

SNUG HARBOR PROPERTY OWNERS ASSOCIATION
Minutes of September 14th, 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 September 14th, 2024.
- 2. Members Present:** The following board members were present: Mr. Baker, Mrs. Cacace-Beshears, Ms. Camilleri, Mrs. Ferguson, Tracy Kenyon, Ms. Orts, Ms. Revell, Mr. Taylor, and Ms. Tilghman, **comprising a quorum.**
- 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:
 - Grass - B1, and K/8/9
 - Debris - C-5
 - E19 - Tarp on roof
 - Garbage - M49/50
 - N-30 Follow up on the skirting
 - 190 Fir - New structures on property
 - b. Motion to forgive some fines and set up a payment plan, D 50
 - c. Motion to use Eden House Graphics to print fall newsletter
 - d. Motion to approve use of A-Park (owner rescinded request)
 - e. Motion for a gift card for the employee who helped with discount on new pool vacuum
 - f. Motion to approve 2025 Budget that will be in next newsletter
 - g. Aesthetic fines waived till sale of property M113
 - h. Motion to approve Tracy Kenyon to the Board of Governors
- 8. Approval of Minutes:** The minutes for the August 10th, 2024 Board of Governors Meeting were approved.
- 9. Aesthetic/Architecture Hearings:** Aesthetic/Architecture hearings have been moved to the end of all meetings.
- 10. Motions made, seconded, discussed and approved/disapproved at the September 14th, 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. Ferguson reported the transition from PNC to First National was almost

complete. Mrs. Ferguson informed everyone the 2025 budget will be in the upcoming newsletter.

- C. **Secretary/Office:** No report.
- D. **Policy/Procedures:** Mrs. Cacace-Beshears reported policies are still being updated. There will be a post in the newsletter as a reminder that assessment reminders will only be sent out by email next year unless there is a request for it to be mailed.
- E. **Legal:** Ms. Revell reported we are still proceeding with the 3 foreclosures.
- F. **Maintenance/Camping Section:** Ms. Orts thanked Christine and Darryl for getting the ground hole closed up on the side of the clubhouse; she also wanted to thank Peggy and Nancy Keenan for helping decorate the inside of the clubhouse.
- G. **Pool/Park:** Ms. Tilghman reported the pool had been closed for the year. She also reported she passed her re-certification for the pool.
- H. **Aesthetics Committee:** Mrs. Cacace-Beshears informed everyone that she had her new board member orientation with Tracy Kenyon last week and she was excited to have her join the board.
- I. **Architecture Committee:** Mr. Baker reported there are several ongoing projects; he has also been in contact with the building inspection office regarding some issues with a few applications.
- J. **Communication Committee:** Mr. Taylor reported there have been 13,243 visits year to date on the Snug Harbor website; he thanked Ernie Blair for his help on this. He reported we have 222 email addresses on file for property owners, there have been 811 email blasts sent out year to date.
- K. **Community Affairs:** Mr. Taylor reported the next Adopt A Highway will be on October 19th; there were 4 property transfers in August in Snug Harbor. Mr. Taylor reminded everyone to take down campaign signs after the election and also to update their contact info in the office or by using the QR code on the Agenda. Mr. Taylor encouraged anyone who has not picked up a boat placard and will be accessing the boat ramps to pick one up in the office; there have been 77 placards issued year to date. Mr. Taylor informed everyone there is hurricane preparation tip info and also tips to handle fire ants on the website. Mr. Taylor gave a shout out to our community Santa, Shawn Creasy, who just went to school and became an official Santa.
- L. **Civic League:** Ms. Tilghman informed everyone there is a breakfast on September 21st at the clubhouse and a Fall festival on October 26th.

** 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: A property owner asked why a sign in is required at the park; Mrs. Cacace-Beshears informed him that it is a member benefit to be able to use the park so it is helpful in making sure only members are entering. Shawn Creasy asked about P-section water lines; Mrs. Cacace-Beshears informed him we had one proposal and it cannot be afforded at the moment so the board is looking into options.

16. Announcements:

a. Civic League Breakfast: September 21st, 8:00, Clubhouse

17. Next BOG Meeting Date: Saturday, October 12th, 2024, 9:00AM, at Clubhouse

18. Next Scheduled Work Meeting Date: Wednesday, September 25th, 2024, at 6:00 PM, at Clubhouse

19. Meeting Adjourned: Meeting adjourned at 9:31 AM by Mrs. Cacace-Beshears, President.

Christine Camilleri
Secretary, SHPOA

Board Member's endorsements:

