

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

January 9, 2018  
7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)  
Jim DiPietro (1<sup>st</sup> Vice President) arrived at 7:40 pm  
Bill Boyle (2<sup>nd</sup> Vice President)  
Cindy Koene (Financial Recorder)  
Jeanette Meinhardt (Treasurer)  
Andy Hanas (Recording Secretary)  
Marisa Cole (Corresponding Secretary)  
Meredith Claborn (Member-At-Large II)  
Jay Herbert (Member-At-Large III)  
Penny Waller (Member-At-Large IV) arrived at 7:40 pm  
Acting Lt. Duke Johnson, Queen Anne's County Sheriff's Dept.  
5 Community Members

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

OPENING: Bob opened the Meeting at 7:31 pm.

REVIEW OF MINUTES: Andy said he e-mailed the draft 12/12/17 Board Meeting Minutes to all Board Members and said he received no comments. Motion made to approve the 12/12/17 Board Meeting Minutes as written. Motion passed 7-0-0.

CRIME WATCH: Lt. Johnson (Duke) said he was happy to be back after recovering from back surgery. He gave Bob all of the Extra Security OT slips. He said there were 27 calls for service in Cloverfields with 2 security alarms, 2 civil matters and 1 domestic assault. He said that there is a lot of complaints on Facebook which require Police assistance but he said these people need to call the Police and not just talk about it on Facebook because the Police do not sit around looking at Facebook all day. Duke said he is now back full time and will be attending our Board Meetings. He gave out a flyer about Traffic Management Plans for MD 8 and MD 18 during back-ups that Marisa said she will post on our website.

**II**      OLD BUSINESS:

POOL PASSES/ID CARDS: Bob said the new Pool Pass/ID Card machine will be exercised after this meeting.

SWIM TEAM: Deidre said Swim Team fundraiser will take place this Friday at the Clubhouse.

DUES COLLECTION: Bob reminded the Board that dues collection will take place next month 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.

NEWSLETTER: Bob said Newsletter will be in the mail tomorrow.

POOL MANAGER: Bob said 2 Pool Management Companies have been contacted for the vacant Pool Manager position. The companies want to see the Pool facility before they give us a price. They told him all the position duties will be priced al-a-cart. The Pool Manager position will be advertised in the Newsletter.

**III**      OFFICER/COMMITTEE REPORTS:

1<sup>st</sup> Vice President: CONSTRUCTION REVIEW: Jim said he is working on one construction review request and is waiting for the owner to respond.

2<sup>nd</sup> Vice President: Bill said he will help out with the Marina Committee.

Treasurer: Jeanette handed out Financial Statements ending on December 31, 2017. She said bills will be in the mail soon.

Financial Recorder: Cindy said she will be handling the dues on-line payments. She said the green

sheet is now on line. \$2,200 in transfer fees have been collected so far this budget year.  
Corresponding Secretary: NEWSLETTER: Marisa said she the Newsletter and the Minutes will be posted on the website. She asked for articles for the next Newsletter.  
Member-At-Large I: CRIME WATCH: Russ not present, no report.  
Member-At-Large II: Meredith spoke about the Free Library Exchange box, and said she will follow up where to install it.  
Member-At-Large III: BEACH: Jay present, no report.  
Member-At-Large IV: Penny said she is recuperating from her surgery.  
Recording Secretary: CLUBHOUSE: Andy said 2 toilets froze during a rental during the cold snap. He said the crawlspace vents were open allowing cold air to infiltrate. He said he closed the vents, and thanked Jay and Bill for coming out and thawing the pipes. Luckily the pipes did not crack.

IV

NEW BUSINESS:

DUES BILLS: Bob thanked Jeanette and Ken Meinhardt for processing and mailing out the dues bills.

MARINA COMMITTEE: Bob said Emily has volunteered to chair the Marine Committee. The location of the boat sticker will be the next to the MD registration sticker on the port side, and the trailer sticker will be on the trailer tongue same side.

V.

ADJOURNMENT:

Meeting adjourned at 8:24 pm.