

**Beaver Lake Yacht Club**  
**Board Meeting Agenda – August 20, 2025 – 12:00 pm at KW Office, 200 E. Capitol Drive,**  
**Hartland**

**BLYC Board Members:**

**Minutes:** Lara Ehrt, Karen Trimble, Suzannah Bong, Carolyn Duris, Rick Boelter, Bill Lewis  
Review & Approve meeting notes / minutes from **July 16, 2025.**

**2. Review structure for meeting order.**

a) present topic, b) debate topic among board members, c) offer Member / guests opportunity for comment. d) close public commentary and discuss action. e) board members offer options for motions, motion modifications, votes for adoption. or votes to defer for future consideration. f) approved meeting minutes to be published on the BLYC website.

**3. Petitions & Communications.**

Time slot allows any BLYC Member to address the BLYC Board on any issue or communication NOT on the current agenda. The board encourages input from all BLYC Members that wish to attend these “open meetings” in person. However, the BLYC Board should not act on any new spending or policy issue brought up during the public petitions section of the meeting that is not noticed or on the agenda.

**4. Consideration of an Amendment to the Commercial Vendor Policy.**

a) Review proposed modification of the BLYC vendor policy that would allow any “Special Use Construction Permit” fees collected by BLYC to be held by as a “Current Liability” to allow for 1/3 of any Special Use Permit fee collected is allocated and paid back to the Beaver View Road Association (BVRA) to fund future private road improvements as requested or warranted by BVRA.

**5. Review of Special Use Construction Permits**

a) Special Use Construction Permit application from John Nagy for rock shoreline rip rap construction dated May 15, 2025 and subsequent related BLYC communications dated June 20, July 11, 2025, July 17 and August 18. (Issued)  
b) Special Use Construction Permit application for permanent pier from Peter Drescher dated August 12, 2025 (Pending Review and discussion)

**6. Financial – Accounts receivable review & Balance Sheet summary.**

\$134,880 in Cash balances as of Aug 19, 2025. \$25,500 from Vendor & Special Use Permit income YTD

**7. Board Member Reports**

Social Calendar review: a) July 29 - Water Ski Show, b) Aug 1 - Rock the Boat Concert, c) Aug 17 – Poker Night, d) Sept 21 – Oktoberfest, e) Oct 9 Annual Meeting

**8. Facilities**

Review and discuss quote from Great Lakes Excavating for new 6” compacted gravel pavement re-surfacing over geogrid sub-base at the launch site. Possible removal of 2 pine trees for wider commercial turning radius. Discuss long range planning priorities: a) launch surface, b) BVRA road surface, c) landscaping and retaining walls for adjoining property lines d) new pier or piers, e) security camera and wifi. f) other.

**9. Set time for next Board meeting**

BLYC Board meetings will continue to be held on the third Wednesdays in summer months at the Keller Williams office in Hartland. The next meeting will be on Wednesday September 18 @ 7:00 pm. The annual meeting is set for Thursday October 9<sup>th</sup> at CCC.

**10. New Business/Open Discussion:**

a) Form sub-committee to work with FOBL to craft a joint statement for presentation at the October 9<sup>th</sup> annual meeting related to enhanced wake making (surf boat) activities. b) discuss process for vetting potential board members due to expiring board terms. c) FOBL liaison report. d) Discuss setting a budget to hire legal counsel to work with BLYC in the review of proposed changes to the BLYC bylaws for review at the annual meeting. e) discuss Dinghy project whereby data has been collected on zip drive – how to use or share f) New discussion / other.

**11. Adjournment:**