

SNUG HARBOR PROPERTY OWNERS ASSOCIATION

Minutes of March 9th, 2024 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 March 9th, 2024.
- 2. Members Present:** The following board members were present: Mr. Baker, Mrs. Cacace-Beshears, Ms. Camilleri, Ms. Orts, Ms. Revell, Mr. Taylor, and Ms. Tilghman, **comprising a quorum**. Mrs. Beyer and Mrs. Ferguson were not present with excused absences.
- 3. Invocation:** Ms. Revell provided the invocation.
- 4. Pledge of Allegiance:** Mr. Baker 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 to send letters for the following aesthetic deficiencies:
 - 15 day letter for debris – M23, H114, DZ
 - 60 day letter for: Tarp on Roof – B53
 - In Op vehicle – and whitegoods H114
 - Skirting – M135
 - b. Motion to pursue Claim of Judgement against G59.
 - c. Motion to clean septic tanks at Comfort Station in P-Section not to exceed \$2,000 and Clubhouse not to exceed \$750
 - d. Motion to send reminders of payments of assessments by email versus postal mail.
- 8. Approval of Minutes:** The minutes for the February 10th, 2024 Board of Governors Meeting were approved.
- 9. Aesthetic/Architecture Hearings:** none.
- 10. Motions made, seconded, discussed and approved/disapproved at the March 9th, 2024 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. Cacace-Beshears reviewed the monthly treasurer report. Mrs. Cacace-Beshears reported there are about 80% of assessments received for the year.
 - C. **Secretary/Office:** Ms. Camilleri reported she has taken certified mail to the post office.
 - D. **Policy/Procedures:** Mrs. Cacace-Beshears reported she is still working on updating policies.

- E. **Legal:** Ms. Revell reported she has been looking into abandoned property laws and the board is looking into some new foreclosures. Ms. Revell also reported she has been working on delinquent properties; there is also a property owner interested in donating their property back to the Association.
- F. **Maintenance/Camping Section:** Ms. Orts reported the septic tanks at the clubhouse, P-section and the park had been pumped.
- G. **Pool/Park:** Ms. Tilghman reported she will be working on the filters for the pool this month and getting things ready for the inspection on May 21st; she encouraged everyone to purchase pool tags from the office and enjoy the pool this summer.
- H. **Aesthetics Committee:** Mrs. Cacace-Beshears informed everyone that the aesthetics committee had worked on a new process to help with aesthetic letters going out.
- I. **Architecture Committee:** Mr. Baker discussed manufactured homes being placed on lots; he had researched the Bylaws, spoken with zoning and the building inspectors office and has a better understanding of what is allowed. Mr. Baker encouraged anyone with questions to speak to him or any board member.
- J. **Communication Committee:** No report.
- K. **Community Affairs:** Mr. Taylor reported there were 4 property transfers in Snug Harbor in February. Mr. Taylor informed everyone the next Adopt A Highway event will be held on April 20th. Mr. Taylor announced that Community Watch is being put on hold due to lack of interest; he is hopeful there will be more interest down the road. Mr. Taylor reminded everyone to pick up a boat placard from the office if they will be accessing the boat ramps. Mr. Taylor discussed the upcoming Health Fair on June 22nd. Mr. Taylor informed everyone there will be a grounds clean up day with the Snug Harbor Church on March 16th and hamburgers & hotdogs will be served.
- L. **Civic League:** Ms. Tilghman encouraged anyone wishing to help keep Civic League going to stay after for the meeting.

** 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: Mr. Humphrey suggested having owners using the park to have some kind of property owner identification on their vehicles to avoid non property owners using the park. Mr. Brinson asked if the board had ever considered holding the monthly meetings at night during the week; Mrs. Cacace-Beshears informed him they had not considered it but would be willing to.

16. Announcements:

- a. none.

17. Next BOG Meeting Date: Saturday, April 13th, 2024, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Wednesday, March 27th, 2024, at 6:00 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 9:36AM by Mrs. Cacace-Beshears, President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

