

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

September 11, 2018

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)  
Jim DiPietro (1<sup>st</sup> Vice President) arrived at 7:34 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)  
Penny Benza (Member-At-Large IV)  
6 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 8/14/18 Board Meeting Minutes to all Board Members and said he received 3 comments which he revised. Motion made to approve the 8/14/18 Board Meeting Minutes as revised. Motion passed 8-0-0.

**II**      OLD BUSINESS:

GENERAL MEMBERSHIP MEETING AND ELECTIONS: Bob reminded everyone that the September General Membership Meeting is scheduled for 9/16/18 at 2:00 pm.

SWIM TEAM: Deidre said that all of the Swim Team equipment has been stored.

CRABFEAST: Bob said the Crabfeast had a good turnout of about 100 people and said the crabs were great. The Board thanked Farmer John for donating the corn which was also great.

EAGLE SCOUT PROJECT: The Board thanked Luke Patterson for his Eagle Scout project and fantastic job on the Marina/Beach signs.

**III**      OFFICER/COMMITTEE REPORTS:

1<sup>st</sup> Vice President: CONSTRUCTION REVIEW: Jim said he handled 54 new CR requests this summer. He said he is still working on 7 of them. POOL: Jim said the Pool cover is on. BY-LAWS: Jim said we need to start revising some of the By-Laws that deal with Construction Review to address solar panels, TV dishes, antennae, etc.

2<sup>nd</sup> Vice President: MARINA: Bill said the new LED lights are working well and is considering installing switches on the two pole lights for off season.

Treasurer: Jeanette handed out Financial Statements ending on August 31. She mentioned that the Snack Shack went very well this summer.

Financial Recorder: Cindy said \$9,000 in late payments was collected in the last month. She said 17 liens were filed in August.

Corresponding Secretary: NEWSLETTER: Marisa said the Sept/Oct Newsletter went out. She said she needs articles for the next one. WEBSITE: Marisa said she updated the website including Crabfeast and General Membership Meeting info.

Member-At-Large I: Russ said he received a report of a stolen bicycle, but said it was recovered.

Member-At-Large II: Meredith said she received a request for another Free Library - creating one for young readers, and one for older readers. She said it would cost around \$300, and Bob said the funds are currently in the Playground Budget. Meredith stated that she is looking for a Community Steward to rotate the books.

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

Member-At-Large IV: Penny said she would like to review the By-Laws and see how they affect

the Women's Association.

Recording Secretary: CLUBHOUSE: Andy said he is waiting for a schedule from B-Dry to do the crawlspace work.

IV NEW BUSINESS:  
None.

V. ADJOURNMENT:  
Meeting adjourned at 8:12 pm.