

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of June 10th, 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 June 10th, 2023.

2. Members Present: The following board members were present: Mr. Baker, Mrs. Beyer, Ms. Camilleri, Mrs.

Ferguson, Ms. Revell, Mr. Taylor, Ms. Tilghman and Mr. John Williams, **comprising a quorum.**

Mrs. Cacace-Beshears was not present with an excused absence.

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 for 15-day letter, grass: D-50, B-27, M-52, M-67, N-34, M-49, P51-53, P41, P64-66, P23/24,

P32-36

b. Motion for 60-day letter – In-operable vehicle: DZ, D-120, C-79, M-103, F-19, H-45, M-51, M-49, F-50

c. Motion for 15-day letter debris: D-108, C-14, M-39, M-159, F-84, J-59, H-43, G-57, P-23/24, P41, P92-

93, N-72, A-1

d. Motion for Architectural 60-day letter: N-3, M-68, N-24/25, P-41, P-92-93, P-23, P-78

e. Motion for golf carts to be parked in designated areas.

f. Motion to file police report on vandals

g. Motion to approve hiring 3 pool staff.

h. Motion to approve current members must be current and in good standing to be able to use amenities.

i. Motion to foreclose on properties at no more than \$5,000 each cost to the association.

j. Motion to approve the hiring of maintenance helper.

k. Motion to remove property owner from FB page.

l. Motion to move free swim day to June 3rd due to weather on original opening day.

8. Approval of Minutes: The minutes for the May 13th, 2023 Board of Governors Meeting were approved.

9. Aesthetic/Architecture Hearings: Mr. & Mrs. Piwowarski were present at the meeting to discuss an

aesthetic letter they received; Mr. Taylor will meet with them to discuss further.

10. Motions made, seconded, discussed and approved/disapproved at the June 10th, 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:** Mr. Taylor thanked Mrs. Cacace-Beshears for all her help with the board.
- B. **Treasurer:** See report. Mrs. Ferguson reviewed the monthly report with everyone; she reminded everyone that a more detailed report is always available in the office.
- C. **Secretary/Office:** No report.
- D. **Policy/Procedures:** No report.
- E. **Legal:** Ms. Revell reported the board is moving forward with a few foreclosures.
- F. **Maintenance/Camping Section:** Mr. Williams elaborated on the board's decision to hire a maintenance helper; our maintenance worker's daughter has been volunteering her time since January to help with maintenance and after working through the budgeting numbers, he was able to hire her and still stay under budget with maintenance hours. Mr. Williams reported he will begin some work in the comfort station in the next two weeks to upgrade the bathrooms. There will also be some upgrades to the inside of the clubhouse that will take place at the end of the summer.
- G. **Pool/Park:** Ms. Tilghman reported there were about 35 people to show up for pool opening day despite the weather not cooperating; the second opening on June 3rd was a much better turn out. Ms. Tilghman reported that we have sold a total of 378 pool tags so far.
- H. **Aesthetics Committee:** Mrs. Beyer reported that she will be following up on the aesthetic letters

that were recently mailed out.

I. **Architecture Committee:** Mr. Baker encouraged everyone to update and maintain their properties, but reminded them to go through the correct process in doing so by submitting an architectural application.

J. **Communication Committee:** Mr. Taylor informed everyone that we are still looking for someone to update and maintain our website.

K. **Community Affairs:** Mr. Taylor reported there was one property transfer last month in Snug Harbor. Mr. Taylor informed everyone of the next Adopt A Highway event on July 15th. Mr. Taylor reported the pickleball court is ready to be used and there may be a property owner interested in giving lessons; equipment can be signed out during pool hours from the pool attendant. Mr. Taylor reminded everyone of the 4th of July event on July 1st; there will be prizes for the boat parade.

L. **Civic League:** Mrs. Beyer reminded everyone that Civic League takes a break over the summer but is still looking for volunteers. Mrs. Beyer informed everyone that the snack stand is open at the pool.

** 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: Sandy Harbor asked why her ditches were the only ones sprayed in P-section;

Ms. Camilleri informed her that hers were not the only ones sprayed and Mr. Taylor invited her to stay after the meeting to further discuss.

16. Announcements:

a. none.

17. Next BOG Meeting Date: Saturday, July 8th, 2023, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Wednesday, June 28th, 2023, at 6:00 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 9:38AM by Mr. Taylor, Vice-President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

_____	_____	_____	_____
_____	_____	_____	_____