

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of May 13th, 2023 Board of Governors Monthly Meeting

- 1. Call to Order:** The Board meeting was convened by Mr. Chris Taylor, the Vice-President, at 9:00 AM on May 13th, 2023.
- 2. Members Present:** The following board members were present: Mr. Baker, Mrs. Beyer, Ms. Camilleri, Mrs. Ferguson, Ms. Revell, Mr. Taylor, Ms. Tilghman and Mr. John Williams, **comprising a quorum.** Mrs. Cacace-Beshears was not present with an excused absence.
- 3. Invocation:** Mrs. Ferguson provided the invocation.
- 4. Pledge of Allegiance:** Mr. Williams led the Pledge of Allegiance.
- 5. Welcome Members and Guests:** Mr. Taylor welcomed SHPOA members.
- 6. Additions/Deletions/Approval of Agenda:** Mr. Taylor
- 7. Board Actions:**
 - a. Motion for board to donate and have Civic match funds for Boat Contest for the 4th of July Picnic. \$100 - 1st place, \$50 - 2nd place and \$30 for 3rd place.
 - b. Motion to approve letter to property owners for tenants of the three boys for vandalism
 - c. Motion to send aesthetic grass letters to D-119/120, L-69, M-76, N-63, J-37, B-16, G-30, M-2
 - d. Motion to send aesthetic trash/debris letters to G-59, M-76, M-2
 - e. Motion to send aesthetic structural letters to L-69, G-42, M-2
 - f. Motion to send aesthetic in-op letters to M-103, M-2
 - g. Motion to approve setting up one of the tennis courts into pickle ball court
 - h. Motion to waive late fee for owner of Lots H-58/79/80 as first time offender and payment mailed from bank in January
- 8. Approval of Minutes:** The minutes for the April 8th, 2023 Board of Governors Meeting were approved.
- 9. Aesthetic/Architecture Hearings:** none.
- 10. Motions made, seconded, discussed and approved/disapproved at the May 13th, 2023 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:** No report.
 - B. **Treasurer:** See report. Mrs. Ferguson reviewed the latest report and informed everyone we moved an additional \$5,000 into a CD at the bank.
 - C. **Secretary/Office:** No report.
 - D. **Policy/Procedures:** No report.

- E. **Legal:** Ms. Revell informed everyone the board decided to move forward with a few new foreclosures.
- F. **Maintenance/Camping Section:** Mr. Williams reported the pool is getting ready for inspection on May 23rd; we are also looking at possibly hiring a maintenance assistant if the funds can be allocated without exceeding the budget. Mr. Williams discussed the cost associated with P-section water lines.
- G. **Pool/Park:** Ms. Tilghman reported the pool inspection is set for May 23rd and she will be setting out ladders and furniture in the next week. Ms. Tilghman reported she has 2 new applicants to interview and 3 previous employees hoping to return; hot dogs and hamburgers will be served on opening day which is May 27th.
- H. **Aesthetics Committee:** Mrs. Beyer will be following up on the properties that have been sent aesthetic letters.
- I. **Architecture Committee:** Mr. Baker informed everyone that he will be including a summary of the green sheet that goes with the architectural application in the next newsletter.
- J. **Communication Committee:** Mr. Taylor informed everyone we are still looking for help with managing the website and the latest newsletter should be going out prior to 3rd quarter.
- K. **Community Affairs:** Mr. Taylor reported there were 3 property transfers in Snug Harbor in April. Mr. Taylor reminded everyone of the next Adopt A Highway clean up day on July 15th.
- L. **Civic League:** Mrs. Beyer informed everyone there was a grammatical error on the pool flyer and the correct date is Saturday, May 27th for pool opening; hot dogs and hamburgers will be served. The board and Civic League will be holding the Fourth of July celebration on July 1st. Mrs. Beyer thanked everyone for volunteering with Civic League.

** 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: Roberta Orts asked how property owners would access equipment needed for pickleball; Mr. Taylor informed her the board is looking into something such as a lock box that owners would have access to. Karen Giles thanked John Williams and Jeff Baker for their work on the Ute Trail dock. Karen Giles asked if money was set aside in the budget for the upcoming foreclosures: Mr. Taylor informed her that it was included in the current budget. Penny Creasy asked about the safety equipment at the park; Mr. Williams informed her a 30" ring and a 16 ft. hook will be provided and Ms. Tilghman informed her that life jackets are available.

16. Announcements:

a. none.

17. Next BOG Meeting Date: Saturday, June 10th, 2023, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Wednesday, May 24th, 2023, at 6:00 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 9:25AM by Mr. Taylor, Vice-President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

