

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

April 10, 2018
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) arrived at 7:35 pm
Andy Hanas (Recording Secretary)
Marisa Cole (Corresponding Secretary)
Meredith Claborn (Member-At-Large II)
Jay Herbert (Member-At-Large III)
Penny Benza (Member-At-Large IV)
Lt. Duke Johnson, Queen Anne's County Sheriff's Dept. arrived at 8:12 pm
22 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 3/13/18 Board Meeting Minutes to all Board Members and said he received no comments. Motion made to approve the 3/13/18 Board Meeting Minutes as written. Motion passed 8-0-0.

CRIME WATCH: Lt. Johnson (Duke) introduced himself to the attendees and said there were 17 calls for service in Cloverfields in the last 30 days which included 3 suspicious activities, 1 assault (juvenile), 1 alarm, and 1 traffic violation. He mentioned that the calls for service in Cloverfields, the largest community in Queen Anne's County, is very small compared to the 533 calls for service in the whole County.

II OLD BUSINESS:

MARINA WORK: Bob said the wall at the Marina is completed and boat ramp scour hole is repaired.

CLEAN-UP DAY: Bob reminded everyone that the CPOA Clean-Up Day is Sunday 4/15/18 at 9:00 am. He said the mulch for the Beach and the wood chips for the Playground have been delivered. He also said that the split rail fence is being repaired.

POOL MANAGER: Bob said Angela, the Pool Manager hired for the Pool, was harassed in the neighborhood and on social media and has therefore resigned. Jim explained that when Courtney was no longer interested in being the Pool Manager, the Board, represented by Bob and himself, began the process to hire a Manager. He said the following points were considered a high priority for the good of the Community: open the Pool on time for the summer season; hire someone who lives in Cloverfields; support the Swim Team; and keep within the budgeted amount available to manage and maintain the Pool operations. Jim said they advertised the position and spoke with a potential candidate who eventually declined the position. He said they also discussed Pool operations with 2 pool management companies who were expensive and would not be within the budget. He said they also would only staff lifeguards and the number would be based on the number of patrons at the Pool, with only 2 lifeguards in the beginning. Jim said another candidate showed interest in the position, and Angela, a resident of Cloverfields, was interviewed, approved by the Board, and was hired. She was given the consent to run the Pool operation at her discretion, and after discussion with himself and Bob, recommended using life guards at all positions in order to be able to pull them to the Beach and Pool as needed. When word got out that only lifeguards were being interviewed, a firestorm of comments and discussions were being posted on social media resulting in harassment towards Angela which lead to her resigning as the

Pool Manager. Jim thanked the Swim Team Committee for their hard work in organizing the Swim Team and said the Pool opening is now in limbo. Bob mentioned that if we go back to discussions with the pool management company, we may not have enough in the Budget to open the Pool full time since we also need to hire a maintenance company to provide chemicals and maintenance. He also said that he recently spoke with Angela and asked her if she would reconsider her resignation if the Community supported her taking on the job.

III OFFICER/COMMITTEE REPORTS:

1st Vice President: CONSTRUCTION REVIEW: Jim said CR requests have been coming in and he has 3 to address.

2nd Vice President: MARINA: Bill said the signs for the Marina ramp are in. Emily mentioned that people on the slip waiting list are being called for updates.

Treasurer: Jeanette the late bills are going out in the mail tomorrow.

Financial Recorder: Cindy said the on-line payments went well. She mentioned that late payments continue to come in, and 88.5% of owners have paid to date.

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

SWIM TEAM: Marisa said that Swim Team Committee has purchased swimsuits and has scheduled the first registration for 4/22 at the Pool Pavilion. WEBSITE: Marisa said that additional Pool pass dates and Swim Team info has been added to the CPOA website.

Member-At-Large II: Meredith said that she has been in contact with a potential Eagle Scout to build the Free Library Exchange box. She said if he doesn't pan out, then she and her husband may be able to build it. Bob said to contact him if she needs funds for the lumber.

Member-At-Large III: BEACH: Jay said that the millings have been spread on the Beach lot. He said he will install the Nettle Net if and when the nettles show up in the River.

Member-At-Large IV: Penny thanked the Board for sending flowers to the Funeral Home for her father's passing. She mentioned that she has not had any further contacts for a community garden.

Recording Secretary: CLUBHOUSE: Andy said the annual termite/pest treatment inside and outside of the Clubhouse was completed.

IV NEW BUSINESS:

BIRTHDAY CAKE: Bob thanked the Swim Team Committee for sharing the ice cream birthday cake they gave him for his birthday.

V. ADJOURNMENT:

Meeting adjourned at 8:50 pm.