

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of July 9th, 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 July 9th, 2022.
2. **Members Present:** The following board members were present: Mr. Baker, Mrs. Beyer, Mrs. Cacace-Beshears, Mrs. Ferguson, Mr. Taylor, Mr. J. Williams and Mr. T. Williams, **comprising a quorum.** Ms. Camilleri and Mr. Lowry were not present with excused absences.
3. **Invocation:** Mr. Taylor provided the invocation.
4. **Pledge of Allegiance:** Mr. J. 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 removal of an item or items is made by a SHPOA Board Member.)
 - a. Motion to rope off Swimming section at A-Park
 - b. Motion to change date of payment plan for Townsend
 - c. Motion to pay two hours minimum for employees called in for emergencies
 - d. Motion to close pool to fix osmotic blistering
 - e. Motion to waive fee for Ms Peden, one time, first offense
 - f. Motion to purchase water trampoline
8. **Approval of Minutes:** The minutes for the June 11th, 2022 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the July 9th, 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. **none.**
11. **Committee Monthly Reports:**
 - A. **President:** No report.
 - B. **Treasurer:** See report. Mrs. Ferguson reported we are on target with the projected amount for assessments and pool tags have sold well this year. Mrs. Ferguson also reported that Mr. John Williams had started work on the docks; therefore project money would be transferred as that was a planned project for the year.
 - C. **Secretary/Office:** No report.
 - D. **Policy/Procedures:** No report.

- E. **Legal:** No report.
- F. **Maintenance/Camping Section:** Mr. John Williams recognized Peggy Tilghman for her hard work on getting the pool back up and running. Mr. Williams reported the concrete pipe on Scott in P-section had been repaired. Mr. Williams shared some upcoming projects he is working on such as: setting up to rope off the swimming area at the park, he is continuing to work on the dock at the park, and he will be doing work on the pier at Ute. Mr. Williams discussed the projected roof repair; he has talked to several roofers and he has a quote from one that will do the comfort station, park bathrooms, maintenance shop, pool house, and bulletin board in the parking lot which will exceed the budgeted amount slightly but can be allocated from another area in the maintenance account.
- G. **Pool/Park:** Mrs. Cacace-Beshears discussed the drowning at the park on July 4th; the board met, insurance company had been contacted as well as the Sheriff Dept. and NC Wildlife Management who had been involved in the investigation. After the investigations, the Sheriff Dept. and NC Wildlife Management said we had done everything we could do to help. Eileen Minster expressed her concern with the new bouncer at the park; the board informed her the intent of the purchase of the bouncer was to offer the owners an alternative during the pool repair, and they explained the safety measures that are in place.
- H. **Aesthetics Committee:** No report.
- I. **Architecture Committee:** Mr. Baker reported he had one new architectural application in June. He reminded everyone that the board supports homeowners in making their homes look nicer as long as you go through the proper channels to do so.
- J. **Communication Committee:** Mrs. Beyer informed everyone that the board agreed to change the Snug Harbor Facebook page so all posts have to go through admin to be approved before they are posted; this is to ensure there are no scams being posted or inappropriate content.
- K. **Community Affairs:** Mr. Taylor reported there were 4 property transfers in Snug Harbor in June and two foreclosures had been finalized that we would be collecting money on. Mr. Taylor also reported that he is in the process of trying to collect on the top 10 delinquent accounts. Mr. Taylor informed everyone of the Clean Up Snug Harbor day on July 16th and invited everyone to come out and help. Mr. Tim Williams informed everyone that there is a training session put on by emergency management services that will be held at the clubhouse on July 16th at 2:00PM.
- L. **Civic League:** Mrs. Beyer informed everyone there will be a Civic League BBQ plate sale on September 3rd. Mrs. Beyer reported that breakfasts and potlucks will resume after September.

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

12. **Correspondence:** none.

13. **Unfinished Business:** none.

14. **New Business:**

A. None.

15. **Comments from the Floor:** Robert Yerger requested to go back to the way meetings were done when residents knew what properties were out of compliance for aesthetics and when something was being done about them. Mrs. Cacace-Beshears informed him that all aesthetic issues voted on are listed on the consent agenda and Mr. Tim Williams has all aesthetic pictures if any owners would like to view, like in the past.

Thomas Bouch thanked the board for what they are doing and for caring about Snug Harbor.

16. Announcements:

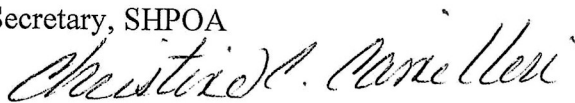
a. Adopt A Highway Clean Up Snug Harbor Day; Saturday, July 16th, 9:00AM, Clubhouse

17. Next BOG Meeting Date: Saturday, August 13th, 2022, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Saturday, July 23rd, 2022, at 9:00 AM, at Clubhouse

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

Christine Camilleri
Secretary, SHPOA



Board Member's endorsements:

