

SNUG HARBOR PROPERTY OWNERS ASSOCIATION

Minutes of July 8th, 2023 Board of Governors Monthly Meeting

- 1. Call to Order:** The Board meeting was convened by Mr. Chris Taylor, the Vice-President, at 9:00 AM on July 8th, 2023.
- 2. Members Present:** The following board members were present: Mr. Baker, Mrs. Beyer, Mrs. Ferguson, Ms. Revell, Mr. Taylor, Ms. Tilghman and Mr. John Williams, **comprising a quorum.** Mrs. Cacace-Beshears and Ms. Camilleri were not present with excused absences.
- 3. Invocation:** Mrs. Ferguson provided the invocation.
- 4. Pledge of Allegiance:** Mr. Williams led the Pledge of Allegiance.
- 5. Welcome Members and Guests:** Mr. Taylor welcomed SHPOA members.
- 6. Additions/Deletions/Approval of Agenda:** Mr. Taylor
- 7. Board Actions:**
 - a. Motion to allow property owners the use of the Clubhouse for Memorial Services at no charge. Board to review Clubhouse Rental policy.
 - b. Motion for the Church to use the Clubhouse and have an Ice Cream Social and “Open Swim Day”. Date to be announced before the start of school.
 - c. Motion to have the three, year-round employees to receive one week of vacation pay. After a minimum of one year employment. Effective July 1, 2023.
 - d. Motion to open the pool on Tuesday, July 4th.
- 8. Approval of Minutes:** The minutes for the June 10th, 2023 Board of Governors Meeting were approved.
- 9. Aesthetic/Architecture Hearings:** none.
- 10. Motions made, seconded, discussed and approved/disapproved at the July 8th, 2023 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 reviewed the monthly report and reminded everyone they can view a full report in the office.
 - C. **Secretary/Office:** No report.
 - D. **Policy/Procedures:** No report.

- E. **Legal:** Ms. Revell reported there was an attorney meeting this week to discuss the current foreclosures.
- F. **Maintenance/Camping Section:** Mr. Williams reported that maintenance had been busy with grass season and he informed everyone of the upcoming improvements being done in the comfort station. Mr. Williams reported that he will be working on road repairs and ditching on Cherry St. to get the road up to DOT standards so they can begin maintaining the road.
- G. **Pool/Park:** Ms. Tilghman reported that the pool had been busy over 4th of July weekend with 60-80 people per day and she had received many compliments on the pool this year.
- H. **Aesthetics Committee:** No report.
- I. **Architecture Committee:** Mr. Baker reported he had extended 2 architectural applications in the past month and he had received 2 new applications. Mr. Baker encouraged everyone to continue to update their homes, but to go through the proper process in doing so.
- J. **Communication Committee:** Mr. Taylor informed everyone we are still looking for someone to help manage the SHPOA website.
- K. **Community Affairs:** Mr. Taylor reported there were 2 property transfers last month in Snug Harbor. Mr. Taylor informed everyone the Fourth of July event was a great success; he thanked the participants in the boat parade and thanked the board for donating their money for cash prizes. Mrs. Beyer thanked Randy Oliver and Rodger Newell for heading up the golf cart parade. Mr. Taylor reviewed the handout for NC laws on golf carts with everyone. Mr. Taylor reminded everyone about the Adopt A Highway event on July 15th.
- L. **Civic League:** Mrs. Beyer shared some of the ideas for new events that will be sponsored by the Civic League including a movie & pajama night, a luau and a pasta fundraiser.

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

12. Correspondence: none.

13. Unfinished Business: none.

14. New Business: none.

15. Comments from the Floor: Hank Lowery was present at the meeting to discuss the board's consideration of opening up the park at night for fishing; he read a letter to the board to reconsider as he does not think this would be a good idea for the park. Karen Giles, Cathy Botta and Eileen Minster also expressed their concerns with this idea. Bill Toney read a letter to the board informing them why he believes opening up the park after hours is a bad idea for the community; he presented a petition signed by 47 owners (75 lots) who disagree with opening the park after hours. Cathy Botta and Wanda Putz expressed their concerns with aesthetics not being done; Mrs. Beyer informed them the board is limited in what they can do with property owners who do not comply. Several owners asked the board if there is something that can be done about people using the boat ramps that are not property owners; the board is continuing to look into ways to do something about this. Wanda Putz asked the board if they will be revisiting the clubhouse rental policy; the board informed her they are still discussing it and it is a work in progress. Chris Johnson was present at the meeting to discuss problems with a neighbor; Mr. Williams informed him the board can send a letter to the owner. Mr. Lowery asked if farm animals were allowed; the board informed him they are aware of the owners who have chickens and they are investigating the situation. Chris Johnson thanked the board for

what they do in making the community a great place to live.

16. Announcements:

a. none.

17. Next BOG Meeting Date: Saturday, August 12th, 2023, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Wednesday, July 26th, 2023, at 6:00 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 10:43AM by Mr. Taylor, Vice-President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

