

SNUG HARBOR PROPERTY OWNER'S ASSOCIATION

Minutes of December 11th, 2021, 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 December 11th, 2021.
2. **Members Present:** The following board members were present: Mr. Baker, Mrs. Beyer, Mrs. Cacace-Beshears, Ms. Camilleri, Mrs. Ferguson, Mr. Lowry, and Mr. Taylor, and Mr. Williams **comprising a quorum**. Mrs. Kelly was not present with an excused absence.
3. **Invocation:** Mr. Lowry provided the invocation.
4. **Pledge of Allegiance:** Mr. 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 removal of an item or items is made by a SHPOA Board Member.)
 - a. Motion to approve 15-day letters for P-66, grass and weeds; P-65, grass; P-64, grass; P-96 grass, D-113 Debris, and grass.
 - b. Motion to approve 30-day letters for P-96, inoperable trailer; P-65 inoperable vehicle – motor home.
 - c. Motion to approve maintenance person 90-day evaluation
 - d. Motion to approve insurance policy renewal
 - e. Motion to approve 15-day letter for H-13 Debris.
8. **Approval of Minutes:** The minutes for the September 11th, 2021, and October 9th, 2021, Board of Governors Meetings were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the December 11th, 2021, 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:** None.
 - B. **Treasurer:** See report. Mrs. Ferguson reviewed the monthly report with everyone.
 - C. **Secretary/Office:** No report.
 - D. **Policy/Procedures:** No report.

- E. **Legal:** Mr. Lowry reported the foreclosures are still in process and should be hitting the papers in January/February.
- F. **Maintenance/Camping Section:** Mr. Williams reported that he had spoken with several owners in P-section regarding the plans for the water lines; he informed the board he planned to take off work to do the work to help save costs. Mr. Williams also reported that the picnic tables were being delivered today and that he and the maintenance worker would be putting in concrete blocks for the tables to sit on.
- G. **Pool/Park:** none.
- H. **Aesthetics Committee:** Mr. Taylor wanted to thank Mrs. Brenda Kelly for her work in getting the adopt a highway sign put up on Snug Harbor Rd. in memory of Annis Murphy. Mr. Taylor informed everyone that there will be four Clean up Snug Harbor dates next year: January 15th, April 16th, July 16th and October 15th.
- I. **Architecture Committee:** Mr. Baker reported he had received one new application.
- J. **Communication Committee:** Mrs. Beyer reported the Snug Harbor website is being updated frequently and encouraged everyone to check it out.
- K. **Community Affairs:** Mr. Taylor reported he is working on an updated welcome packet and is hoping to have a new owner section on the website. Mr. Taylor informed everyone there will be a date scheduled where the Sheriff will come speak reporting on crime and what they are doing for the community: he is also hoping to schedule dates with Fire Dept. and EMS. Mr. Taylor reported there has been concern about noise ordinance and barking dogs; he suggested to document with video to have proof to present to Sheriff.
- L. **Civic League:** Mrs. Beyer reported there is an event at the clubhouse today at the clubhouse to make ornaments for the tree and a Christmas tree lighting at the clubhouse tonight at 8PM. Mrs. Beyer also shared more upcoming events (posted below)

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

12. Correspondence: None.

13. Unfinished Business: None.

14. New Business:

A. **Covid Update:** No changes.

15. Comments from the Floor: Madonna suggested posting links to county ordinances on the Snug Harbor webpage. Penny asked for clarification that chickens are not allowed; the board agreed that they are not allowed per the Covenants, Article 6, Section 3.

16. Announcements:

- a. Civic League Christmas Tree Ornament Making, December 11th, 12-2PM, Clubhouse
- b. Civic League Christmas Tree Lighting, December 11th, 8-9PM, Clubhouse
- c. Civic League Christmas Dinner, December 18th, 6:30PM, Clubhouse

d. Civic League New Years Eve Party, December 31st, 9-12:30AM, Clubhouse

17. Next BOG Meeting Date: Saturday, January 8th, 2022, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Monday, December 27th, 2021, at 7:00 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 9:40AM by Mrs. Cacace-Beshears, President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

