

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of June 13th, 2020 Board of Governors Monthly Meeting

1. **Call to Order:** The Board meeting was convened by Mrs. Howell, the President, at 9:00 AM on June 13th, 2020.
2. **Members Present:** The following board members were present: Mrs. Ferguson, Mrs. Howell, Mr. Minster, Mr. Toney, Mr. Williams, and Mr. Woodward **comprising a quorum**. Mr. Dalton and Mr. Rascoe were not present with excused absences.
3. **Invocation:** Mr. Toney provided the invocation.
4. **Pledge of Allegiance:** Mrs. Howell led the Pledge of Allegiance.
5. **Welcome Members and Guests:** Mrs. Howell welcomed SHPOA members.
6. **Additions/Deletions/Approval of Agenda:** The Board approved the Agenda with the additions of "New Board Member", "Pool Update", "Bank Loan", "A-Section Park Update", "Newsletter", and "Capacity Limits".
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. None.
8. **Approval of Minutes:** The minutes for the February 8th, 2020 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** None.
10. **Motions made, seconded, discussed and approved/disapproved at the June 13th, 2020 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. Toney, seconded by Mrs. Howell, to appoint Toni Cacace-Beshears as a 2020 Board Member to fill the position of Gary Lowry, which passed unanimously.
11. **Committee Monthly Reports:**
 - A. **Treasurer:** See report.
 - B. **Secretary/Office:** Mr. Toney reported there is still limited access to the office due to COVID-19 to protect the safety of everyone.
 - C. **Policy/Procedures:** No report.
 - D. **Legal:** Mr. Toney reported the lien process on delinquent accounts would begin at the end of June, which is a 3 month extension of the usual date. Mr. Toney also reported there are 3 foreclosures in process.
 - E. **Maintenance/Camping Section:** Mr. Williams reported on the progress of the pool including the setback of the return line leak in the baby pool. Mr. Williams also reported the park is now open and

- also informed everyone of the COVID-19 guidelines for when the pool opens.
- F. **Pool/Park:** No report.
- G. **Aesthetics Committee:** Mr. Minster reported that aesthetics have been temporarily put on hold due to COVID-19, but should resume in July.
- H. **Architecture Committee:** Mr. Woodward reported there have been 5 architectural requests; 4 have been completed, and 1 has not yet started.
- I. **Community Affairs:** Annis Murphy reported the 50th Anniversary of Snug Harbor will be held on Labor Day weekend and she also informed everyone that t-shirts are available to purchase. Mrs. McGowan reported she had sent out 3 cards to Snug Harbor residents in the last month.
- J. **Ad Hoc Clean Up Committee:** Annis Murphy reported there hasn't been a lot of progress due to COVID-19.

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

12. **Correspondence:** None.

13. **Unfinished Business:**

- A. **Pool Update:** Mr. Toney reported the pool inspection should be done around the week of June 20th. Mr. Williams informed everyone of the plan to repair the leak in the baby pool.
- B. **Bank Loan:** Mrs. Ferguson reported that she had been to 3 banks to discuss a loan to replace the roof and HVAC system at the clubhouse; all banks required estimates which she has obtained.

14. **New Business:**

- A. **New Board Member:** The Board agreed to appoint Toni Cacace-Beshears as a 2020 Board Member to fill the position of Gary Lowry (see Number 10., Item A. above).
- B. **A-Section Park Update:** Mrs. Howell reported the park is open, however, the playground equipment is still roped off until the governor announces it is allowed.
- C. **Newsletter:** Mr. Toney reported the deadline for additions to the Newsletter would be June 20th and mailing date would be June 27th.
- D. **Capacity Limits:** Mr. Williams reported there will be a capacity limit of 25 allowed at the pool when open.

15. **Comments from the Floor:** Rhonda Grinels asked the Board if there would be a reduced rate for pool tags; the Board informed her there would not. Mrs. Grinels also asked the Board about the problem with drainage of ditches in P-section; Mr. Williams informed her that he is aware and is looking into this.

16. **Announcements:**

- a. none.

17. **Next BOG Meeting Date:** Saturday, July 11th, 2020, 9:00AM, at Clubhouse

18. **Next Scheduled Work Meeting Date:** Monday, June 22nd, 2020, at 6:30 PM, at Clubhouse

19. **Meeting Adjourned:** Meeting adjourned at 10:03AM by Mrs. Howell, President.

Secretary, SHPOA

Board Member's endorsements:

Kim R. Haul J. L. Witt Keni Woodard Mr. Charles Beard
W.A. Perry Nancy Ferguson J. R. Perry _____