

## BBIII Board Meeting Minutes January 14, 2022

In attendance: John Hennessey, President; Mark Heringshausen, Vice President; Steve Mancuso, Director; John Connor, Treasurer; Kim Heringshausen, Secretary

- Updated verbiage on site plans. All Architectural plans need to be submitted to the Secretary,
  to be reviewed by the Architectural Committee. This shall include the persons name, address,
  email, phone number as well as where the home will sit on the property, including elevations
  and setbacks, and ensure the said setbacks to not impede the neighbors view, including trees.
   Bylaws to be updated and voted on at the June 4, Association meeting.
- John to contact the owners of the 80 acres for their contribution to the water treatment.
- The board is looking to set up the ability to pay online with credit cards as well as "paperport", so documents can be scanned.
- Once Covenants & Restrictions and Bylaws are approved at the next board meeting, they will be filed with the Township accordingly.
- Established three-year contracts with vendors.
- Requiring a Treasurer oversight to establish a check and balance with the position, quarterly review of invoices, charges, bank statements etc
- Send out email for the items up for voting, and to find out who would be interested in serving on the BBIII Property Owners Association Board.