

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of January 11, 2025 Board of Governors Monthly Meeting

1. **Call to Order:** The Board meeting was convened by Mrs. Cacace-Beshears, the President, at 9:00 AM on January 11, 2025.
2. **Members Present:** The following board members were present: Mr. Baker, Mrs. Cacace-Beshears, Ms. Camilleri, Mrs. Ferguson, Tracy Kenyon, Ms. Orts, Mr. Taylor, and Ms. Tilghman, **comprising a quorum.** Ms. Revell was not present with an excused absence.
3. **Invocation:** Ms. Cacace-Beshears provided the invocation.
4. **Pledge of Allegiance:** Mr. Baker led the Pledge of Allegiance.
5. **Welcome Members and Guests:** Mrs. Cacace-Beshears welcomed SHPOA members.
6. **Additions/Deletions/Approval of Agenda:** Mrs. Cacace-Beshears
7. **Board Actions / Passed:**
 - a. Approved end of year bonus for staff.
 - b. Approved Lot N-27 architecture request with contingencies
 - c. Approved contract from McPherson to put in new water lines to the Comfort Station
8. **Approval of Minutes:** The minutes for the December 14th, 2024 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** Aesthetic/Architecture hearings have been moved to the end of all meetings.
10. **Motions made, seconded, discussed and approved/disapproved at the January 11, 2025 BOG Monthly Meeting:** (All votes are held by the Secretary should anyone want to know who voted which way.) Unanimous votes are made by only the board members present, and the President now votes on all motions.
 - A. **none**
11. **Committee Monthly Reports:**
 - A. **President:** Mrs. Cacace-Beshears announced there was a meeting set to vote on new board positions. We have a draft list, but it has not been confirmed.
 - B. **Treasurer:** See report.
 - C. **Secretary/Office:** No report.
 - D. **Policy/Procedures:** No report.
 - E. **Legal:** No report.
 - F. **Maintenance/Camping Section:** No report.

- G. **Pool/Park:** No report.
- H. **Aesthetics Committee:** Mrs. Kenyon reminded everyone to fill out a concern form and turn in to the office if they had any concerns.
- I. **Architecture Committee:** Mr. Baker reported he had received 33 architectural permits for the year.
- J. **Communication Committee:** No report.
- K. **Community Affairs:** Announcement of Adopt a Highway on January 18, 2025. Last year we collected 53 bags of trash.
- L. **Civic League:** Ms. Tilghman informed everyone there is no events this month.

** All reports were motioned, seconded, and voted unanimously for acceptance.**

12. Correspondence: none.

13. Unfinished Business: none.

14. New Business: none.

15. Comments from the Floor: Karen Giles asked for month by month report for her Idea Group, There was a question about debris left from clearing under the power lines. It was noted that NCDOT is responsible for cleaning up the debris, but because of the hurricane in Western NC had been pulled off to help with the hurricane clean up.
 Alex Rook discussed a letter he received for in-op vehicles, and window screens. He said there were not in-op, and wanted status on certified mail.
 Discussion of burn permits and how to apply. Will put information in next newsletter.

16. Announcements:

a.

Civic League Breakfast with Santa: Saturday, December 14, Clubhouse

17. Next BOG Meeting Date: Saturday, February 8, 2025 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Wednesday, January 22, 2025 at 6:00 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 9:27AM by Mrs. Cacace-Beshears, President.

Christine Camilleri
 Secretary, SHPOA

Board Member's endorsements:
