

**BEAR LAKE-LAKE BOARD  
REGULAR MEETING  
THURSDAY, APRIL 14,2022  
NORTH MUSKEGON CITY HALL**

Darrell Van Fossan called meeting to order at 6:00 p.m.

**ROLL CALL**

PRESENT: Paul Pek, Brenda Moore, Craig Howell and Darrel Van Fossan

ABSENT: Doug Brown

**APPROVAL OF THE AGENDA WITH ADDITIONS AND MODIFICATIONS**

- a. Brenda Moore requested to add conversation regarding future after discussing Lake Management Recommendations.
- b. Paul Pek made motion to add future discussion regarding Lake Management. Brenda Moore seconded

**ROLL CALL VOTE:**

**ALL IN FAVOR**

**MOTION CARRIED**

**APPROVAL OF MARCH 10, 2022 MINUTES**

- a. Darrell made recommendation that any future comments from the Board regarding Minutes be directed to the Board Chairperson not to recording secretary.
- b. Brenda Moore made motion to approve. Paul Pek seconded.

**ALL IN FAVOR**

**MOTION CARRIED**

**PUBLIC COMMENTS**

NONE

**BUDGET**

Treasurer Craig Howell formalized Budget. Discussion tabled until May Meeting after Board reviews the Budget.

**UNFINISHED BUSINESS**

- a. Paul Pek presented BLLB Lake Management Subcommittee Recommendation Presentation.
  - 1. Brenda Moore motioned to support the Subcommittee recommendations (GVSU-AWRI & PLM). Craig Howell seconded.

**ROLL CALL VOTE**

**ALL IN FAVOR**

**MOTION CARRIED**

- b. Darrell Van Fossan discussed Ron Bultje recommended "RESOLUTION" Regarding Assessments.
  - 1. Brenda Moore made motion to adopt Resolution by Ron Bultje. Paul Pek seconded the motion.

**ROLL CALL VOTE**

**ALL IN FAVOR**

**MOTION CARRIED**

- c. By-Laws
  - 1. Paul Pek made motion to table until May Meeting. Brenda Moore seconded.

**ALL IN FAVOR**

**MOTION CARRIED**

**NEW BUSINESS**

- a. D. Van Fossan mentioned Spring/Summer Newsletters to Residents. Newsletters need to contain specific headlines. B. Moore volunteered to make one using Publisher.
  
- b. D. Van Fossan suggesting researching a possible Resident Survey for Fall 2022.

Vice Chairman Nomination.

- 1. Craig Howell made motion to nominate Paul Pek for Vice Chairman.
- 2. Brenda Moore Seconded the motion.

**ROLL CALL VOTE:**

**ALL IN FAVOR**

**MOTION CARRIED**

**PUBLIC COMMENTS**

None

**BOARD COMMENTS**

None

**ADDITION TO AGENDA**

Paul Pek motioned the Board needed to decide on Lake Management/PLM and GVSU-AWRI agreements/contracts prior to May 1, 2022. Therefore, after all BLLB members have provided their review/recommendations, the Chairman, D. Van Fossan is given the authority to move forward to finalize each document and implement all agreements/contracts by May 1,2022.

Craig Howell seconded

**ALL IN FAVOR****MOTION CARRIED****NEXT MEETING**

May 12, 2022 at 6:00 p.m. at North Muskegon City Hall

**ADJOURNMENT**

6:58 p.m.

Respectfully Submitted,

Marlene J. Slorf  
Recording Secretary

