

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of July 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 June 11th, 2020.
2. **Members Present:** The following board members were present: Mrs. Cacace-Beshears, Mrs. Ferguson, Mrs. Howell, Mr. Minster, Mr. Toney, Mr. Williams, and Mr. Woodward **comprising a quorum**. Mr. Dalton and Mr. Rascoe were not present with excused absences.
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 June 13th, 2020 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** None.
10. **Motions made, seconded, discussed and approved/disapproved at the July 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. Toney, seconded by Mrs. Howell, to look for another attorney for the Association, which passed unanimously.
 - B. A motion was made by Mrs. Cacace-Beshears, seconded by Mrs. Howell, to have the park attendants work at the park on weekdays from 2-6PM, which passed unanimously.
 - C. A motion was made by Mr. Minster, seconded by Mrs. Howell, to resume sending out Aesthetic letters, which passed unanimously.
11. **Committee Monthly Reports:**
 - A. **Treasurer:** See report. Mrs. Ferguson reviewed the latest report with everyone and reported the pool repair work had been paid for.
 - B. **Secretary/Office:** No report.
 - C. **Policy/Procedures:** No report.
 - D. **Legal:** Mr. Toney reported that there are around 50 lien warning letters being sent out this week. Mr. Toney also reported that he had spoken to someone at our attorney's office to inquire about the foreclosures they are handling and they could not guarantee they would be done in a timely manner; the Board agreed to look for another attorney (see Number 10., Item A. above.)

- E. **Maintenance/Camping Section:** Mr. Williams reported that Paragon Pool would be working on the pipe repair this week. Mr. Williams also discussed pursuing legal action against the concrete contractor for the damage created at the pool; will be discussed further at the next work meeting.
- F. **Pool/Park:** Mrs. Cacace-Beshears reported that 3 pool attendants had been hired and she is looking for one more. Mrs. Cacace-Beshears also reported that training for pool/park had been completed and attendants are currently working at the park on the weekends. The Board discussed having the attendants work during the week as well (**see Number 10., Item B. above.**)
- G. **Aesthetics Committee:** Mr. Minster reported that aesthetic letters should resume (**see Number 10., Item C. above.**)
- H. **Architecture Committee:** Mr. Woodward reported he had received 2 new architectural applications.
- I. **Community Affairs:** Mrs. McGowan reported she had sent out 3 cards to Snug Harbor residents this month.
- 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. **Bank Loan:** Mrs. Ferguson reported that paperwork is being put together to take to the banks for the loan. Mrs. Ferguson also informed the Board of the quotes she had received for roof repair and HVAC.
- B. **Covid-19 Restrictions:** Mrs. Howell informed everyone that there will be Covid-19 Restrictions when the pool opens and there will be a sign posted with more information.
- C. **New Security Camera for A-section Park and Camping Section Comfort Station:** Mr. Toney reported that one camera had been purchased and needs to be installed.
- D. **Pool Repairs/Concrete Deck Work:** Discussed previously.
- E. **Heating/AC Service:** Discussed previously.

14. New Business:

- A. None.

15. Comments from the Floor: Brenda Kelly asked the Board about moving the buoy at the canal out further; Mr. Toney informed her we would work on it. Annis Murphy asked if there would be a newsletter going out; Mr. Toney informed her that a letter would be sent out to owners. Nancy McGowan asked if the loan would be paid back with reserve funds; Mrs. Ferguson informed her that it would not and payments would be made to the bank. Renate Troy asked why the SHPOA meeting sign was not out; Mrs. Howell informed her that our maintenance worker usually put it out and he had resigned. Nancy McGowan asked about splitting the maintenance position between 2 workers; Mr. Williams informed her he would be reviewing the applications and look into it.

16. Announcements:

- a. none.

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

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

19. **Meeting Adjourned:** Meeting adjourned at 9:42AM by Mrs. Howell, President.

Secretary, SHPOA

Board Member's endorsements:

King R. Hunt
W. J. Jones

N. Terzian
K. E. H.

Kennie Woodson
J. P. Lacey

M. C. Casanova
