

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

February 13, 2018
7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Jim DiPietro (1st Vice President)
Bill Boyle (2nd Vice President)
Jeanette Meinhardt (Treasurer)
Andy Hanas (Recording Secretary)
Marisa Cole (Corresponding Secretary)
Meredith Claborn (Member-At-Large II) arrived at 7:33 pm
Penny Waller (Member-At-Large IV)
Lt. Duke Johnson, Queen Anne's County Sheriff's Dept.
Sgt. Dan Bowser, MTA Police
7 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 1/9/18 Board Meeting Minutes to all Board Members and said he received one comment. Motion made to approve the 1/9/18 Board Meeting Minutes as revised. Motion passed 6-0-0.

CRIME WATCH: Lt. Johnson (Duke) said there were 25 calls for service in Cloverfields with 3 warrants, 1 civil matter and 1 juvenile assault. He said that Cloverfields is the safest community in QA County. Lt. Duke said they conducted 6 radar assignments here. He said heroin abuse is still on the rise, and that stolen packages from stoops/porches is now trending. Call 410-758-TIPS if you see drug or crime activity.

Sgt. Bowser asked if there were any concerns for him and there were none.

II OLD BUSINESS:

POOL MANAGER: Bob said he received 2 applicants for the Pool Manager position, interviewed one candidate, and got 1 proposal from a Management Company. Marisa said she will post the ad in the next Newsletter.

III OFFICER/COMMITTEE REPORTS:

1st Vice President: CONSTRUCTION REVIEW: Jim said he is up to date with CR requests.

2nd Vice President: Bill said he will install a new flag and a solar light to light up the flag.

Treasurer: Jeanette handed out Financial Statements ending on January 31, 2018, and said bills are all paid.

Financial Recorder: Cindy not present, no report. Jeanette said the new ID machine is working well.

Corresponding Secretary: NEWSLETTER: Marisa said she is working on the next Newsletter.

She would like to have an article on package theft/lockbox that Lt. Duke spoke about. She

also said there will be Swim Team article in the Newsletter. WEBSITE: Marisa said the

Board Meeting Minutes are now on the website. SWIM TEAM: Marisa said that Swim Team

Committee has a recommendation for the Coach. Deidre and Marcy handed out his resume,

and gave their support. The Board approved the motion for the Swim Team to hire Mark

Mangold as their Coach 7-0-1. FACEBOOK: Marisa said she will set up a Facebook account

for CPOA for info only with no commenting allowed.

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

Member-At-Large II: Meredith said that a Girl Scout may be interested in building the Free

Library Exchange box. She said she may not have the time to run the Snack Shack this

season due to other commitments. Jeanette said she would consider running it, and will let Bob know.

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

Member-At-Large IV: Penny present, no report.

Recording Secretary: CLUBHOUSE: Andy said he replaced the noisy exhaust fan in the Men's Bathroom, and re-glued the base in both bathrooms. He said the parking lot has been resurfaced with gravel. He also said the draft 9/17/17 General Meeting Minutes will be e-mailed for Board review.

IV NEW BUSINESS:

SPRING CLEAN-UP DAY: Bob said the Spring Clean-Up Day will be the third Sunday in April, the same day as the General Membership Meeting.

SHED: Bob said electric and lights have been installed in the Clubhouse shed.

MARINA COMMITTEE: Emily said she heard about some hunters who do not live here that snuck into the boat ramp during the winter. She said she will discuss the use of a chain/lock during the offseason at the Boaters Meeting. She will also inform them that the scour hole will be filled in and that the boaters need to be careful when they go full throttle to their trailers to stop scouring the end of the ramp. Emily said she will discuss replacing the fishing platform.

ADDITIONAL DATES FOR ID CARDS AND BOAT STICKERS: Bob said additional dates will be in the next Newsletter and on the website.

V. ADJOURNMENT:

Meeting adjourned at 8:53 pm.