

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

December 11, 2018

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Bill Boyle (2nd Vice President)
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.
Cpl. Jason Grey, MDTA
4 Community Members

I OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:37 pm.

REVIEW OF MINUTES: Andy said he e-mailed the draft 11/13/18 Board Meeting Minutes to all Board Members and said he received 3 comments which he revised. Motion made to approve the 11/13/18 Board Meeting Minutes as revised. Motion passed 6-0-0.

II OLD BUSINESS:

CRIME WATCH: Lt. Johnson said the following numbers for Cloverfields: in the last month he said there were 15 calls for service: 1 suspicious activity, 1 disturbance, 1 assault, and 7 traffic warnings. Duke mentioned that opioids are still a major problem in the County and that there were 9 unattended deaths last week. BAY BRIDGE: Cpl. Grey said that the jack-knifed truck that created the traffic mess was caused by someone making a U-turn just before the westbound bridge. SNACK SHACK: Ken Meinhardt said the new Snack Shack is 95% completed. The Board thanked Ken and Jack Sheehan for building the new Shack.

BEACH REPAIRS: Bob said the contractor who is contracted to help with the Beach erosion has been tied up on another job and is planning on coming in 2 weeks to do our job.

POOL EQUIPMENT: Bob said the Pool equipment and chairs have been stored in the bathhouse.

POOL MANAGEMENT COMPANY: Bob said he and the Pool Committee are reviewing the Pool Management proposal.

SUPPER WITH SANTA: Bob mentioned that the Supper With Santa is scheduled for this Sunday.

III OFFICER/COMMITTEE REPORTS:

1st Vice President: Vacant.

2nd Vice President: MARINA: Bill said he and Emily are working on a plan to try to keep the ramp available for residents while trying to keep unauthorized fowl hunters from using our ramp.

Treasurer: Jeanette gave out Financial Statements ending on November 30, 2018 and said all the bills are paid up to date.

Financial Recorder: Cindy out of town, no report.

Corresponding Secretary: NEWSLETTER: Marisa said she is working on the Jan/Feb Newsletter and asked for info to publish. BY-LAW COMMITTEE: Marisa mentioned that volunteers are working on the By-Law revisions and hope to have them ready for the April General Membership Meeting.

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 IV: Javier present, no report.

Recording Secretary: CLUBHOUSE: Andy said a letter has been sent to BDry, the company who

is under contract to construct the water-proofing for the Clubhouse crawlspace. He said the workers showed up and left without doing the job because they said it is not designed properly to take care of the moisture problem. Andy also mentioned his concern about the ice machine in the kitchen. He said the large ice storage bin is very heavy and is damaging the floor, and that only a small portion of the ice is ever used. He told Bob he will send him information on a much smaller ice maker with enough capacity to keep the Snack Shack and rentals fully stocked.

- IV. NEW BUSINESS:
CHRISTMAS TREE BURNING: The Board agreed to have the Christmas Tree Burning at the Beach on Saturday, January 5th at 5:00 pm. Bob asked that it be noted on our website.
- V. ADJOURNMENT:
Meeting adjourned at 8:04 pm.