

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of December 10th, 2022 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 December 10th, 2022.
- 2. Members Present:** The following board members were present: Mr. Baker, Mrs. Beyer, Mrs. Cacace-Beshears, Mrs. Ferguson, Mr. Taylor, Mr. J. Williams and Mr. T. Williams, **comprising a quorum**. Ms. Camilleri was not present with an excused absence.
- 3. Invocation:** Mr. Taylor provided the invocation.
- 4. Pledge of Allegiance:** Mr. Williams 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. Board Actions:**
 - a. Motion for reduction in fees for lot M99
 - b. Motion to meet with owner of Lots B52,B53 after consistent payments, and assessments 2023 paid.
 - c. Motion to approve Peggy Tilghman to start early on the board of Governors
 - d. Motion to change workgroup meetings to Wed. nights at 6:00, starting Jan 2023
 - e. Motion to approve 7 month rolling CD's for the Emergency Funds
 - f. Motion to post election numbers
 - g. Motion to increase maintenance pay after 90 days
 - h. Motion to mow Snug Harbor Road
- 8. Approval of Minutes:** The minutes for the October 8th, 2022 Board of Governors Meeting were approved.
- 9. Aesthetic/Architecture Hearings:** none.
- 10. Motions made, seconded, discussed and approved/disapproved at the December 10th, 2022 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:** Mrs. Cacace-Beshears reported that she, Cristy, Marina and Nancye are continuing to work on the Database to Quickbooks transition.
 - B. Treasurer:** See report. Mrs. Ferguson reviewed the monthly report with everyone. She explained that the emergency fund currently has \$70,300 and \$10,000 was moved into a CD at the bank this past week to gain interest. Mrs. Ferguson thanked John Williams for heading up the projects this year.
 - C. Secretary/Office:** No report.

- D. **Policy/Procedures:** Mr. Lowry reported there is a plan to update a few of the policies and procedures in the near future.
- E. **Legal:** Mr. Lowry reported there is a plan to foreclose on 2-3 properties in the coming year. Mr. Lowry gave an update on the house on Poplar that burned down; the owners are supposed to be signing the paperwork to allow the county to tear it down.
- F. **Maintenance/Camping Section:** Mr. Williams thanked Christine Camilleri for doing an outstanding job with maintenance and helping make the community look beautiful. Mr. Williams reported the projects for the upcoming year are the comfort station makeover, clubhouse renovation, and P-section water line replacement.
- G. **Pool/Park:** Mrs. Beyer reported that she hopes to do a Polar Plunge in February.
- H. **Aesthetics Committee:** Mrs. Cacace-Beshears reported that Peggy Tilghman has agreed to cover aesthetics for the remainder of the year.
- I. **Architecture Committee:** Mr. Baker reported he had received 26 architectural applications for the year and thanked everyone for going through the correct process when doing projects on their homes.
- J. **Communication Committee:** Mrs. Beyer reported we are still looking for someone to help with the website.
- K. **Community Affairs:** Mr. Taylor reported there was one property transfer in November and 48 year to date. Mr. Taylor informed everyone of the Santa ride sponsored by the Bethel Fire Dept. happening today at 4:00PM; the firetrucks with Santa will be riding through the neighborhoods of Holiday Island and Snug Harbor. The Fire Dept. is also sponsoring a toy drive to help with needy families in the area; they will be delivering the toys to the clubhouse for the board to distribute. The Adopt A Highway program will start back up in January; trash pick up days are scheduled for January 21st, April 15th, July 15th, and October 21st. Mrs. Brenda Kelly informed everyone that she can still order Adopt A Highway shirts if anyone is interested.
- L. **Civic League:** Mrs. Beyer invited everyone to the Civic League meeting and also to the Hot Chocolate with Santa event today at 1:00PM and also the Santa ride at 4:00PM. Mrs. Beyer informed everyone of the Christmas dinner event next Saturday. Mrs. Beyer hopes to start the breakfast events back up in January; she and Penny Norman had discussed hosting a free breakfast for everyone who had volunteered and more information will be given when it is finalized.

** 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: Michele Edgell thanked Christine Camilleri for doing an amazing job in P-section.

16. Announcements:

- a. Civic League Hot Chocolate with Santa; Saturday, December 10th 1-3PM, Clubhouse

b. Civic League Christmas Dinner; Saturday, December 17th 5:00PM, Clubhouse

17. Next BOG Meeting Date: Saturday, January 14th, 2023, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Saturday, December 17th, 2022, at 9:00 AM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 9:30AM by Mrs. Cacace-Beshears, President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

