75 after
- d. Solicit fireworks and fireworks pontoon repairs donations
- e. Community Crew – (was Beautification Committee) update

VIII. New Business

- a. None

IX. Adjournment

- a. Meeting adjourned 8:38 P.M.

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 Virtual
5/5/20	Jacot – 8348 Je-Ne-Be Virtual
6/2/20	Dangl – 8768 Brower Lake Dr.
8/4/20	Marks – 8860 Brower Lake Dr.
8/18/20	ANNUAL MEETING

Here's our agenda for Tuesday's meeting:

1. Approval of Minutes from our April 7, 2020 meeting – attached
2. Treasurer's report – Mike will circulate the report separately
3. Old Business: Lois Markoff sewer (I will forward her response separately); Brom Tree (insurance won't cover so we need to discuss next steps); fish planting status
4. Spring open gate – May 16. Are we doing this?
5. 4th of July planning:
 - Ron Shanks (our fireworks contractor) sent an email to me last week asking if we are having fireworks this year. His email is copied at the end of this email
 - Planning for the 4th (a) Flare sales, (b) Fun Run, (c) Boat Parade (theme and Grand Marshall needed), (d) fireworks donations, (e) Pontoon set up and take down (do we need new wood?)
6. Spring newsletter contents
7. New business
8. Adjourn

Next meeting is Tuesday, June 2 at Jackie's.

And here is Ron's email to me: