

Board Meeting July 26, 2025

- Review of annual meeting
 - We do not plan to convene a by-law review committee next year. The board will address requests for revisions as they arise.
- Caretaker discussion
 - Reminder for board members to share all discussions or requests that they have with the Micklons about Club business with the entire board.
 - Continue conversations with the Micklons about staying within our budget.
 - Request regular billing to help us better manage finances in this area. (Still waiting on the June invoice.)
 - Schedule meeting with Colin in August to discuss next year.
- Need more barrels for the recycling area.
- A rotting culvert on the back road was missed when the road was re-done. Just needs some simple fixing for now. Can be fixed/removed permanently next year.
- Tennis court quote pending (patching and painting).
- Debbie will publish all board meeting minutes to the BBC website, except Executive Sessions.
- Docks
 - Colin said docks are splintering and cracking.
 - Sealing could be a good remedy.
 - Matt will inspect.
- Water system
 - Examination of the overall system is best done in late fall; need to coordinate with the Micklons.
 - Need to create a layout diagram of the entire system.
 - Chip will discuss with Kevin McD who seems to have a water pressure issue in their cabin.
- Ted will explore trash pickup/removal options.
- Deadwood and brush need to be cleared on club property between Hillside (Heinz) and Boulder (Silva) cabins.
- Also small white pine saplings need to be thinned or removed adjacent to the brook near picnic tables. If trees get too big, they could potentially impact views and we'd be unable to remove them once they get to a certain size (due to restrictions on larger tree clearing within 75 ft of water).
 - Tim will discuss removal with Colin.