

BBIHC MEETING MINUTES

SATURDAY, JUNE 14TH, 2025, 9:30 am, (unapproved)

Pledge of Allegiance

MEMBERS ROLL CALL: Present...Don Balbaugh, Steve Barnum, Scott Anton, Chris Suchner, Tom Wybranowski. Absent...Rick Navarre, Brent Canup

AUDIENCE: Attorney, Cliff Bloom, Todd See, Adam Royce

Approval of the October 12th, 2024 minutes...Motion to approve Don Balbaugh, 2nd by Steve Barnum...All present voted Aye

Moment of silence for Paul Jahn and Mike Harrington

No report by Brent Sharpe...was absent

HARBOR MASTER REPORT: Tom Lower was appointed as the new Harbor Master. Tom listed some of the damage's to the inland lake docks as well as the harbor docks so he is contacting Flotation Docks from Cedarville, MI to come give estimates. All the lights are up and buoys in the water. A New flag was put up at the harbor. A drawing and quote for the causeway and parking lots for cleaning, sealing, and parking spot marking stripes was handed out. The wait list, number of boat slips and their location, was handed out and discussed. There was also discussion on whether the parking signs at the dock were still confusing for some. Adam Royce mentioned that he talked to Jay last hear, filled out an application, sent in \$100, check was cashed, but he is not on the wait list. Toilets are fixed. Ryan McLaren discussed locations for future boat slips

FINANCE REPORT: Tom Wybranowski reported one check to Benard's for materials to repair Marina toilets. Also, as of 5/31/2025, the Marina beginning fund balance was \$469,872.66 and ending balance \$484,879.72

Installing Trail Cams at the BWP was discussed in response to those 4-wheelers who tore up the parking lot. Also, a fire water well will be installed at BWP.

2025 NOMINATIONS FOR CHAIRMAN, VICE-CHAIR, SECRETARY

CHAIRMAN: Chris Suchner...motion by Don Balbaugh, 2nd Steve Barnum...all present aye

VICE-CHAIR...Don Balbaugh...motion by Tom Wybranowski, 2nd Steve Barnum...all present aye

SECRETARY...Tom Wybranowski...motion by Don Balbaugh, 2nd Steve Barnum...all present aye

MOTION TO ADJOURN AT 10:25 am: Motion by Don Balbaugh, 2nd Steve Barnum....all present aye

Respectfully submitted

Tom Wybranowski