

SNUG HARBOR PROPERTY OWNERS ASSOCIATION  
Minutes of August 10<sup>th</sup>, 2024 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 August 10<sup>th</sup>, 2024.
2. **Members Present:** The following board members were present: Mr. Baker, Mrs. Cacace-Beshears, Ms. Camilleri, Mrs. Ferguson, Ms. Orts, Ms. Revell, Mr. Taylor, and Ms. Tilghman, **comprising a quorum.**
3. **Invocation:** Ms. Revell 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:**
  - a. Motion to send letters for the following aesthetic deficiencies:  
2 architecture letter – P55 and N78,79
  - b. Approved three officers to receive credit cards from First National Bank
8. **Approval of Minutes:** The minutes for the July 13<sup>th</sup>, 2024 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the August 10<sup>th</sup>, 2024 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 informed everyone that we are still transitioning from PNC Bank to First National Bank.
  - C. **Secretary/Office:** Ms. Camilleri took some certified mail to the post office. She informed everyone that the courthouse no longer files liens at the Clerk's office, however, we can file them online in our office.
  - D. **Policy/Procedures:** Mrs. Cacace-Beshears reported policies are still being updated.
  - E. **Legal:** Ms. Revell reported we are still proceeding with the 3 foreclosures.
  - F. **Maintenance/Camping Section:** Ms. Orts reported she hopes to get the water line outside the clubhouse finished and closed up. She reported we are waiting to hear back from McPherson regarding the P-section water lines. Ms. Orts also reported the window repair on the office side of the clubhouse had been completed.

- G. **Pool/Park:** Mrs. Cacace-Beshears reported the board had approved the purchase of a new pool vacuum. Ms. Tilghman reported there are about 3 weeks left of the pool being open; the water temp has gone down to about 82.
- H. **Aesthetics Committee:** Mrs. Cacace-Beshears informed everyone that the board had accepted the resignation of Lisa Beyer and are looking for someone to complete the term.
- I. **Architecture Committee:** Mr. Baker reported he had not received any new permits in the past month; he had recently approved the permit for a new doublewide going across the street from the clubhouse.
- J. **Communication Committee:** Mr. Taylor reminded everyone of the Civic League Pack the Patrol Car event going on at the clubhouse this afternoon; the church will be serving hot dogs as well. There are currently 222 registered users on the Snug Harbor website and visits are up from last month at 1,001.
- K. **Community Affairs:** Mr. Taylor reported there were no property transfers in Snug Harbor in the past month. Mr. Taylor reminded everyone that the next Adopt A Highway event will be on August 17<sup>th</sup> at 9. Mr. Taylor reminded everyone to update their contact info in the office or scan the QR code to go to the website and to pick up a boat placard in the office for anyone wanting to access the boat ramps.
- L. **Civic League:** Ms. Tilghman reminded everyone of the Pack the Patrol car event at the clubhouse today at 12 which will consist of donations of school supplies for the local elementary school; the church will be serving hot dogs from 11-1.

\*\* 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 if a check could be accepted as a donation for the school supplies; Ms. Tilghman informed her it could be. Karen Giles announced that the pool still looked great despite the vacuum being broken. Penny Creasy thanked Penny Norman for organizing the Pack the Patrol event. A property owner asked whose responsibility it is to maintain the buoys; Mrs. Cacace-Beshears informed him that several years ago the board agreed to put them in and it is now the county's responsibility. Penny Norman announced that we had served 109 people at the 4<sup>th</sup> of July event.

**16. Announcements:**

- a. Civic League Pack the Patrol Car, August 10<sup>th</sup>, Clubhouse
- b. Adopt A Highway; August 17<sup>th</sup>, 9AM

**17. Next BOG Meeting Date:** Saturday, September 14<sup>th</sup>, 2024, 9:00AM, at Clubhouse

**18. Next Scheduled Work Meeting Date:** Wednesday, August 28<sup>th</sup>, 2024, at 6:00 PM, at Clubhouse

**19. Meeting Adjourned:** Meeting adjourned at 9:25AM by Mrs. Cacace-Beshears, President.

Christine Camilleri  
Secretary, SHPOA

Board Member's endorsements:

_____	_____	_____	_____
_____	_____	_____	_____