

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of December 12th, 2020 Board of Governors Monthly Meeting

1. **Call to Order:** The Board meeting was convened by Mrs. Howell, the President, at 9:00 AM on December 12th, 2020.
2. **Members Present:** The following board members were present: Mrs. Cacace-Beshears, Mrs. Ferguson, Mrs. Howell, Mr. Minster, Mr. Toney and Mr. Williams **comprising a quorum**. Mr. Rascoe and Mr. Woodward were not present with excused absences.
3. **Invocation:** Mrs. Howell provided the invocation.
4. **Pledge of Allegiance:** Mrs. Howell led the Pledge of Allegiance.
5. **Welcome Members and Guests:** Mrs. Howell welcomed SHPOA members.
6. **Additions/Deletions/Approval of Agenda:** Mrs. Howell
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. None.
8. **Approval of Minutes:** The minutes for the October 10th, 2020 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the December 12th, 2020 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. A motion was made by Mr. Toney, seconded by Mr. Williams, to send a letter to the owner of Lot F-54, informing them they are in violation of the covenants, which passed unanimously.
 - B. A motion was made by Mr. Toney, seconded by Mr. Minster, to purchase a replacement for the controlling unit in the clubhouse security camera, not to exceed \$400, which passed unanimously.
 - C. A motion was made by Mrs. Ferguson, seconded by Mr. Toney, to send a donation in the amount of \$250 to the Bethel Fire Dept. which passed unanimously.
11. **Committee Monthly Reports:**
 - A. **Treasurer:** See report. Mrs. Ferguson reported the finances were looking good and everything went well with the budget for the year. Mrs. Ferguson also reported the insurance had been paid for the year and we received lower rates.
 - B. **Secretary/Office:** Mrs. Cacace-Beshears reported the new board members would be listed in the New Year insert to go with assessments. Mrs. Cacace-Beshears also reported there had been 6 lien reversals filed in the last month.
 - C. **Policy/Procedures:** No report.
 - D. **Legal:** Mr. Toney reported the waiting period for the owners to respond to the foreclosure notification had passed and our attorney is proceeding with the foreclosures.

- E. **Maintenance/Camping Section:** Mr. Williams reported he had been working on the roads. Mr. Williams also reported the maintenance position is still open.
- F. **Pool/Park:** No report.
- G. **Aesthetics Committee:** Mr. Williams reported that he, along with Mr. Rascoe and Mr. Woodward had talked to an owner regarding junkyard cars and running a business from their property; a warning letter will be sent (see Number 10., Item A. above.)
- H. **Architecture Committee:** No report.
- I. **Community Affairs:** Mrs. McGowan reported the Civic League is considering a spaghetti dinner for Valentine's Day with proceeds going to the Food Bank.
- J. **Ad Hoc Clean Up Committee:** Mrs. Murphy reported she had talked to the owner of the property coming into Snug Harbor Rd. and she would like to sell the property.

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

12. **Correspondence:** None.

13. **Unfinished Business:**

- A. **Pool Fencing & Gravel:** Mr. Williams reported he will be bringing in dirt to level the ground before putting the fence back up.
- B. **New Security Camera for A-section Park & Camping Section Comfort Station:** Mr. Toney reported the hard drive had failed in the clubhouse security camera and suggested purchasing a new controlling unit (see Number 10., Item B. above.)
- C. **Banking Update:** Mrs. Ferguson reported one of the banks had turned the association down for a loan and she is waiting on the other 2 for their responses.
- D. **Heating/AC:** No update.
- E. **Roof Update:** No update.
- F. **Maintenance Employee Status:** Previously discussed.

14. **New Business:**

- A. **Covid Restrictions:** Mrs. Howell reported she and Mrs. Ferguson had discussed having meetings via Zoom; the cost is around \$15/month. The board decided to continue having meetings at the clubhouse for now.
- B. **Welcome New Board Members:** Mrs. Howell welcomed the new board members.
- C. **Thank you to Board Members retiring:** Mrs. Howell thanked Mr. Minster and Mr. Toney for their service on the board. Mr. Minster personally thanked Mr. Toney for everything he has done in the community and on the board.
- D. **Bethel Fire Dept. Donation:** Mrs. Ferguson suggested sending a donation to the Bethel Fire Dept. (see Number 10., Item C. above.)
- E. **Meetings to be moved to Zoom discussion:** Discussed previously.

15. **Comments from the Floor:** none.

16. **Announcements:**

- a. none.


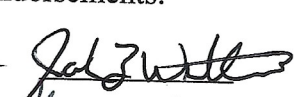
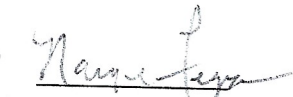
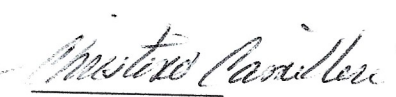


17. Next BOG Meeting Date: Saturday, January 9th, 2021, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Monday, December 21st, 2020, at 6:30 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 9:33AM by Mrs. Howell, President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

			
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