

# SNUG HARBOR PROPERTY OWNERS ASSOCIATION

## Minutes of May 8<sup>th</sup>, 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 May 8<sup>th</sup>, 2021.
2. **Members Present:** The following board members were present: Mrs. Beyer, Mrs. Cacace-Beshears, Ms. Camilleri, Mrs. Ferguson, Mr. Lowry, Mr. Williams, and Mr. Woodward, **comprising a quorum.** Mrs. Howell was not present with an excused absence.
3. **Invocation:** Mr. Lowry provided the invocation.
4. **Pledge of Allegiance:** Mrs. Cacace-Beshears 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. Approve job description for Pool Operator
  - b. Approve job description for Office Assistant
  - c. Approve additional \$1000 for roof repair
  - d. Approval to move money to cover roof and basketball courts
  - e. Approve extension for Lot G-58
8. **Approval of Minutes:** The minutes for the April 10<sup>th</sup>, 2021 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the May 8<sup>th</sup>, 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. Woodward, to send a 60 day Aesthetic letter to the owner of Lot M-103 to remove inoperable vehicle and boat, which passed unanimously.
  - B. A motion was made by Mr. Lowry, seconded by Mr. Williams, to send a 60 day Aesthetic letter to the owners of Lots P-8, and P-23/24, to remove tarp, which passed unanimously.
  - C. A motion was made by Mr. Lowry, seconded by Mrs. Beyer, to send a 15 day Aesthetic letter to the owners of Lots M-99 and P-10, to remove debris, which passed unanimously.
  - D. A motion was made by Mr. Lowry, seconded by Mrs. Ferguson, to send a 15 day Aesthetic letter to the owners of Lots M-70, M-67, and M-48, to cut their grass, which passed unanimously.
11. **Committee Monthly Reports:**
  - A. **Treasurer:** See report. Mrs. Ferguson reported we are at 95% of collected assessments for the year.
  - B. **Secretary/Office:** Ms. Camilleri reported she had filed 54 liens and 2 lien reversals at the courthouse last month.

- C. **Policy/Procedures:** none.
- D. **Legal:** Mr. Lowry reported he had talked to the attorney regarding the foreclosures and while they are progressing, it will still be a few more months before they will be complete.
- E. **Maintenance/Camping Section:** Mr. Williams reported the fencing for the pool had been installed; he is still looking for someone to do the work on the basketball court. Mr. Williams also reported we still have temporary help for the maintenance position and he has an interview set up for the coming week to hopefully fill the position. Mr. Lowry thanked Mr. Beshears for doing a great job while temporarily working the maintenance position until we can fill the position.
- F. **Pool/Park:** Mrs. Beyer reported the pool inspection is scheduled for May 25<sup>th</sup> and the pool should be ready to open on Memorial Day weekend. Mrs. Beyer also reported she had 2 pool applications and she would be completing interviews this week.
- G. **Aesthetics Committee:** Mr. Rascoe presented the board with a few properties that need aesthetic work (see **Number 10., Items A., B., C., and D. above.**)
- H. **Architecture Committee:** Mr. Woodward reported there had been 4 architectural applications approved.
- I. **Communication Committee:** Mrs. Beyer reported she had one owner concern that was addressed. Mrs. Beyer also reported that the Newsletter was mailed out to property owners and she was hoping the next one would go out around the middle of June.
- 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 at 50% capacity.

**15. Comments from the Floor:** Jeff Baker informed the board about a tree limb on Iowa Trail that is almost hitting the roof of cars and also about the boat ramp on Ute that needs to be repaired. Karen Giles asked if the board would consider still opening the pool to all residents without a pass on opening day since Civic League would not be sponsoring an event this year. Mrs. Giles also asked if the board could coordinate with Civic League about 4<sup>th</sup> of July activities. Darryl Beshears asked about opening up the tennis courts to members without them having to sign out a key; the board will discuss further.

**16. Announcements:**

a. none.

**17. Next BOG Meeting Date:** Saturday, June 12<sup>th</sup>, 2021, 9:00AM, at Clubhouse

**18. Next Scheduled Work Meeting Date:** Monday, May 24<sup>th</sup>, 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:

_____	_____	_____	_____
_____	_____	_____	_____