

SNUG HARBOR PROPERTY OWNER'S ASSOCIATION
Minutes of March 12th, 2022, 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 March 12th, 2022.
2. **Members Present:** The following board members were present: Mr. Baker, Mrs. Beyer, Mrs. Cacace-Beshears, Ms. Camilleri, Mrs. Ferguson, Mr. Lowry, Mr. Taylor, Mr. John Williams, and Mr. Tim Williams **comprising a quorum.**
3. **Invocation:** Mr. Lowry provided the invocation.
4. **Pledge of Allegiance:** Mr. John Williams 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. **Consent Agenda:** (Consent items as follows will be adopted with a single motion, second and vote unless a request for the removal of an item or items is made by a SHPOA Board Member.)
 - a. Motion to allow the owner of Lots M-119/120 a 30-day extension before fines start.
 - b. Motion to approve the sale of H35, Spruce Street.
 - c. Motion to approve skateboarding and roller skating on the basketball and tennis courts.
 - d. Motion to approve a reduction of interest and late fee.
 - e. Motion to send a 60-day letter for a shed to be removed on B-53.
8. **Approval of Minutes:** The minutes for the February 12th, 2022, Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed, and approved/disapproved at the March 12th, 2022, 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 thanked the following: the volunteers for their work on the crepe myrtles in front of the clubhouse, Marina Taylor for working with her at the clubhouse in QuickBooks, and Linda Swain for taking the time to walk through P-section with her.
 - B. **Treasurer:** See report. Mrs. Ferguson reported that assessments had come in very well this year. Mrs. Ferguson also reported that we have projects planned for the year, however, they have not yet started.
 - C. **Secretary/Office:** Ms. Camilleri reported she had filed a lien reversal at the courthouse and mailed certified mail at the post office.
 - D. **Policy/Procedures:** Mrs. Cacace-Beshears reported the board is continuing to review and work on the current policies and procedures.

- E. **Legal:** Mr. Lowry reported on the meeting with the attorney regarding the foreclosures; the meeting with the Clerk of Court is set for April and we will know more after that. Mr. Lowry reported that DOT is still moving forward with taking over some of our roads.
- F. **Maintenance/Camping Section:** Mr. John Williams reported there was a lot of good feedback on the water lines project in P-section from the owners; he has contractors coming out to look at the property with him. Mr. Williams reported he would be setting ladders up and getting the pool up and running within the next month to get ready for inspection. Mr. Williams reported that new picnic tables had been delivered to the park, he would be looking into replacing old grills, and a new swing would be delivered soon.
- G. **Pool/Park:** See above report.
- H. **Aesthetics Committee:** Mr. Tim Williams reported that he has been reviewing the aesthetic spreadsheet to make sure everything is current and up to date.
- I. **Architecture Committee:** Mr. Baker reported that he received 2 applications for sheds. Mr. Baker reported that he has seen projects being done that do not have architectural applications. He encouraged everyone to improve their properties, but to go through the proper process when doing so.
- J. **Communication Committee:** Mrs. Beyer encouraged everyone to check out the Snug Harbor website to see all events going on or to see all SHPOA policies.
- K. **Community Affairs:** Mr. Taylor reported there were 5 property transfers in February. Mr. Taylor also reported that we have collected around 84% of assessments compared to 50% at this time last year. Mr. Taylor informed everyone that the Adopt a Highway clean up day would be April 16th in Snug Harbor. Mr. Taylor thanked Roberta Orts and Darryl Beshears for all the volunteer time they put in cleaning up the crepe myrtle trees in front of the clubhouse. Mr. Taylor informed everyone that the association has a supply of health aides such as walkers and wheelchairs, that are available to residents in need. Mr. Taylor reported on a concern of the boat ramps being used by non-property owners and it is being looked into.
- L. **Civic League:** Mrs. Beyer informed everyone of the upcoming Civic League activities and also of the donation of exercise equipment from the Creasy family. Mrs. Beyer invited everyone to stay after the BOG meeting for the Civic League meeting.

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

12. Correspondence: none.

13. Unfinished Business: none.

14. New Business:

A. **Covid Update:** no update.

15. Comments from the Floor: Tim Williams presented a painting he had made for the entrance to P-section. Penny Norman expressed her concern with non-property owners using the boat ramps; the board and property owners present at the meeting discussed different options as a way to resolve the issue. The board will continue to look into this. Penny Norman asked Tim Williams if he sends a letter or visits the property owner when he follows up on aesthetics; he informed her that he drives by the property after going through his spreadsheet to see that they are due for follow up. She informed the board there may be residents who

need help and asked about visiting the owner to check in instead; Mrs. Cacace-Beshears informed her the board is not able to be consistent with it. Penny Norman thanked Lisa for her work with Civic League and also invited board members to attend the events if possible.

16. Announcements:

- a. Civic League St. Patrick’s Dinner, March 19th, Clubhouse
- b. Civic League Breakfast, April 2nd, 8:00AM, Clubhouse

17. Next BOG Meeting Date: Saturday, April 9th, 2022, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Saturday, March 26th, 2022, at 9:00 AM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 10:28AM by Mrs. Cacace-Beshears, President.

Christine Camilleri
Secretary, SHPOA

Board Member’s endorsements:

