

SNUG HARBOR PROPERTY OWNER'S ASSOCIATION

Minutes of April 9th, 2022, 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 April 9th, 2022.

2. Members Present: The following board members were present: Mr. Baker, Mrs. Beyer, Mrs. Cacace-Beshears, Mrs. Ferguson, Mr. Lowry, Mr. John Williams, and Mr. Tim Williams **comprise a quorum.**

3. Invocation: Mr. Lowry provided the invocation.

4. Pledge of Allegiance: Mr. John Williams 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. Consent Agenda: (Consent items as follows will be adopted with a single motion, second, and vote unless a request for the removal of an item or items is made by a SHPOA Board Member.)

- a. Motion to allow owners of Lots M-119/120 a 30-day extension before fines begin
- b. Motion to approve the sale of Lot H-35 on Spruce St.
- c. Motion to approve skateboarding and roller skating on basketball and tennis courts
- d. Motion to approve the reduction of interest and late fees
- e. Motion to approve to send a 30-day letter to remove shed on Lot B-53

8. Approval of Minutes: The minutes for the March 12th, 2022, Board of Governors Meeting were approved.

9. Aesthetic/Architecture Hearings: none.

10. Motions made, seconded, discussed, and approved/disapproved at the April 9th, 2022, 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:** No report.

B. **Treasurer:** See report. Mrs. Ferguson reported that income from assessments has come in very well this year and pool tags are selling at a good rate as well.

C. **Secretary/Office:** No report.

D. **Policy/Procedures:** Mr. Lowry reported we sent out 58 lien warning letters this month.

E. **Legal:** Mr. Lowry reported the county had approved the foreclosure of the properties we had been working on. Mr. Lowry also reported the board would get together to prioritize which roads they would like DOT to look at when they make their selection on what roads they will take over.

- F. **Maintenance/Camping Section:** Mr. John Williams reported that the contractors he had reached out to in coming to look at the P-section water lines had not gotten back in touch with him and he asked if anyone knew of someone else he could contact to please let him know. The project will likely exceed the budget for this year if it must be outsourced so the funds would be added to next year's budget. Mr. John Williams reported that new picnic tables had been ordered for A-section park, a new bench swing had been set up at the park, and two new swings to the swing set had been added. Mr. John Williams reported he will be tilling up around the playground today so he can spread the sand that had been delivered; he is beginning to get things ready for pool season as well and hoping to set up an inspection for the first week of May to allow for a grace period. Mr. John Williams encouraged everyone to fill out a concern form if they have any concerns with their roads and maintenance and would be more than willing to look into it.
- G. **Pool/Park:** Mrs. Beyer reported there are 2 new pool applications.
- H. **Aesthetics Committee:** Mr. Tim Williams reported a fine letter had been sent to the owner of Lot G-59 for failure to keep their property cleaned up.
- I. **Architecture Committee:** Mr. Baker reported he had received one new architectural application this month. Mr. Baker encouraged everyone to go through the proper procedures before beginning any projects that need a permit.
- J. **Communication Committee:** Mrs. Beyer reported there were 3 concern letters sent in the office, along with 2 concerns on the website that were responded to. Mrs. Beyer also informed everyone of the Clean Up Snug Harbor day on April 16th.
- K. **Community Affairs:** Mrs. Cacace-Beshears informed everyone of the medical devices available for use in the park storage room; Mr. Taylor is the point of contact for anyone in need, however any board member can assist.
- L. **Civic League:** Mrs. Beyer informed everyone of the upcoming Civic League activities (posted below). Mrs. Beyer also informed everyone that the Soup and Salad Fundraiser for the Open Door food pantry raised \$250 and collected 4 boxes of food and supplies to be delivered.

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

12. Correspondence: none.

13. Unfinished Business: none.

14. New Business:

A. **Covid Update:** no update.

15. Comments from the Floor: none.

16. Announcements:

- a. Civic League Easter Dinner, Saturday, April 16th, Clubhouse
- b. Civic League Mother's Day Brunch, Sunday, May 7th, 11:00-1:00, Clubhouse

17. Next BOG Meeting Date: Saturday, May 14th, 2022, 9:00 AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Saturday, April 23rd, 2022, at 9:00 AM, at Clubhouse

19. Meeting Adjourned: The meeting was adjourned at 9:46 AM by Mrs. Cacace-Beshears, President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

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_____	_____	_____	_____