

SNUG HARBOR PROPERTY OWNERS ASSOCIATION  
Minutes of October 9<sup>th</sup>, 2021 Board of Governors Monthly Meeting

1. **Call to Order:** The Board meeting was convened by Mr. Taylor, the Vice-President, at 9:00 AM on October 9<sup>th</sup>, 2021.
2. **Members Present:** The following board members were present: Mr. Baker, Mrs. Beyer, Mrs. Ferguson, Mrs. Kelly, Mr. Lowry, and Mr. Taylor, **comprising a quorum**. Mrs. Cacace-Beshears and Mr. Williams were not present with excused absences.
3. **Invocation:** Mr. Lowry provided the invocation.
4. **Pledge of Allegiance:** Mr. Lowry led the Pledge of Allegiance.
5. **Welcome Members and Guests:** Mr. Taylor welcomed SHPOA members.
6. **Additions/Deletions/Approval of Agenda:** Mr. Taylor
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. Motion to approve prioritized projects for 2022.
  - b. Motion to approve 15 day letters to be sent to J37 for debris and trees in boat.
  - c. Motion to send letter to M52, trash to be in covered containers.
  - d. Motion to approve certified letters to M76 and M67
8. **Approval of Minutes:** none.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the October 9<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 Mrs. Ferguson, to purchase a gallon of paint and signs for bathroom doors, not to exceed \$150, which passed unanimously.**
11. **Committee Monthly Reports:**
  - A. **President:** none.
  - B. **Treasurer:** See report. Mrs. Ferguson shared the new format for the budget and reviewed the budget for the month.
  - C. **Secretary/Office:** Ms. Camilleri reported she filed 2 liens at the courthouse this month. Ms. Camilleri also gave an update on her volunteer work at the P-section comfort station; she purchased bathroom signs and would like matching signs for the clubhouse and park (**see Number 10., Item A. above.**)
  - D. **Policy/Procedures:** Mr. Lowry reported we implemented Excel reports for tracking architectural and aesthetics.

- E. **Legal:** Mr. Lowry reported there are 2 foreclosures still in process.
- F. **Maintenance/Camping Section:** Mr. Lowry reported that our maintenance worker was doing a wonderful job; the area around the basketball court has been filled in with sand, P-section ditches and culverts will be cleaned out in the next few weeks
- G. **Pool/Park:** none.
- H. **Aesthetics Committee:** Mrs. Kelly reported there will be a Snug Harbor clean up day on October 16<sup>th</sup> at 9AM.
- I. **Architecture Committee:** Mr. Baker reported there have been 13 architectural applications submitted so far this year.
- J. **Communication Committee:** Mrs. Beyer reported the newsletter will go out today. Mrs. Beyer also reported there was an owner concern that has been taken care of. Mrs. Beyer informed everyone that the new website should be up and running soon.
- K. **Community Affairs:** Mrs. Beyer informed everyone of the upcoming Civic League activities (see below). Mrs. Beyer also encouraged everyone to get their votes in for Citizen of the Year.

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

**12. Correspondence:** none.

**13. Unfinished Business:** none.

**14. New Business:**

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

**15. Comments from the Floor:** Keith Brinson asked about the status of the house that caught on fire; Mr. Lowry informed him that a letter had been sent with no response and a new letter was being sent out.

**16. Announcements:**

- a. Civic League Covered Dish, Saturday, October 16<sup>th</sup>, 6:30PM, Clubhouse
- b. Civic League Ceramic Painting, Saturday, October 23<sup>rd</sup>, 10:00AM, Clubhouse
- b. Civic League Trunk or Treat, Saturday, October 30<sup>th</sup>, 6-9PM, Clubhouse

**17. Annual Meeting:** Saturday, November 13<sup>th</sup>, 2021, 9:00AM, at Clubhouse

**18. Next BOG Meeting Date:** Saturday, December 11<sup>th</sup>, 2021, 9:00AM, at Clubhouse

**19. Next Scheduled Work Meeting Date:** Monday, October 25<sup>th</sup>, 2021, at 7:00 PM, at Clubhouse

**20. Meeting Adjourned:** Meeting adjourned at 9:54AM by Mr. Taylor, Vice-President.

Christine Camilleri  
Secretary, SHPOA

Board Member's endorsements:

_____	_____	_____	_____
_____	_____	_____	_____