

# SNUG HARBOR PROPERTY OWNER'S ASSOCIATION

Minutes of February 12<sup>th</sup>, 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 February 12<sup>th</sup>, 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. John Williams, and Mr. Tim Williams comprising 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 approve Tim Williams to join the board of Governors. Filling the Aesthetics position.
  - b. Motion to approve changes to the Pool tag policy.
  - c. Motion to approve 15-day letter with \$100 weekly fine for G59 for trash.
  - d. Motion to approve 15-day debris, M 89; M119/M120
  - e. Motion to approve 15-day white goods in yard D29
  - f. Motion to approve the exploration of a kitchen renovation for minimal food service and NSF certification.
  - g. Motion for remote access to do computer updates.
8. **Approval of Minutes:** The minutes for the January 8<sup>th</sup>, 2022, Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** Mr. Tim Williams informed the board there is a request from the owner of Lot M-89 to extend the amount of time given to clean up debris due to unfavorable weather and the delay in time of receiving the letter due to mail being forwarded because of moving (see Number 10., Item A. below).
10. **Motions made, seconded, discussed, and approved/disapproved at the February 12<sup>th</sup>, 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. Tim Williams, to allow the owner of Lot M-89 a 30-day aesthetics extension, which passed unanimously.**
11. **Committee Monthly Reports:**
  - A. **President:** Mrs. Cacace-Beshears reported that policies are being worked on.
  - B. **Treasurer:** See report. Mrs. Ferguson reported we have had a good response in collecting assessments and informed everyone that if they would like to see the full budget report they are always welcome to view it after the meeting.

- C. **Secretary/Office:** Ms. Camilleri reported she had filed one lien reversal at the courthouse and sent certified mailings at the post office.
- D. **Policy/Procedures:** Mr. Lowry reported we are continuing to investigate updating our policies.
- E. **Legal:** Mr. Lowry reported the foreclosure papers for Lots D-124/125 would be served on February 15<sup>th</sup>, the hearing would be held on March 7<sup>th</sup> and the foreclosure should take place in May. The foreclosure on the 16 lots should follow the same criteria. Mr. Lowry spoke with DOT to get an update on the roads they would take over in Snug Harbor; they are still looking into this, and he is hoping to get more of an update next month.
- F. **Maintenance/Camping Section:** Mr. John Williams reviewed the plan for the new water lines in P-section; several owners in the camping section were present to discuss their concerns.
- G. **Pool/Park:** Mrs. Beyer reported we have received the application for the pool which would be filled out closer to Memorial Day; pool hours will continue to be 10-8 except for the weather, incidents, and staffing. Mrs. Beyer also reminded everyone of the Polar Plunge today.
- H. **Aesthetics Committee:** Mr. Tim Williams reported the trailer on Shoshone has been removed.
- I. **Architecture Committee:** Mr. Baker reported there are several ongoing architectural projects going on. He informed everyone of the articles he placed in the newsletter reminding residents to go through the proper procedures before beginning architectural projects.
- J. **Communication Committee:** Mrs. Beyer reported that newsletters had been sent out.
- K. **Community Affairs:** Mr. Taylor reported there were 2 property transfers in Snug Harbor in the past month. Mr. Taylor reminded everyone that assessments had been mailed out and said he would be working on a plan to collect on past due assessments in March. Mr. Taylor announced that the Adopt A Highway Snug Harbor Cleanup Day on January 15<sup>th</sup> went well; there were a total of 15 people that volunteered and a total of 32 bags collected; the next event would be on April 16<sup>th</sup>. Mr. Taylor reported that we are working with the Red Cross for the clubhouse to become certified as a shelter in the event of an emergency.
- L. **Civic League:** Mrs. Beyer encouraged everyone to stay for the Chili Cook-Off and Polar Plunge today and invited everyone to the Valentine's Day Dinner on February 19<sup>th</sup>.

\*\* 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 First Annual Chili Cook-Off & Polar Plunge, February 12<sup>th</sup>, 12:00PM, Clubhouse
- b. Civic League Breakfast, March 5<sup>th</sup>, 8:00 AM, Clubhouse

**17. Next BOG Meeting Date:** Saturday, March 12<sup>th</sup>, 2022, 9:00 AM, at Clubhouse

**18. Next Scheduled Work Meeting Date:** Saturday, February 19<sup>th</sup>, 2022, at 9:00 AM, at Clubhouse

**19. Meeting Adjourned:** The meeting was adjourned at 10:11 AM by Mrs. Cacace-Beshears, President.

Christine Camilleri  
Secretary, SHPOA

Board Member's endorsements:

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