

# SNUG HARBOR PROPERTY OWNERS ASSOCIATION

## Minutes of June 8<sup>th</sup>, 2024 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 June 8<sup>th</sup>, 2024.

**2. Members Present:** The following board members were present: Mr. Baker, Mrs. Cacace-Beshears, Ms. Camilleri, Mrs. Ferguson, Ms. Orts, Ms. Revell, Mr. Taylor, and Ms. Tilghman, **comprising a quorum.** Mrs. Beyer was not present with an excused absence.

**3. Invocation:** Ms. Revell provided the invocation.

**4. Pledge of Allegiance:** Mr. Baker 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. Board Actions:**

a. Motion to send letters for the following aesthetic deficiencies:

15 days letter for grass – N35, G56, G54, G30, F11

15 day letter for debris – N35, G56, DZ

60 day letter whitegoods – G56

15 day letter for junk – D41

b. Motion for a 30 day extension to M48 for property improvements.

c. Motion to forgive fine for architecture. Fee for certified letter remains K54.

d. Motion to purchase Pool furniture.

e. Motion to purchase Board T-shirts for use at Health Care Fair, 4<sup>th</sup> of July and other events, not to exceed \$200.

**8. Approval of Minutes:** The minutes for the May 11<sup>th</sup>, 2024 Board of Governors Meeting were approved.

**9. Aesthetic/Architecture Hearings:** none.

**10. Motions made, seconded, discussed and approved/disapproved at the June 8<sup>th</sup>, 2024 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:** Mrs. Cacace-Beshears reported she is still working on organizing and updating Policies & Procedures.

B. **Treasurer:** See report. Mrs. Ferguson reported we have started the process of transitioning banks from PNC to First National.

C. **Secretary/Office:** No report.

- D. **Policy/Procedures:** Mrs. Cacace-Beshears reminded everyone of the policy change for assessments; reminder letters would be sent by email instead of by mail.
- E. **Legal:** Ms. Revell reported we are proceeding with the foreclosures.
- F. **Maintenance/Camping Section:** Ms. Orts reported she had met with McPherson regarding the water lines in P-section and she is waiting on a quote; she has also met with CAMA to repair and fill in sand around bulkheads; she has also been in contact with a few builders to fix windows at the end of the clubhouse and is waiting on quotes.
- G. **Pool/Park:** Ms. Tilghman reminded everyone to wear swim shoes in the pool as a precaution due to the pool blistering. Ms. Tilghman has been contacting pool companies to find someone to repair the pool but has not had much luck as most companies do not service concrete pools.
- H. **Aesthetics Committee:** No report.
- I. **Architecture Committee:** Mr. Baker reported he had not received any new applications this month.
- J. **Communication Committee:** Mr. Taylor reported the Health Fair is scheduled for June 22<sup>nd</sup> at the clubhouse and the next Adopt A Highway clean up event is July 20<sup>th</sup>.
- K. **Community Affairs:** Mr. Taylor reported there were 5 property transfers for May in Snug Harbor. The Snug Harbor website had 1,210 visits and has 217 subscribers; this is a 25% increase from April. Mr. Taylor reminded everyone to pick up their placards and stickers from the office if they would be accessing the boat ramps.
- L. **Civic League:** Ms. Tilghman reported the July 4<sup>th</sup> event is coming up which will include a boat parade, a cookout and golf cart parade.

\*\* 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:** none.

**16. Announcements:**

- a. 4<sup>th</sup> of July Event: July 6, 2024, A-section Park

**17. Next BOG Meeting Date:** Saturday, July 13<sup>th</sup>, 2024, 9:00AM, at Clubhouse

**18. Next Scheduled Work Meeting Date:** Wednesday, June 26<sup>th</sup>, 2024, at 6:00 PM, at Clubhouse

**19. Meeting Adjourned:** Meeting adjourned at 9:37AM by Mrs. Cacace-Beshears, President.

Christine Camilleri  
Secretary, SHPOA

Board Member's endorsements:

_____	_____	_____	_____
_____	_____	_____	_____