

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of February 8th, 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 February 8th, 2020.
2. **Members Present:** The following board members were present: Mrs. Ferguson, Mrs. Howell, Mr. Minster, Mr. Rascoe, Mr. Williams, and Mr. Woodward **comprising a quorum**. Mr. Dalton and Mr. Toney were not present with excused absences.
3. **Invocation:** Mrs. Ferguson 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 January 11th, 2020 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** The owner of Lots P-45/46 was present at the meeting to discuss the covenants violation letter he received. He presented evidence to the Board that the structure he has in place is a dog kennel and not a fence; the Board agreed to dismiss any further action (see **Number 10., Item A. below.**)
10. **Motions made, seconded, discussed and approved/disapproved at the February 8th, 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. Rascoe, seconded by Mrs. Howell, to dismiss any further action regarding the covenants violation letter sent to the owner of Lots P-45/46, which passed with 5 yays and 1 nay.**
11. **Committee Monthly Reports:**
 - A. **Treasurer:** See report. Mrs. Ferguson reported that assessment payments were coming in and federal taxes had been sent in.
 - B. **Secretary/Office:** Mrs. Howell reported there is a petition for a US Postal Service mail box for outgoing mail to be placed at the clubhouse and encouraged everyone to sign. Mrs. Howell also reminded everyone that assessments had to be postmarked by February 29th to avoid a late fee.
 - C. **Policy/Procedures:** No report.
 - D. **Legal:** No report.

- E. **Maintenance/Camping Section:** Mr. Williams reported the concrete work at the pool had been delayed because of the rain but everything is still on schedule for the pool opening on time. Mr. Williams also reported he has not had any luck in purchasing a used tractor straight blade so he would like to purchase a new one.
- F. **Pool/Park:** No report.
- G. **Aesthetics Committee:** No report.
- H. **Architecture Committee:** Mr. Woodward reported there have been 11 architectural requests; 2 have been completed, 6 are active and 3 have not yet started.
- I. **Community Affairs:** No report.
- J. **Ad Hoc Clean Up Committee:** No report.

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

12. Correspondence: None.

13. Unfinished Business:

- A. **Debris Clean up at Beaver's Cove:** Mrs. Howell reported the clean up is still depending on weather.
- B. **New signage for Beavers Cove and Boat Ramps:** Mr. Minster will be picking up the new signs next week.
- C. **New Security Camera for A-Section Park and Camping Section Comfort Station:** Mrs. Howell reported we had received one set of cameras.
- D. **Pool Repairs/Concrete Deck Work:** reported previously.
- E. **Tractor Straight Blade:** reported previously.
- F. **Heating/AC Servicing:** Mr. Williams reported the Heating/AC servicing had been completed in the Clubhouse and he was working with the company to set up a preventative maintenance schedule.

14. New Business:

- A. None.

15. Comments from the Floor: Mrs. Giles reported there are Snug Harbor 50th Anniversary shirts available through Civic League if anyone is interested.

16. Announcements:

- a. Civic League Spaghetti Dinner (\$5 and a Food Pantry Donation): Saturday, February 15th, 6:30PM, Clubhouse

17. Next BOG Meeting Date: Saturday, March 14th, 2020, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Monday, February 24th, 2020, at 6:30 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 10:00AM by Mrs. Howell, President.

Mr. William H. Toney
Secretary, SHPOA

Board Member's endorsements:

Kim R. Howell [Signature] [Signature] [Signature] [Signature]
[Signature] Randy Ferguson [Signature] _____