



Beadle Bay III Property Owners Association Meeting

Saturday, June 8, 2024

Meeting Minutes

- Open Meeting – establish quorum
 - Quorum established at beginning of meeting
- Introductions – New members
- Treasury Update – Mike Tripp
 - *Budget is barely meeting expenses. The HOA Board has voted to increase the yearly dues 10%. The dues will go FROM \$290 TO \$319 per lot for one year, beginning in June of 2025. For the 2025 meeting, dues and budget will be an agenda item up for discussion.*
- Dues Update - Mike Tripp
 - *33% of dues has been collected, not counting those who turned in their dues at the meeting. **Dues is due June 30, 2024.***
- New Build Requirements (Site & House plans, along with a building permit must be provided to the Board prior to breaking ground) – *Updated Covenants and Restrictions and the new version will be added to the website.*
- Water Treatment (Canal Spraying) – Mark
 - **New vendor selected – Savin Lake Services**
 - *Savin Lake Services has provided a 31% savings from the previous vendor and will also provide 3 sprayings per year instead of two. The bubblers have also been installed for the 2024 summer.*



- Main Channel Committee Update
 - Dredging – John H./Marshall
 - *The dredging project will begin in September 2024, and the cost will be approximately \$2600 per parcel. This can be paid over time in your taxes or as a one time fee. Please contact John Hennessey, Marshall Gettel, and Caseville Township for more details.*
- Road repair (cracks) – Marshall
 - *Saginaw Paving has been selected to repair our road cracks and dips – many of these areas have already been marked with orange “X”s and lines. The money will come out of our investment fund, which contains money that was saved during the initial road paving project. This was voted and approved at the annual June 8 HOA Board Meeting. The website will be updated when the paving begins.*
- Speed Limit Signs
 - *Speeding is still an issue on Running Deer and Point Charities. The Association voted on purchasing one sign that will electronically display the persons speed, which will attach directly to the speed limit sign. Purchase price is approximately \$3500 and will be taken from the budget. This was voted and approved at the annual June 8 HOA Board meeting.*
- Welcome letter
 - *Mike Tripp created a welcome letter for new residents. This will be loaded to the website under “Forms” – if you have a new neighbor please direct them to our website. The Board will also send the letter once the address is confirmed of the new owner.*



- Voting for new Board Seats (2)– Board
 - *An election was held for two new board seats. The new board members will be Bill Hitt and Mary Donnellon. Thank you to everyone who ran for the seats and to everyone who voted. The website will be updated with the new board members' information beginning July 1, 2024 when the new terms begin. Mark and I have enjoyed our time on the board and look forward to supporting our new team.*
- Open Questions
- Adjourn

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