



Beadle Bay III Association Board Meeting

Thursday, July 24th, 2025

Meeting Minutes

- **Members Present**
 - John Hennessy, Marshall Gettel, Mike Tripp, Bill Hitt, and Mary Donnellon
- **Treasurer Position – Mike Tripp**
 - Mike informed the board that he has listed his property for sale. Once his property is sold, he will be resigning from the Board. The treasurer position will need to be filled.
 - Motion by Marshall Gettel, seconded by Mike Tripp, to have Mary Donnellon move to the Treasurer position upon Mike's resignation. Motion approved.
 - Motion by John Hennessy, seconded by Bill Hitt, to make the following changes on the signors for the checking account at Bay Port State Bank:
 - Remove – Mike Tripp, Kim Heringshausen, and any other former board members.
 - Add - Mary Donnellon and Marshall GettelMotion approved.
 - The Board held discussion on possible candidates to appoint for the open board position. This term will end in June 2026. Board Members are to talk to residents who would be willing to volunteer



for the Board. All board members will begin looking for an additional Board Member to appoint to fill the Secretary position.

- Nails in Roadway Update – Mary Donnellon
 - Mary updated the board on some postings on social media stating that people were once again experiencing flat tires after driving on the road ways in the HOA. Mary made a post asking for any one that had an issue to make a formal complaint to the HOA. No complaints have been received.
- New Home Plans Submitted to Board – Marshall
 - Home plans for a new house build were submitted to the board for approval. No issues from the Board. Marshall will reach out to the property owner to communicate approval.
- Plotting of Easements
 - Some homeowners in the HOA that are selling their properties have inquired about the placement of easements that are available for HOA residents to use. John and Marshall and are looking into this and report back to the Board.
- Meeting was adjourned at 8:00pm.

Minutes submitted by:

Mary C. Donnellon, Secretary

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