

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of June 12th, 2021 Board of Governors Monthly Meeting

- 1. Call to Order:** The Board meeting was convened by Mrs. Kim Howell, the Vice-President, at 9:00 AM on June 12th, 2021.
- 2. Members Present:** The following board members were present: Mrs. Beyer, Ms. Camilleri, Mrs. Ferguson, Mrs. Howell, Mr. Lowry, and Mr. Williams, **comprising a quorum.** Mrs. Cacace-Beshears, Mr. Rascoe, and Mr. Woodward were not present with excused absences.
- 3. Invocation:** Mr. Lowry provided the invocation.
- 4. Pledge of Allegiance:** Mrs. Howell led the Pledge of Allegiance.
- 5. Welcome Members and Guests:** Mrs. Howell welcomed SHPOA members. Mr. Lowry mentioned the passing of long term resident Nancy McGowan and recognized her for all she had done for the community.
- 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. Motion to approve pool open for all residents on Saturday, May 29
 - b. Motion to approve to hire John Weston Perry as the band for July 3 at the park from 12-3 or 12:30-3:30
 - c. Motion to approve using GoDaddy for our new website development
 - d. Motion to approve pool attendants open the tennis courts in the mornings and lock at night
 - e. Motion to approve to use up to \$1,000 to fix the boat ramp on Ute street
 - f. Motion to approve to hire Christine, Peggy, Amber and April as pool and park attendants
 - g. Motion to approve to hire Kevin Graham as the new maintenance person
 - h. Motion to approve a reduction in the amount on Lot N70 from \$5,014.57 to \$4,000 to be paid in full by June 15
 - i. Motion to approve purchase of new office chairs
 - j. Motion to approve use of Clubhouse field by Bethel Baptist Church for kids event on June 25th
- 8. Approval of Minutes:** The minutes for the May 8th, 2021 Board of Governors Meeting were approved.
- 9. Aesthetic/Architecture Hearings:** The owner of Lot H-19 was present at the meeting to ask for an extension on her aesthetic issue; the board approved (**see Number 10, Item A. below**).
- 10. Motions made, seconded, discussed and approved/disapproved at the June 12th, 2021 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. Lowry, seconded by Mrs. Beyer, to allow the owner of Lot H-19 an extension for her aesthetic issue, which passed unanimously.**
 - B. A motion was made by Mr. Lowry, seconded by Mr. Williams, to send a 15 day Aesthetic grass letter to the owners of Lots D-115/116, G-36, F-5, P-58/59, H-47, J-37, K-1, P-60, P-91/92/93, P-70, P-41, D-20, P-79, P-43, and P-23/24, which passed unanimously.**
 - C. A motion was made by Mr. Lowry, seconded by Mr. Williams, to send a 15 day Aesthetic debris letter to the owners of Lots P-43, F-33, and P-23/24, which passed unanimously.**

- D. A motion was made by Mr. Lowry, seconded by Mr. Williams, to send a 60 day Aesthetic inoperable vehicle letter to the owners of Lots D-27, D-19, D-120, and C-79, which passed unanimously.
- E. A motion was made by Mr. Lowry, seconded by Mr. Williams, to send a 60 day Aesthetic structural repair or remove shed letter to the owner of Lot M-136, which passed unanimously.
- F. A motion was made by Mr. Lowry, seconded by Mrs. Howell, to send a 60 day Aesthetic structural remove trailer letter to the owner of Lot C-6, which passed unanimously.
- G. A motion was made by Mr. Lowry, seconded by Mrs. Howell, to send a 60 day Aesthetic inoperable boat letter to the owner of Lot D-110, which passed unanimously.
- H. A motion was made by Mr. Lowry, seconded by Mrs. Howell, to send a 15 day Aesthetic letter to remove materials to the owner of Lot C-79, which passed unanimously.
- I. A motion was made by Mr. Lowry, seconded by Mr. Williams, to send a 15 day Aesthetic trash letter to the owner of Lot G-59, which passed unanimously.

11. Committee Monthly Reports:

- A. **Treasurer:** See report. Mrs. Ferguson reviewed the monthly treasurer report with everyone.
- B. **Secretary/Office:** Ms. Camilleri reported she had filed several liens and lien reversals at the courthouse.
- C. **Policy/Procedures:** none.
- D. **Legal:** Mr. Lowry reported the attorney is moving forward with the foreclosures. Mr. Lowry also reported we had renewed 9 liens and have a total of 82 currently filed. Mr. Lowry informed everyone he had spoken with DOT to incorporate the state maintaining more of our roads; if the state accepts, we will need to correct them prior.
- E. **Maintenance/Camping Section:** Mr. Williams reported we are still looking for a maintenance worker. Mr. Williams asked the community for assistance in finding someone who would be interested in doing the basketball court work. Mr. Williams also reported he is working on placement for the clubhouse mailbox and is in process of putting up the no parking sign on Micmac.
- F. **Pool/Park:** Mrs. Beyer reported there are 2 new hires for the pool this year. Mrs. Beyer also reported the snack bar is doing well at the pool.
- G. **Aesthetics Committee:** Mr. Lowry presented the board with a few properties that need aesthetic work (see Number 10. Items A., B., C., D., E., F., G., H., and I. above.)
- H. **Architecture Committee:** Mr. Lowry reported there have been 3 new architectural applications approved this month.
- I. **Communication Committee:** Mrs. Beyer reported the newsletter would be going out soon and would be smaller than the previous one. Mrs. Beyer also reported the 4th of July celebration would be at A-section park on July 3rd; she does not have a band yet and asked for suggestions.
- J. **Community Affairs:** Mrs. Kelly reported she had spoken with the highway about putting up the Adopt a Highway sign; she has a certificate. Mrs. Kelly informed everyone she would like to schedule a day in August as a clean up Snug Harbor day. Mrs. Kelly reported she had also talked to the Sheriff's Department about setting up something to catch people speeding in Snug Harbor.

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

12. Correspondence: none.

13. Unfinished Business: Karen Giles requested that it remain under unfinished business that two board members had previously agreed to paint the fence and P-section bathrooms; Christine Camilleri volunteered to paint the P-section building.

14. New Business:

A. **Covid Update:** We are currently under no Covid restriction at this time.

15. Comments from the Floor: Mr. Lowry informed everyone of Nancy McGowan’s funeral at the church this afternoon and the reception following at the clubhouse; she will be greatly missed.

16. Announcements:

a. none.

17. Next BOG Meeting Date: Saturday, July 10th, 2021, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Monday, June 28th, 2021, at 7:00 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 10:10AM by Mrs. Howell, Vice-President.

Christine Camilleri
Secretary, SHPOA

Board Member’s endorsements:

