

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

October 10, 2017

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Jim DiPietro (1st Vice President) arrived at 7:33 pm
Courtney Chambliss (2nd Vice President)
Jeanette Meinhardt (Treasurer)
Andy Hanas (Recording Secretary)
Marisa Cole (Corresponding Secretary)
Russ Shallue (Member-At-Large I) arrived at 7:32 pm
Penny Benza (Member-At-Large IV)
Sgt. Daniel Bowser (MTA Police)
Kelly Oliver (Clubhouse Rentals)
12 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 9/12/17 Board Meeting Minutes to all Board Members and said he received 2 comments which he corrected. Motion made to approve the 9/12/17 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 the Bay Bridge Run is scheduled for 11/5/17, and that it should be over by 1:00 pm.

SWIM TEAM: Marcy spoke that the Swim Team Committee has met to address structuring the group. She said they met with Bob and he gave the following suggestions on purchasing: take a CPOA check to Sam's Club and submit receipts, or pay upfront and submit request for reimbursement with receipts. Marcy asked the Board for a rep to sit in on Swim Team Committee meetings, with the first one scheduled for 10/19/17. They would like to hold their meetings on the third Thursday of the month. She asked for an accounting or spreadsheet of their budget, and Bob said that it is shown on the monthly Financial Statements as a line item for Swim Team. Marcy asked how they can recruit members and Bob said we can add to the dues mailing and on the website. Marcy also mentioned that they would like to re-activate membership with the Del-Marva Swim Association. She said the next fundraiser is scheduled for 11/3/17 at the Clubhouse.

CLUBHOUSE RENTAL AGREEMENT: Bob said a draft of the revised Clubhouse rental agreement is ready for review and comment.

NETTLE NET: The Board thanked Gary, Tommy, Holly and Jay for removing the Nettle Net out of the River.

III OFFICER/COMMITTEE REPORTS:

1st Vice President: CONSTRUCTION REVIEW: Jim said he is up to date on CRC requests. He said he wants to re-write some of CRC rules to also include solar panels and other concerns.

2nd Vice President: POOL: Courtney said Bay Area Pools has been hired to maintain the Pool next season. She said more concrete sections around the Pool need to be replaced.

WOMEN'S CLUB: Court said the Halloween Party for kids is scheduled for October 29.

BOAT RAMP: Court mentioned that there is a large scour hole at the end of the boat ramp that needs to be filled.

Treasurer: Jeanette handed out Financial Statements ending on September 30, 2017. She said that

69 late bills with late fees were mailed out.

Financial Recorder: Cindy out of town, no report.

Corresponding Secretary: Marisa was welcomed by the Board for joining the Board. She said she will send out e-mail to Board Members of upcoming meetings, will write correspondence letters as needed, and is proposing to draft guidelines for procedures on elections. Marisa also suggested publishing approved Board Meeting Minutes on our website.

Member-At-Large I: CRIME WATCH: Russ said he has not reports of any crimes in Cloverfields lately.

Member-At-Large II: Meredith not present, no report.

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

Member-At-Large IV: The Board welcomed Penny to the Board.

Recording Secretary: CLUBHOUSE: Andy said the Clubhouse thermostats have new instructions above them. He said he will add to the revised rental agreement that renters need to follow the instructions.

Kelly Oliver: The Board expressed concerns about the amount of sessions the yoga instructor is conducting at the Clubhouse, and what amount of payment is being collected for use of the Clubhouse. Kelly said she will discuss with the instructor.

IV

NEW BUSINESS:

LOOSE DOGS: Bob said he received several complaints about dogs running loose in the community. He said people need to call County Animal Control to handle these complaints.

UNTAGGED VEHICLES: Bob said he received 2 complaints about untagged vehicles/trailers on Kimberly and May. He said is they are not tagged, they will receive letters and possible fines if they do not cooperate.

MOWING CONTRACT: Bob said he has contracted with the same mowing contractor for next season. Bob said he has done a great job and is very reasonable. He said he also killed the wiregrass in the parking lots.

DUES COLLECTION: Bob said due collection in the Clubhouse is scheduled for February 3, 14 and 17, 2018. February 14 may be re-scheduled due to being Valentine's Day.

GIRL SCOUT PROJECT: A community member asked is a Girl Scout Legacy project can be performed on CPOA property. Bob said they can submit to the Board for review.

MARINA SIGN: The Board thanked ?_____? for cleaning up the area around the Marina Sign.

V.

ADJOURNMENT:

Meeting adjourned at 8:44 pm.