

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of January 11th, 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 January 11th, 2020.
2. **Members Present:** The following board members were present: Mrs. Ferguson, Mrs. Howell, Mr. Lowry, Mr. Minster, Mr. Rascoe, Mr. Toney, Mr. Williams, and Mr. Woodward **comprising a quorum**. Mr. Dalton was not present with an excused absence.
3. **Invocation:** Mr. Toney 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 December 14th, 2019 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the January 11th, 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. Ferguson, to send a 15 day Aesthetic debris letter to the owner of Lot G-58, which passed unanimously.
 - B. A motion was made by Mr. Toney, seconded by Mr. Rascoe, to remove the aesthetic fine from Lot E-18, which passed with 7 yays and 1 nay.
 - C. A motion was made by Mr. Toney, seconded by Mrs. Howell, to accept the proposed dates in the Agenda for monthly BOG meetings and BOG work meetings, which passed unanimously.
11. **Committee Monthly Reports:**
 - A. **Treasurer:** See report. Mrs. Howell reported that the report shows there was no payment made to the Water Dept. for December, however, the payment was drafted on January 3 so it will show on the January report.
 - B. **Secretary/Office:** Mr. Toney reported that invoices for the new year had been mailed out and new membership cards were ready to be given out to owners as well. Mr. Toney also suggested having a mailbox placed at the Clubhouse; will be discussed further at the work meeting.
 - C. **Policy/Procedures:** No report.
 - D. **Legal:** No report.

- E. **Maintenance/Camping Section:** Mr. Williams reported he would like to get a flat bar grader to grade the roads In P-section.
- F. **Pool/Park:** No report.
- G. **Aesthetics Committee:** Mr. Rascoe presented the board with a property that needed Aesthetic work and the board agreed to send a letter (see Number 10, Item A. above.) Mr. Toney reported there was a property owner who was being fined and had contacted the Board about the letter he received; the Board agreed to remove the fines due to a misunderstanding (see Number 10, Item B. above.)
- H. **Architecture Committee:** Mr. Lowry reported he had received one application for a ramp addition.
- I. **Community Affairs:** Mrs. McGowan reported she had sent 2 cards to Snug Harbor residents in December.
- 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:** Mr. Williams reported the maintenance worker would be working on cleaning up the debris at Beaver's Cove.
- B. **New signage for Beavers Cove and Boat Ramps:** Mr. Toney reported the new signs should be completed by next week.
- C. **New Security Camera for A-Section Park and Camping Section Comfort Station:** Mr. Toney reported one set of cameras had been purchased and would be installed soon.
- D. **Pool Repairs/Concrete Deck Work:** Mr. Williams reported the concrete work was due to start on Monday but the company had to reschedule and would be contacting us with a new date. The pool renovation is due to start the beginning of March.
- E. **Tractor Straight Blade:** Mr. Williams reported he is still trying to find a used tractor straight blade.
- 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. **2020 SHPOA Board Positions:** President, Mrs. Howell; Vice President, Mr. Minster; Secretary, Mr. Toney; Treasurer, Mrs. Ferguson; Policy, Procedures and Legal, Mr. Toney; Aesthetics, Mr. Rascoe; Architecture, Mr. Woodward; Maintenance, Mr. Williams; Pool and Park, Vacant.
- B. **2020 SHPOA BOG Meeting Dates:** Monthly BOG Dates: Jan. 11, Feb. 8, March 14, April 11, May 9, June 13, July 11, Aug. 8, Sept. 12, Oct. 10, and Dec. 12. BOG Work Meetings: Jan. 27, Feb. 24, March 23, April 27, May 25, June 22, July 27, Aug. 24, Sept. 28, Oct. 26, Nov. 23, and Dec. 21. Annual Meeting is Nov. 14 (see Number 10, Item C. above.)

15. Comments from the Floor: Mr. Lowry announced his resignation of the SHPOA Board.

16. Announcements:

- a. Civic League Soup/Salad Dinner (\$5 and Food Pantry Donation): Saturday, January 18th, 6:30PM, Clubhouse

17. Next BOG Meeting Date: Saturday, February 8th, 2020, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Monday, January 27th, 2020, at 6:30 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 9:50AM by Mrs. Howell, President.

Mr. William H. Toney
Secretary, SHPOA

Board Member's endorsements:

Sal W. [Signature] Kim Howell Nancy Fowey [Signature]
Ken Nancy Fowey WH Toney _____