

**SNUG HARBOR PROPERTY OWNERS ASSOCIATION**  
Minutes of September 10<sup>th</sup>, 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 September 10<sup>th</sup>, 2022.
- 2. Members Present:** The following board members were present: Mr. Baker, Mrs. Beyer, Mrs. Cacace-Beshears, Ms. Camilleri, Mrs. Ferguson, Mr. Taylor, Mr. J. Williams and Mr. T. Williams, **comprising a quorum**. Mr. Lowry was not present with an excused absence.
- 3. Invocation:** Mrs. Ferguson provided the invocation.
- 4. Pledge of Allegiance:** Mr. J. 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. 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 increase hours of Office Assistant to 32 hours per week.
  - b. Motion to reduce pool hours by 2 hours a day for next year.
  - c. Motion to close the pool one day a week in the summer.
  - d. Motion to accept the proposed changes to the Architecture policy.
  - e. Motion to approve John to represent SHPOA at the Oct 5<sup>th</sup> court hearing to request limited access of Mr. Fields to the common properties and board members, based on Judge's decision.
  - f. Motion to counter offer to purchase SHPOA lot on Spruce St at \$3,500 and pay all closing costs.
  - g. Motion to send 15 day grass letter to G30.
  - h. Motion to send 15 day letter to H52,H53 for grass.
  - i. Motion to hire Christine Camilleri as the new Maintenance Person.
- 8. Approval of Minutes:** The minutes for the August 13<sup>th</sup>, 2022 Board of Governors Meeting were approved.
- 9. Aesthetic/Architecture Hearings:** none.
- 10. Motions made, seconded, discussed and approved/disapproved at the September 10<sup>th</sup>, 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 and Marina Taylor are continuing their work on the Database to Quickbooks transition and the hope to have it switched over by January 1<sup>st</sup>. Mrs. Cacace-Beshears informed everyone of the new live stream for board meetings and Ernie Blair discussed how the process works for those wanting to join in.
  - B. Treasurer:** See report. Mrs. Ferguson reported the money received from the latest foreclosure had been deposited.

- C. **Secretary/Office:** No report.
- D. **Policy/Procedures:** No report.
- E. **Legal:** Mrs. Cacace-Beshears reported we are looking at 4 possible foreclosures to happen within the next year.
- F. **Maintenance/Camping Section:** Mr. John Williams thanked Darryl Beshears for filling in as the maintenance worker until the position was filled by Christine Camilleri. Mr. John Williams reported that he and Mr. Baker had been working on the Ute Trail dock repair. Mr. John Williams received a request from a property owner to put in a pavilion with picnic tables outside the pool area and he was looking into pricing. Mr. John Williams informed everyone that he, along with Mrs. Cacace-Beshears and Eileen Minster had been to Albemarle Plantation and were looking at ideas for renovating the clubhouse.
- G. **Pool/Park:** Mrs. Beyer reported the pool season was coming to a close and they had decided to keep the pool open on the weekends after Labor Day and would continue to do so as long as attendance and weather permits. Mrs. Beyer thanked Peggy, Christine, Tonya, Karen and Janet for doing a great job at the pool and park this year.
- H. **Aesthetics Committee:** Mr. Tim Williams reported the number of property owners that are being fined for aesthetics has been reduced from 12 to 9. Mr. Tim Williams informed everyone there would be an article in the newsletter about maintaining ditches; he also reminded everyone that appliances are not allowed sitting outside the home and tarps are only to be used temporarily.
- I. **Architecture Committee:** Mr. Baker informed everyone that changes had been made to the Architectural Policy and the new policy would be in the upcoming newsletter. Mr. Baker received and approved one permit in the past month.
- J. **Communication Committee:** Mrs. Beyer reported the current newsletter is in process and she asked that all board member nominations be received by September 28<sup>th</sup>. The newsletter is due to go out the first week in October. Mrs. Beyer informed everyone of the updates being done to the website by Ernie Blair and she encouraged everyone to check it out.
- K. **Community Affairs:** Mr. Taylor reported that the Back-to-School event at the clubhouse sponsored by the church was a huge success. Mr. Taylor thanked Ernie Blair for his work on the website and he encouraged everyone to check it out. Mr. Taylor reported there were 8 property transfers in the past month in Snug Harbor. Mr. Taylor informed everyone of the last Adopt A Highway event of the year which will be held on October 15<sup>th</sup>. Mr. Taylor reported he is working with the church and fire department on a toy drive. Mr. Taylor encouraged everyone to come out to the 4 Life Event at the clubhouse on October 22<sup>nd</sup>.
- L. **Civic League:** Mrs. Beyer reminded everyone that Civic League meetings are now starting back up and they are looking for new members and volunteers. Mrs. Beyer informed everyone of the upcoming dinner on September 17<sup>th</sup>. Mrs. Beyer discussed the idea of getting a projector and screen for outside movies with the BBQ ticket fundraiser proceeds.

\*\* 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:** Karen Giles informed everyone of an all-natural spray that could be used for getting rid of grass in ditches. Toni Cacace-Beshears thanked Roberta Orts and Darryl Beshears for their work on the trees in front of the clubhouse. Brenda Kelly informed the board of a property owner that needs their grass cut and may need help in doing so.

**16. Announcements:**

- a. Civic League Dinner; Saturday, September 17<sup>th</sup>, Clubhouse
- b. Adopt A Highway Clean Up Day; Saturday, October 15<sup>th</sup>, Clubhouse
- c. Snug Harbor Public Safety Day; Saturday, October 22<sup>nd</sup>, Clubhouse

**17. Next BOG Meeting Date:** Saturday, October 8<sup>th</sup>, 2022, 9:00AM, at Clubhouse

**18. Next Scheduled Work Meeting Date:** Saturday, September 24<sup>th</sup>, 2022, at 9:00 AM, at Clubhouse

**19. Meeting Adjourned:** Meeting adjourned at 9:44AM by Mrs. Cacace-Beshears, President.

Christine Camilleri  
Secretary, SHPOA

Board Member's endorsements:

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