

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

December 12, 2017

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Jim DiPietro (1st Vice President)
Bill Boyle (2nd Vice President)
Cindy Koene (Financial Recorder)
Jeanette Meinhardt (Treasurer)
Andy Hanas (Recording Secretary)
Marisa Cole (Corresponding Secretary)
Russ Shallue (Member-At-Large I) arrived at 7:45 pm
Meredith Claborn (Member-At-Large III) arrived at 8:10 pm
9 Community Members

I OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:34 pm.

REVIEW OF MINUTES: Andy said he e-mailed the draft 11/14/17 Board Meeting Minutes to all Board Members and said he received 3 comments which he corrected. Motion made to approve the 11/14/17 Board Meeting Minutes as revised. Motion passed 6-0-0.

POOL PASSES/ID CARDS: Bob said he ordered a machine that will generate laminated Pool Passes/ID Cards. He said the machine will have a 4-year warranty. Bob said besides the scheduled dates in February for dues collection in the Clubhouse, he said he would like to establish a schedule for other dates for passes/ID's on a limited basis, such as one Saturday per month. He said more info to follow in the near future.

MARINA WORK: Bob said the contractor is due in January to finish-up the Marina wall. He said he will ask him to fill in the scour hole at the ramp.

SHED: Bob said he ordered a 12' x 26' shed for the Clubhouse. He said it is pre-wired for lighting.

POOL DECK REPLACEMENT: Bob said he is getting bids to replace the remaining sections of concrete decking around the Pool.

II OLD BUSINESS:

CRIME WATCH: There were no attendees from the Sheriff's Dept. or MTA Police present.

SWIM TEAM: Deidre updated the Board on Swim Team activities with a fundraiser scheduled for 1/12/18 at the Clubhouse. Cindy said she will pick up Pool and Swim Team files, supplies and equipment from Courtney.

III OFFICER/COMMITTEE REPORTS:

1st Vice President: CONSTRUCTION REVIEW: Jim said he is working on one construction review request.

2nd Vice President: The Board welcomed Bill Boyle as 2nd Vice President. POOL: Bob asked for volunteers to move the lifeguard stand from the Beach.

Treasurer: Jeanette handed out Financial Statements ending on November 30, 2017. She said results of the Christmas Light Contest will be in the next Newsletter. Jeanette said we received a donation request from KIVFD. Bob said 46 late due payment invoices went out in the mail. He said that is the lowest amount ever.

Financial Recorder: Cindy said 2 properties were sold so far in December. Bob said the boat and trailer stickers should be in soon.

Corresponding Secretary: NEWSLETTER: Marisa said she was working on the Newsletter and would like to have items in by 12/16/17. She mentioned that the Pool Manager ad will be

included in the Newsletter.

Member-At-Large I: CRIME WATCH: Russ said he heard of one domestic incident in Cloverfields.

Member-At-Large II: Meredith wished everyone Happy Holidays.

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

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

Recording Secretary: CLUBHOUSE: Andy said he will research purchasing a high ladder for the Clubhouse in order to access the ceiling fans. He also said he left instructions on the stove for renters to light the pilots if they pay for use of the range/stove.

IV NEW BUSINESS:

DUES COLLECTION: Bob said dues collection will take place in the Clubhouse on Saturdays 2/3 and 2/24/18 from 10:00 am to noon, and on Wednesday 2/21/18 at 7:30 pm.

V. ADJOURNMENT:

Meeting adjourned at 8:12 pm.