

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

November 13, 2018

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Bill Boyle (2nd Vice President)
Cindy Koene (Financial Recorder)
Jeanette Meinhardt (Treasurer)
Andy Hanas (Recording Secretary)
Marisa Cole (Corresponding Secretary)
Russ Shallue (Member-At-Large I)
Javier Piquero (Member-At-Large IV)
Lt. Duke Johnson, Sheriff's Dept.
5 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 10/9/18 Board Meeting Minutes to all Board Members and said he received 2 comments which he revised. Motion made to approve the 10/9/18 Board Meeting Minutes as revised. Motion passed 7-0-0.

II OLD BUSINESS:

CRIME WATCH: Lt. Johnson said that there were no reported incidents in Cloverfields during Mischief Night and Halloween. He continued with the following numbers for Cloverfields: between 10/5 and 11/13 he said there were 51 total incidents including 24 traffic-related, 17 warrants, 1 non-fatal overdose, and 6 alarms. He said that was low compared to the 500 to 700 calls they get per week throughout the County. He mentioned that thefts from vehicles are up, and purses from shopping carts are being snatched.

SWIM TEAM: Deidre gave the Board a financial summary of the Swim Team activities, finances, fundraisers, and also an inventory of their equipment with photos.

POOL REPAIRS: Bob said the contractor is working on the new pump and skimmers, is completing the winterization of the Pool, and that the new lights are now working.

III OFFICER/COMMITTEE REPORTS:

1st Vice President: Vacant.

2nd Vice President: MARINA: Bill said the snow fence on the side of the jetty to trap sand that gets blown into the Marina entrance channel during the winter has been installed.

Treasurer: Jeanette said her husband Ken continues to work on the new Snack Shack building, and that Jack Sheehan helped with the electric service. The Board thanked them both for volunteering their time. Jeanette asked for volunteers to help with the Cloverfields Holiday Lights contest, and 2 members in attendance said they would help.

Financial Recorder: Cindy said \$2,000 in late dues was collected.

Corresponding Secretary: NEWSLETTER: Marisa said the Nov/Dec Newsletter will be in the mail this week. WEBSITE: Marisa said the website has been updated with information on scheduling of new activities. POOL COMMITTEE: Marisa mentioned that the Pool floors and walls were steam-cleaned, and that the walls will be painted. She said the chairs will be going back into the bathhouse soon. BY-LAW COMMITTEE: Marisa mentioned that the volunteers on the new By-Law Committee have decided to meet a half hour before Board Meetings to work on By-Law revisions.

Member-At-Large I: Russ present, no report.

Member-At-Large II: Vacant.

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

Member-At-Large I: Russ present, no report.

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

Recording Secretary: CLUBHOUSE: Andy said the Clubhouse continues having rentals almost every weekend.

IV NEW BUSINESS:

BEACH EROSION AT JETTY: Bob said the Beach is eroding at the stone jetty and is getting close to breaching away from the stone. He said he is working with *Big Island* Ventures, which will start work in December on the repairs. He said he also spoke with MDE about maintenance dredging of the channel and the paperwork for the dredging which will take place in August of 2019.

CERTIFICATES OF DEPOSIT: Bob said he opened four \$25,000 CD's at 2 percent with the surplus funds and cashing in the \$58,000 CD which was earning .8 percent we had in savings. He said the Bank told him we can cash them in individually, in case we need the funds or borrow against them.

YOUTH ACTIVITY COMMITTEE: The Board welcomed Julie Thomas as the chair of the Youth Activities. Julie said that Supper With Santa is scheduled for 12/16/18 at the Clubhouse, and that all of the 85 tickets have been claimed.

BOARD RESIGNATIONS: Bob said Jim DiPietro and Meredith Claborn have submitted their resignations from the Board of Directors. He said their resignations have been accepted, and the Board thanked them for their service to the community.

NEW BOARD MEETING AGENDA PROCEDURE: Bob said the Board has agreed to have guests speak at Board Meetings after the Board has conducted community business and Board Member Reports.

V. ADJOURNMENT:

Meeting adjourned at 8:05 pm.