

SNUG HARBOR PROPERTY OWNERS ASSOCIATION

Minutes of July 10th, 2021 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 July 10th, 2021.
2. **Members Present:** The following board members were present: Mrs. Beyer, Mrs. Cacace-Beshears, Ms. Camilleri, Mrs. Ferguson, Mrs. Howell, Mr. Lowry (by phone), and Mr. Williams, **comprising a quorum.** Mr. Woodward was not present with an excused absence.
3. **Invocation:** Mrs. Ferguson provided the invocation.
4. **Pledge of Allegiance:** Mrs. Cacace-Beshears 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 removal of an item or items is made by a SHPOA Board Member.)
 - a. Motion to approve process for electronic voting
 - b. Motion to approve computer software and hardware review
 - c. Motion to approve additions to job description (such as cutting grass, weed eating, painting, pressure washing, etc.) of pool and park attendants
 - d. Motion to approve tracking of volunteers time and permissions
8. **Approval of Minutes:** The minutes for the June 12th, 2021 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the July 10th, 2021 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 Mrs. Beyer, seconded by Mrs. Howell, to refund the property owner who placed an ad in the newsletter due to newsletter not being sent out before event will take place, which passed unanimously.**
11. **Committee Monthly Reports:**
 - A. **Treasurer:** See report. Mrs. Ferguson reported we have been doing a good job at collecting past due assessments and are at 100% of budgeted assessments collected for the year.
 - B. **Secretary/Office:** Ms. Camilleri reported she had filed 4 lien reversals.
 - C. **Policy/Procedures:** none.
 - D. **Legal:** Mr. Lowry reported we received a letter from a property owner who would like to gift their property to us; the board will be pursuing this.

- E. **Maintenance/Camping Section:** Mr. Williams reported he is still looking for a maintenance worker; he wanted to thank Darryl Beshears for doing a great job filling in while we are searching for someone. Mr. Williams also reported on the basketball court replacement; he is hoping the concrete replacement should last between 30-40 years and will be a great investment. Mr. Williams reported the material for the Ute Trail boat ramp repair would be picked up this week.
- F. **Pool/Park:** Mrs. Beyer reported we had sold out of pool tags and more had to be ordered; the snack stand was going well.
- G. **Aesthetics Committee:** Mrs. Cacace-Beshears announced the resignation of J,R. Rascoe and the decision to split sections between board members until a replacement is found.
- H. **Architecture Committee:** none.
- I. **Communication Committee:** Mrs. Beyer reported she would like to refund a property owner for an ad they paid for to be placed in the newsletter; the event is about to take place and the newsletter has not gone out yet (see Number 10., Item A. above.)
- J. **Community Affairs:** Mrs. Beyer informed everyone of the Civic League ice cream social event on July 17th from 12-2 at the pool gate and the Civic League BBQ plates on September 4th.

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

12. Correspondence: none.

13. Unfinished Business: none.

14. New Business:

A. **Covid Update:** Mrs. Cacace-Beshears reported we are not currently under a mask mandate.

15. Comments from the Floor: Karen Giles informed everyone that Civic League would meet at the end of the meeting and encouraged everyone to join them.

16. Announcements:

a. Civic League Ice Cream Social, July 17th, 12-2PM, Pool Gate

17. Next BOG Meeting Date: Saturday, August 14th, 2021, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Monday, July 26th, 2021, at 7:00 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 10:10AM by Mrs. Cacace-Beshears, President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:
