

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of April 10th, 2021 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 April 10th, 2021.
2. **Members Present:** The following board members were present: Mrs. Cacace-Beshears, Mrs. Ferguson, Mrs. Howell, Mr. Lowry, Mr. Williams, and Mr. Woodward, **comprising a quorum.** Mrs. Beyer and Mrs. Camilleri 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. 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 removal of an item or items is made by a SHPOA Board Member.)
 - a. Approval of roof contract
 - b. Sale of Lot J-9
 - c. Approval of Facebook Policy
8. **Approval of Minutes:** The minutes for the March 13th, 2021 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the April 10th, 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 Mr. Williams, to not send Aesthetic letters at this time for grass to Lot M-67 and for rusted sheds to Lots M-68/69, and N-59/60, which passed unanimously.
 - B. A motion was made by Mr. Lowry, seconded by Mrs. Howell, to send a 15 day Aesthetic debris letter to the owners of Lots G-43, M-68/69, and G-59, which passed unanimously.
 - C. A motion was made by Mr. Lowry, seconded by Mr. Rascoe, to send a 15 day Aesthetic trash letter to the owner of Lot N-63, which passed unanimously.
 - D. A motion was made by Mr. Lowry, seconded by Mr. Rascoe, to send a 60 day Aesthetic structure letter to the owner of Lots H-19/20, which passed unanimously.
 - E. A motion was made by Mr. Lowry, seconded by Mr. Rascoe, to send a 60 day in-inoperable vehicle letter to the owners of Lots D-2, M-90, M-113, DZ, and N-59/60, which passed unanimously.
 - F. A motion was made by Mr. Lowry, seconded by Mrs. Howell, to allow the owner of Lot A-29 permission to enter park to help with tree removal as long as they stay off the septic and drain and are willing to repair any damage, which passed unanimously.

11. Committee Monthly Reports:

- A. **Treasurer:** See report. Mrs. Ferguson reported 91% of assessments had been collected.
- B. **Secretary/Office:** No report.
- C. **Policy/Procedures:** Mr. Lowry reported there are several policies being worked on.
- D. **Legal:** Mr. Lowry reported a meeting would be scheduled with the attorney regarding the foreclosures. Mr. Lowry also reported lien warning letters had been mailed out.
- E. **Maintenance/Camping Section:** Mr. Williams reported that Mr. Lowry and Mr. Beshears had moved some gravel to P-section. Mr. Williams reported that the maintenance position ad will be going in the newspaper soon and will also be in the newsletter. Mr. Williams reported he is having a hard time finding someone to do the concrete work at the basketball court and asked for suggestions. Mr. Williams also reported on the leak at the clubhouse and that he had talked to Nixon's plumbing and they are going to check it out.
- F. **Pool/Park:** Mrs. Cacace-Beshears reported there will be trial pool hours of 10-8 and will be modified as needed.
- G. **Aesthetics Committee:** Mr. Rascoe presented the board with a few properties that need aesthetic work (see Number 10., Items A., B., C., D. and E. above.)
- H. **Architecture Committee:** Mr. Woodward reported there had been 4 architectural applications approved.
- I. **Communication Committee:** Mrs. Cacace-Beshears reported the newsletter was in process and 2 owner complaints had been responded to.
- J. **Community Affairs:** No report.

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

12. **Correspondence:** none.

13. **Unfinished Business:** none.

14. New Business:

- A. **Covid Update:** Mrs. Cacace-Beshears reported we are still under covid restrictions but we are allowed 50% indoor capacity.

15. **Comments from the Floor:** Karen Giles asked for clarification on the new pool hours and that the pool exercise is for those enrolled in the class and not open to the public; she also wanted to recognize Nancy McGowan for mowing the clubhouse lawn for the Easter service. Brenda Kelly asked if she could post her sign up sheet from the Adopt a Highway program for the road clean up; the board informed her she could. Gary Lowry informed everyone on the roads that will be paved this year which are Willow, Linden, Cypress, Maple, and Hickory. Mr. Lowry also informed everyone that he was given permission to start cleaning up the property on the corner of Snug Harbor Rd. and Dogwood. Mr. Lowry informed the board that the lot next to the park will be cutting down trees and they need permission to enter the park to help with the tree removal; the board discussed and agreed (see Number 10., Item F. above.) Nancy Ferguson suggested a process where residents can post things on the outside bulletin board.

16. Announcements:

a. none.

17. Next BOG Meeting Date: Saturday, May 8th, 2021, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Monday, April 26th, 2021, at 6:30 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 10:15AM by Mrs. Cacace-Beshears, President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

