

## AGENDA

### Snug Harbor Property Owners Association Association Monthly Meeting October 14, 2023

1. **Call to Order:** Toni Cacace-Beshears Time: \_\_\_\_\_

2. **Members Present:**

Mr. Jeff Baker Mrs. Lisa Beyer Mrs. Toni Cacace-Beshears Ms. Christine Camilleri Mrs. Nancye Ferguson Ms. Joan Revell Mr. Chris Taylor Ms Peggy Tilghman Mr. John Williams

Excused:

3. **Invocation:** Mrs. Lisa Beyer

4. **Pledge of Allegiance:** Mr. Williams

5. **Welcome Members, Guests:** Mrs. Cacace-Beshears

6. **Additions/ Deletions / Approval of Agenda:** Mrs. Cacace-Beshears

7. **Board Actions:**

Motion to accept the offer of Ernie to help with website

Motion to Clubhouse Policy changes:

Property owners in good standing may use the Clubhouse for funerals and memorial Services at no charge. The scheduling and deposit rules apply,

Property owners in good standing may use the building at no cost, if the event is open to all Snug Harbor residents and is advertised on the Snug Harbor Facebook page. Deposit and scheduling rules apply. The use of tables and chairs is a rental fee of \$10 per table (including 8 chairs) used. A charge of \$1 per chair would be charged for any additional chairs (not included in table fee).

Smoking is not allowed in the clubhouse. Consumption of beer and unfortified wine (15% alcohol content or less- as per Perquimans County) is allowed in the Clubhouse with prior approval and appropriate insurance coverage.

Motion to approve the Proposed 2024 Budget.

Motion to accept the offer to purchase the Spruce street property.

Motion to use an \$8 convenience fee for online payments for Assessment fees.

Motion for aesthetics

15 day letters for grass -

H79; D115.116; DZ; B16; M3; L69; E16; M52; M91; P48; M3; L69

15 day debris letters

M2, M91, M78

60 day inop vehicle

J60, D50,N70, B16, H48, K20, F56

8. **Approval of Minutes:** Toni Cacace-Beshears

9. **Aesthetic / Architectural Hearings:** \_\_\_\_\_

10. **Committee Monthly Reports:**

- |                              |                  |
|------------------------------|------------------|
| a. Community Affairs         | Mr. Taylor       |
| b. Communication Committee   | Mr. Taylor       |
| c. Treasurer- monthly report | Mrs. Ferguson    |
| d. Secretary / Office        | Ms. Camilleri    |
| e. Policy/ Procedures        | Mr. Chris Taylor |

- |                                  |                           |
|----------------------------------|---------------------------|
| f. Legal                         | Ms. Joan Revell           |
| g. Maintenance / Camping Section | Mr. J. Williams           |
| h. Pool / Park                   | Ms. Tilghman              |
| i. Aesthetics Committee          | Mrs. Lisa Beyer           |
| j. Architectural Committee       | Mr. Jeff Baker            |
| k. President                     | Mrs. Toni Cacace-Beshears |
| l. Civic upcoming events         | Mrs. Beyer                |

Motion to accept all reports: \_\_\_\_\_

11. Correspondence:

12. Unfinished Business:

13. New Business:

14. Other Business / Comments from the Floor:

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- c. \_\_\_\_\_

15. Announcements:

16. Next Association Meeting – ANNUAL MEETING Second Saturday of the Month at 9:00 AM:  
Saturday, November 11, 2023

Next Scheduled Board of Governors Work Meeting: Wednesday, October 25, 6 PM

17. Recess/ Adjournment: Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

**THANK YOU FOR ATTENDING  
AND YOUR SUPPORT!!**

The Board of Governors has voted NOT to allow video or audio recording of the monthly meetings, except by the Board of Governors.