

Board Meeting Minutes – August 3, 2024

An update on the Lake Ave house was given, the demolition would start on August 12th. As of today, August 19, 2024, the structure has been demolished and should be wrapping up within the next week.

Jim Cush wrote up a brief election report after the previous community meeting reporting on the process of tallying the votes for the board. The President would like to send this report to the community and be able to answer any questions from community membership that may come up.

A Treasurer's report was given at the board meeting with all the funds that are in the bank account. There is currently 65K in the account. New rules were adopted on how money is spent on any new projects. Any new project that exceeds 5K would need to be voted on. There were different levels to spending such as 0-500 etc. The funds that are reserved for dredging were also discussed. The money that has been collected for dredging has not been used. If the board would like to use the money for another project the board would need to present this to the membership and hold a vote from the membership if they would like to designate the money to another project.

The board has also adopted Robert's Rules of Order and Code of Ethics. The board will inform the community that we have adopted these rules in hope to build trust within the community.

The President plans on sending out a three question survey to the community and having them return their answers at the September meeting. The board has also suggested a joint board meeting between SHCA and SHWID to build communication between the two associations.

The signs in the harbor were also replaced. Per correspondence between the insurance company and the community it was discussed that signs are required by the insurance company to be displayed in the harbor. There are also two insurance policies on the neighborhood, liability and indemnity. It was also discussed that the past president, who removed the signs, should be held liable for the cost of replacing the signs. It was voted on to have a separate board meeting regarding this issue.

The President would like to make past Vice President, Melany Schmidt, the communications director and have her be in charge of running the website.

Pier improvements were also discussed. The Vice President is in charge of this project and has been able to obtain one bid for pier repairs. The storm from August 9th has damaged the right lower side of the pier which will need to be added into future bids. The board would also like to designate a swimming area and supply life saving equipment on the pier in case of an emergency. It was also discussed to have the kayak launch on the pier and possibly have that added into the repair bids to have everything done at once. It was suggested to bring Peter Bell in for conversations about the pier repair since he currently works in the industry. The lights on the pier were discussed, some members of the community have brought up the issue of light

pollution. It was suggested to put red contact paper on the lights to see how that would look and decide whether or not to leave them as is.

The board also discussed in applying for grants for shoreline restoration and developing a grant research and development committee.

The board also discussed putting together a Snug Harbor Day/July 4th Committee. The July 4th committee would help put together a plan to pay for future firework shows for the community. We will also be having a Snug Harbor Day in October day with a fire truck display.

The topic of community property that has been possibly overtaken by residents was also discussed. The discussion of a survey was brought up but could also cause a lot of problems.

Conclusion of meeting.