

SNUG HARBOR PROPERTY OWNERS ASSOCIATION  
Minutes of September 11<sup>th</sup>, 2021 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 11<sup>th</sup>, 2021.
2. **Members Present:** The following board members were present: Mr. Baker, Mrs. Beyer, Mrs. Cacace-Beshears, Mrs. Ferguson, Mrs. Kelly, Mr. Lowry, Mr. Taylor, and Mr. Williams, **comprising a quorum.** Ms. Camilleri was not present with an excused absence.
3. **Invocation:** Mrs. Cacace-Beshears 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. **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 purchase of DJ equipment.
  - b. Motion to appoint two new board members, Jeff Baker (to complete term through Dec 2022) and Chris Taylor (to complete term through Dec 2021).
  - c. Motion to approve 15 day grass letters to be sent to M72, M 76, D 44 and D39.
  - d. Motion to approve opening the clubhouse on Saturdays from 9-2 and Tuesday from 4-7pm as soon as the donated equipment are in the clubhouse.
8. **Approval of Minutes:** The minutes for the August 14<sup>th</sup>, 2021 Board of Governors Meeting were approved.
9. **Aesthetic/Architecture Hearings:** none.
10. **Motions made, seconded, discussed and approved/disapproved at the September 11<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. **None.**
11. **Committee Monthly Reports:**
  - A. **President:** Mrs. Cacace-Beshears reported there are 3 board openings for the upcoming election and all nominations need to be in by September 29<sup>th</sup> to be included in the newsletter along with the ballots.
  - B. **Treasurer:** See report. Mrs. Ferguson reported we are on track with the budget. Mrs. Cacace-Beshears welcomed suggestions from property owners after the meeting regarding items that should be prioritized within the budget for next year.
  - C. **Secretary/Office:** none.

- D. **Policy/Procedures:** none.
- E. **Legal:** Mr. Lowry reported there are 2 foreclosures in process; he has spoken to the attorney's office and we are about to enter the next phase. Mr. Lowry also reported we have filed one lien and two lien reversals in the past month.
- F. **Maintenance/Camping Section:** Mr. Williams reported there is a backflow preventer being installed in P-section on Monday. Mr. Williams also reported we have stone being delivered as there are some roads in need of work. Mr. Lowry reported that we put in a request for street signs and we are waiting to hear back from the county.
- G. **Pool/Park:** Mrs. Beyer reported the pool has closed for the year and the snack bar made \$474. Mrs. Beyer also thanked Peggy Tilghman and Christine Camilleri for all of their hard work this season and encouraged everyone else to do the same.
- H. **Aesthetics Committee:** Mrs. Kelly thanked everyone who helped pick up trash and informed everyone of the next Clean up Snug Harbor Day on October 16<sup>th</sup>.
- I. **Architecture Committee:** Mr. Lowry reported there have been 2 architectural requests that have been completed.
- J. **Communication Committee:** Mrs. Beyer informed everyone of the ping pong table, foosball table, pool table, and air hockey table that has been donated by the church; the clubhouse will be open on Saturdays from 9-2 and Tuesdays from 4-7 for anyone wanting to use them. Mrs. Beyer also informed everyone that the newsletter will go out within the first week of October and encouraged everyone to run for the election.
- K. **Community Affairs:** Mrs. Beyer informed everyone that the Civic League BBQ event went really well and 140 tickets were sold. Mrs. Beyer informed everyone of the upcoming Civic League events (see Announcements below). Mrs. Beyer also announced that we are still accepting donations for swings to be placed at Beaver's Cove, Pine Street ramp and at the park.

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

**12. Correspondence:** none.

**13. Unfinished Business:** none.

**14. New Business:**

- A. **Covid Update:** Mrs. Cacace-Beshears reported there are no new restrictions.

**15. Comments from the Floor:** Sandy Harbor informed the board she is an owner in P-section and she would like the association to cut her ditches. The board informed Ms. Harbor that the ditches have been maintained and Mr. John Williams (maintenance board chair) asked Mr. Tim Williams (maintenance worker) to monitor her ditches weekly. Karen Giles suggested a note in the newsletter asking residents if they have any pictures of Snug Harbor they may be willing to share for possible use on the new Snug Harbor website; the board thanked her for the great idea.

**16. Announcements:**

- a. Civic League Covered Dish, September 18<sup>th</sup>, 6:30PM, Clubhouse
- b. Civic League Painting Event, September 25<sup>th</sup>, 10-1, Clubhouse

c. Civic League Trunk or Treat, October 30<sup>th</sup>, 6-9, Clubhouse

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

**18. Next Scheduled Work Meeting Date:** Monday, September 27<sup>th</sup>, 2021, at 7:00 PM, at Clubhouse

**19. Meeting Adjourned:** Meeting adjourned at 9:38AM by Mrs. Cacace-Beshears, President.

Christine Camilleri  
Secretary, SHPOA

Board Member's endorsements:

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