

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of August 13th, 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 August 13th, 2022.
2. **Members Present:** The following board members were present: Mr. Baker, Mrs. Beyer, Mrs. Cacace-Beshears, Ms. Camilleri, Mrs. Ferguson, Mr. Lowry, Mr. Taylor, Mr. J. Williams and Mr. T. Williams, comprising a quorum.
3. **Invocation:** Mr. Taylor provided the invocation.
4. **Pledge of Allegiance:** Mr. J. Williams led the Pledge of Allegiance.
5. **Welcome Members and Guests:** Mrs. Cacace-Beshears welcomed SHPOA members. Mrs. Beyer introduced Zack Unkenholz as a new committee member who will be helping with the Newsletter and Ernie Blair who will be helping with the website.
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 for Lot B52 gets a 60 day letter for in-op vehicle. (see Number 10, Item A. below)
 - b. Motion to sell lot that SHPOA owns on Spruce to be offered for \$4,000
 - c. Motion for aesthetics for Lot F87 60 day in-op vehicle and 15 day grass.
 - d. Motion to remove bouncer every night.
8. **Approval of Minutes:** The minutes for the July 9th, 2022 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the August 13th, 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. A motion was made by Mr. Lowry, seconded by Mr. Taylor, to remove Item 7 (a) from the Consent Agenda as it does not meet aesthetic guidelines to send letter, which passed unanimously.
 - B. A motion was made by Mr. Baker, seconded by Mrs. Beyer, to have Mr. Lowry represent the board in a request to the prosecutors for a restraining order in the incident, which passed unanimously.
11. **Committee Monthly Reports:**
 - A. **President:** Mrs. Cacace-Beshears informed everyone that the board is working on the budget and encouraged everyone to submit any ideas they may have.
 - B. **Treasurer:** See report. Mrs. Ferguson reviewed the budget and informed everyone they can ask for a more detailed report in the office if they would like.

- C. **Secretary/Office:** Mrs. Camilleri reported she had filed 1 lien and 4 lien reversals at the courthouse.
- D. **Policy/Procedures:** Mr. Lowry reported the board is working on a few policy updates and everyone would be notified if any changes are made.
- E. **Legal:** Mr. Lowry reported the 2 foreclosures had been completed and we had received money for one of them so far; he would like to pursue 3 or 4 additional foreclosures in the upcoming months. Mr. Lowry informed everyone that he had been approached by Jonathon Nixon, Director of EMS, about holding a public safety day at the clubhouse where classes would be offered for CPR, first aid and information about how to sign up for Code Red would be given. The event will be held on October 22nd at the clubhouse.
- F. **Maintenance/Camping Section:** Mr. John Williams reported that Darryl Beshears had been temporary filling in as the maintenance worker until the position has been filled; he has someone he believes to be fully qualified interested and hopes to be filling the position soon. Mr. Williams informed everyone that he and Mr. Baker had been working on the Creek Trail dock for the past few weekends and would be continuing the work on weekends until completed; if anyone is interested in volunteering to help, let him know. Mr. Williams let everyone know that the board is here to help and he would be happy to give his phone number out to anyone who may need help or have any concerns.
- G. **Pool/Park:** Mrs. Beyer reported the bouncer at the park had been returned for a refund due to it being defective; she would like to put in a swimming dock that would be permanent next year and would be including this in the budget.
- H. **Aesthetics Committee:** Mr. Tim Williams reported there are 12 owners being fined for aesthetic issues. Mr. Williams informed everyone there is a property owner who has reached out in needing help with her grass due to health issues; he is looking for volunteers to help.
- I. **Architecture Committee:** Mr. Baker reported there is a new modular being put in on Cherokee. Mr. Baker encouraged everyone to do their part in helping make the community look better and thanked everyone for doing their part.
- J. **Communication Committee:** Mrs. Beyer informed everyone that all ideas and concerns that come in through Facebook are shared with the board. Mrs. Beyer reported that the latest newsletter is in process and all advertisements and board nominations need to be submitted by September 28th.
- K. **Community Affairs:** Mr. Taylor reported there were 3 property transfers in July in Snug Harbor. Mr. Taylor also reported that certified letters were sent out to the top 10 delinquent accounts, and we have begun to receive responses from some of the owners. Mr. Taylor informed everyone of upcoming events such as: the church will be hosting a back-to-school picnic at the clubhouse on August 20th, Civic League will be having their annual BBQ plate sell on September 3rd, the next Adopt A Highway event will be on October 15th, and Snug Harbor will be having a Public Safety Day on October 22nd.
- L. **Civic League:** Mrs. Beyer informed everyone of the BBQ fundraiser being held on September 3rd. Mrs. Beyer reported the potluck dinners would start back up on September 17th and Civic League meetings would resume after the board meeting on September 10th.

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

12. **Correspondence:** none.

13. Unfinished Business: none.

14. New Business:

- A. Mr. Lowry informed everyone there was an incident on Snug Harbor property and the case is going to trial; Mr. Lowry would like to represent the board during the trial (**see Number 10., Item B. above.**)
- B. Mr. Lowry informed everyone of someone trespassing at the park; he would like to send the owner a written warning that any future violations would be handled differently. Mr. John Williams suggested asking the owner to meet with the board to discuss; the board agreed.

15. Comments from the Floor: Mrs. Eileen Minster discussed how much better the property on Micmac looks since the foreclosure and new owners took over.

16. Announcements:

- a. Civic League BBQ; September 3rd, 1-4PM, Clubhouse
- b. Adopt A Highway Clean up Snug Harbor; October 15th, 9:00AM, Clubhouse
- c. Public Safety Day; October 22nd, Clubhouse

17. Next BOG Meeting Date: Saturday, September 10th, 2022, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Saturday, August 27th, 2022, at 9:00 AM, at Clubhouse

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

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

