

#### **Beadle Bay III Association Board Meeting**

#### Thursday, November 6th, 2025

#### **Meeting Minutes**

#### • Members Present

 John Hennessy, Marshall Gettel, Mary Donnellon, Bill Hitt, and Teri Marchant

### New Member Introduction / Position Updates

- Teri Marchant was welcomed to the board and will assume the position of Secretary.
- Motion by Mary Donnellon, seconded by Marshall Gettel, to make the following changes to the signers for the Bay Port State Bank checking account:
  - Remove Mike Tripp, Kim Heringshausen, and any other former board members.
  - Add Mary Donnellon and Marshall Gettel Motion approved.

#### • Website Update – Bill Hitt

 Bill will assume responsibility for maintaining the HOA website, which will result in significant cost savings. Web Matters will continue to manage the host and domain name. The website will be reviewed for any necessary updates.



#### • Electronic Speed Sign & Pontoon Rental Business Updates – Bill Hitt

 Bill is working with the company of the electronic speed sign to get data to generate reports.

## Nails in Roadway/Flat Tires Update – Mary Donnellon

 Another complaint was issued regarding nails in the roadway, causing flat tires. Huron PD was contacted, and patrolling in BBIII will be increased.

### New Home Plans Submitted to Board – Marshall

 An issue with a newly built garage that does not adhere to the submitted plans that were approved by the board was discussed.
This will have to be addressed with the property owner for correction.

# <u>Plotting of Easements – John Hennessy/Marshall Gettel</u>

 The board is working on getting copies of maps located at the township that reflect easements and flood plains on Sand Point.

# 2026 Calendar – Mary Donnellon

 Monthly board meetings will be held on the first Thursday of each month. December's meeting will be moved to the 11<sup>th</sup>. A calendar will be added to the website along with a newsletter.



## Open Questions

- The board discussed sharing the wording in our bylaws regarding long-term rental with another HOA on Sand Point who is having issues with short-term rentals.
- O Sharing in the expense of weed control for the canal was discussed.
- Meeting was adjourned at 8:00 pm.

## Minutes submitted by:

Teri Marchant, Secretary

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