

**CLOVERFIELDS PROPERTY OWNERS ASSOCIATION
GENERAL MEMBERSHIP MEETING**

April 15, 2018

2:00 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Jim DiPietro (1st Vice President)
Bill Boyle (2nd Vice President)
Marisa Cole (Corresponding Secretary)
Andy Hanas (Recording Secretary)
Jay Herbert (Member-At-Large III)
Penny Waller (Member-At-Large IV)
18 total Members in attendance (including Board Members)

I. INTRODUCTION: Bob opened the Meeting at 2:04 pm, and welcomed everyone.

II. REVIEW OF MINUTES: Andy read the draft 9/17/17 General Membership Meeting Minutes that were available as a handout to all CPOA Members-In-Good Standing. After reading them, he asked if there were any comments or corrections to the Minutes, and there were none. "Motion made to approve 9/17/17 Minutes as written." Motion passed 18-0-0.

III. OLD BUSINESS:

DUES: Bob said 90% of the owners have paid their dues. He said delinquent owners will be sent pay or get lien letters in June.

IV. OFFICER/COMMITTEE REPORTS:

1. 1st Vice President: CONSTRUCTION REVIEW: Jim said he continues processing Construction Review requests.
 2. 2nd Vice President: MARINA: Bill said all the slips in the Marina have been filled. He said the channel coming to the marina has filled in again and is looking into a maintenance dredging before the boating season kicks in.
 3. Treasurer: Jeanette not present, no report.
 4. Financial Recorder: Cindy not present, no report.
 5. Corresponding Secretary: WEBSITE: Marisa said the website has been updated with more info links. SWIM TEAM: Marisa mentioned that the Swim Team registration is scheduled for April 22 at the Pavilion. NEWSLETTER: Marisa said the deadline for articles for the next Newsletter is today.
 6. Member-At-Large I: CRIME WATCH: Russ not present, no report.
 7. Member-At-Large II: Meredith not present, no report.
 8. Member-At-Large III: BEACH: Jay said 30 tons of millings were added to the Beach parking lot, and that the deep holes were filled with stone. POOL: Jay said he would take the cover off the Pool and start the cleaning process.
 9. Member-At-Large IV: WOMEN'S ASSOCIATION: Penny said the Easter Egg Hunt went well with many kids participating
 10. Recording Secretary: CLUBHOUSE: Andy said that he is keeping the Clubhouse stocked with supplies, and is having pest control treatments on a quarterly basis. He said the moisture problem in the crawlspace is bad and he will be getting bids to address the problem.
- CLUBHOUSE RENTALS: Kelly informed the Board that Clubhouse rentals continue at a steady pace.
SWIM TEAM: Deidre said that 4 sponsors have been secured for the Swim Team, and the Youngmans are one of them. She said they have a new logo, and have purchased supplies and equipment for the Team.

Deidre also mentioned that the Team has their own Facebook site.

V. NEW BUSINESS:

FLAG AT MARINA: Bob said there is now a new flag at the Marina.

4th JULY PARTY: Bob said the 4th of July Party at the Beach will take place on 7/11/18.

PLAYGROUND: Bob said 70 cubic yards of mulch and some sand were placed at the Playground.

SHED: Bob said a shed and a walkway to the shed were installed behind the Clubhouse.

FARM ANIMALS: Bob said he checked with the County and they told him that there are no regulations against farm animals on QA County properties. He said CPOA needs to ask the County Commissioners to develop an ordinance restricting farm animals in our community if that is what the Membership chooses. For now, the farm animals can stay.

POOL MANAGEMENT: Penny asked if it would be possible to raise the dues in case we need to hire a Pool Management Company to operate the Pool next year. Bob said the Board would need to review the costs and if justifiable, could bring it up for a vote in the September General Membership Meeting.

POOL MANAGER: Bob said Angela has agreed to come back and operate the Pool as Manager.

CPOA ID PHOTO SESSION: Bob mentioned that there will be another photo ID session in the Clubhouse on April 21 at the Clubhouse.

BY-LAW REVISIONS: Marisa explained the By-Law revision handout. There was a suggestion to revise the "a week" to "two weeks" as written. The Membership approved the By-Law change with the revision 18-0-0.

VI. ADJOURNMENT:

Bob thanked everyone for attending. Meeting was adjourned at 3:00 pm.