

**CLOVERFIELDS PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

November 14, 2017

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)  
Cindy Koene (Financial Recorder)  
Jeanette Meinhardt (Treasurer)  
Andy Hanas (Recording Secretary)  
Marisa Cole (Corresponding Secretary)  
Meredith Claborn (Member-At-Large III)  
Sgt. Daniel Bowser (MTA Police)  
4 Community Members

**I**     OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:30 pm.

REVIEW OF MINUTES: Andy said he e-mailed the draft 10/10/17 Board Meeting Minutes to all Board Members and said he received 2 comments which he corrected. Motion made to approve the 10/10/17 Board Meeting Minutes as revised. Motion passed 5-0-0.

**II**     OLD BUSINESS:

CRIME WATCH: There were no attendees from the Sheriff's Dept. present. Sgt. Bowser of the MTA Police said that he did not hear of any complaints regarding the Bay Bridge Run that was held on 11/5/17. Bob mentioned that traffic seemed to flow well around the event.

SWIM TEAM: Deidre updated the Board on the following Swim Team Committee actions and activities: working on the draft of the Standard Operating Procedures; developing a Swim Meet Schedule; the 11/3/17 fundraiser at the Clubhouse; revisions to the required experience for coaches; and revisions to the requirements for all parents to volunteer in some capacity.

**III**     OFFICER/COMMITTEE REPORTS:

1<sup>st</sup> Vice President: CONSTRUCTION REVIEW: Jim not present, no report.

2<sup>nd</sup> Vice President: Bob said Bill Boyle is interested in filling this vacant position. Bill introduced himself and said he is retired and has served on other Boards in smaller communities for the last 20 or more years. The Board welcomed Bill and Bob said that this term would be for one year until the next election cycle. POOL: Bob said the Pool has been winterized and covered for the winter. WOMEN'S CLUB: Bob said Courtney would continue being involved in the Women's Club. The Board thanked Courtney for her many years of service to Cloverfields.

Treasurer: Jeanette handed out Financial Statements ending on October 31, 2017. She volunteered to help with the Christmas Light Contest judging.

Financial Recorder: Cindy said there are 5 properties for sale so far in November. She said she received an inquiry from a member regarding the Betterment Committee, but was unable to attend this meeting. Bob said he ordered 2,000 car stickers, and 2,500 (multi-year) boat/trailer stickers. He said the car stickers will be purple this year.

Corresponding Secretary: Marisa said she was getting up to speed with Cindy regarding the website, and will contact Kathy on how the Newsletter scheduling for items, ads and publishing is handled. She said she received an inquiry for a pest control ad.

Member-At-Large I: CRIME WATCH: Russ not present, no report.

Member-At-Large II: Meredith said she was glad to serve the Board and is ready to help out.

Member-At-Large III: BEACH: Jay not present, no report.

Member-At-Large IV: Penny was unable to attend due to surgery.

Recording Secretary: CLUBHOUSE: Andy said the Clubhouse floors will be professionally

cleaned on 11/7/17. He said he will come up with instructions on how to use the propane stove and cooking appliances. He said he was unaware of any rentals requesting use of them to date.

IV NEW BUSINESS:

POOL MANAGER: Bob said the Pool Manager's open position will be advertised in the next Newsletter. Someone suggested also placing the advertisement on our website.

POOL CONCRETE DECK: Bob said he is in the process of getting bids to replace the remaining old concrete deck slabs around the Pool. He said about half have been replaced in recent years.

MARINA COMMITTEE: Bob said several CPOA Members have approached him volunteering to help with the Marina Committee.

V. ADJOURNMENT:

Meeting adjourned at 8:09 pm.