

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

March 13, 2018

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)

Jim DiPietro (1st Vice President) arrived at 7:40 pm

Bill Boyle (2nd Vice President)

Jeanette Meinhardt (Treasurer)

Andy Hanas (Recording Secretary)

Marisa Cole (Corresponding Secretary)

Russ Shallue (Member-At-Large I) arrived at 7:37 pm

Meredith Claborn (Member-At-Large II)

Lt. Duke Johnson, Queen Anne's County Sheriff's Dept. arrived at 7:48 pm

1 Community Member

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 2/13/18 Board Meeting Minutes to all Board Members and said he received one comment. Motion made to approve the 2/13/18 Board Meeting Minutes as revised. Motion passed 6-0-0.

CRIME WATCH: Lt. Johnson (Duke) said there were 17 calls for service in Cloverfields in the last 30 days with 4 suspicious activities, 1 assault, 1 theft from vehicle and 1 hit and run with vehicle. He mentioned that the Sheriff's office received 667 calls (482 calls for service) in one week from 3/6 to 3/12. He said that's how busy it is in the County. Lt. Duke said vehicle thefts continue to rise as well as heroin. Regarding thefts of packages from porches, he recommended looking up "doorbell cameras" on the internet. Lt. Duke said the three main crimes in QA County are drugs, DUI's and speeders. Call 410-758-TIPS if you see drug or crime activity.

II OLD BUSINESS:

POOL MANAGER: Bob said a well-respected teacher who lives in Cloverfields was interviewed for the Pool Manager position. He said she is familiar with the Pool and interviewed very well. The Board agreed to make her an offer. Bob said he will discuss lifeguard and gate guard operations with her especially for the Beach.

III OFFICER/COMMITTEE REPORTS:

1st Vice President: CONSTRUCTION REVIEW: Jim present, no report.

2nd Vice President: MARINA: Bill said he installed a new flag with solar light at the Marina. He said the Boaters Meeting went well with about 40 attendees. He said he and Emily discussed the scour hole at the ramp, installation of a chain and lock during the offseason, and the replacement of the fishing pier. He said signs saying no power loading will be installed at the ramp to prevent scouring. Bill thanked Steve Trimpler, Fred and Anne Marie Seibly and Russ for cleaning up stones and bottles from the channel during the super low tide.

Treasurer: Jeanette handed out Financial Statements ending on February 28, 2018 and said about 250 late bills went out in the mail this month, which is the lowest number ever.

Financial Recorder: Cindy present, no report.

Corresponding Secretary: NEWSLETTER: Marisa said the Newsletter went out in the mail this week. SWIM TEAM: Marisa said that Swim Team Committee is working on drafting a contract to hire the Swim Team Coach. She said they are also working on hiring an assistant coach who has previous experience with our pool. Bob asked her to make sure the new hires have liability insurance and it is documented in their contracts. Marisa said there is a fund raiser this Friday which is sold out. FACEBOOK: Marisa said she has not had time to set up

a Facebook account for CPOA for info only with no commenting allowed and will try to get on it soon.

Member-At-Large I: CRIME WATCH: Russ mentioned how important it is to keep all your vehicles, windows and sheds locked. He said he scared off some one stealing his vehicle stickers.

Member-At-Large II: Meredith said that she has a lot of book donors for Free Library Exchange box. Bob said he has a potential Eagle Scout project candidate to build the project.

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

Member-At-Large IV: Penny not present, no report.

Recording Secretary: CLUBHOUSE: Andy said he noticed that some rentals are not setting up the tables and chairs in the proper location, many times stacking them up in piles. Bob said he spoke to Kelly about this problem and she said she will post a photo in the Clubhouse showing how they need to set up the tables and chairs after they clean up.

IV NEW BUSINESS:

LOOSE DOGS: Bob said he received complaints about loose dogs attacking dogs and people walking their dogs on the streets of Cloverfields. He said he discussed this matter with Sheriff Hofmann who told Bob he would discuss with Animal Control and would get back to him.

V. ADJOURNMENT:

Meeting adjourned at 8:46 pm.