

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

January 8, 2019

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Bill Boyle (2nd Vice President)
Jeanette Meinhardt (Treasurer)
Cindy Koene (Financial Recorder)
Andy Hanas (Recording Secretary)
Marisa Cole (Corresponding Secretary)
Russ Shallue (Member-At-Large I)
Javier Piquero (Member-At-Large IV) arrived at 7:32 pm
Lt. Duke Johnson, Sheriff's Dept.
1st Sgt. David Ramnath, MDTA
Emily White
Kelly Oliver
4 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 12/11/18 Board Meeting Minutes to all Board Members and said he received no comments. Motion made to approve the 12/11/18 Board Meeting Minutes as written. 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 42 calls for service which generated 24 reports: 3 suspicious activities, 2 abandoned vehicles and 1 theft. BAY BRIDGE: 1st Sgt. Ramnath said due to high winds and rain, not much maintenance work has been taking place on the Bridge.

BEACH REPAIRS: Bob said the contractor told him that he cannot haul stones for the jetty due to the wet conditions on the grass areas.

POOL: Bob said he is waiting on a price to epoxy coat the Pool Bathhouse floor. He said the walls need to be painted.

POOL MANAGEMENT COMPANY: Bob said he and the Pool Committee have negotiated the Premier Pool Management Inc. proposal which includes complete management and chemicals. He passed around the proposal for the Board to review. Motion made to award the Pool management contract to Premier Pool Management Inc. Motion passed 7-0-0.

DUES COLLECTION: Bob mentioned that the dates for the dues collection at the Clubhouse are 2/2 and 2/16 10:00 am – 12:00 pm, and 2/20 at 7:00 pm. He said the bills and green sheets are ready to be inserted into envelopes and mailed. Bob said the vehicle stickers will be red.

FENCE AT BEACH: Bob said the fence at the neighbor's property line at the Beach where the portable toilets are located has been installed.

III OFFICER/COMMITTEE REPORTS:

1st Vice President: Vacant.

2nd Vice President: MARINA: Bill said the Marina lights are turned off, and that the parking lot needs millings.

Treasurer: Jeanette said Financial Statements ending on December 30, 2018 were not available from the Accountant. She mentioned that the new Snack Shack interior is almost done. Jeanette thanked all the volunteers who helped with the Christmas Lights contest, and said Julie, with the help of the CPOA Youth Activities group, did a great job on the "Supper with Santa."

Financial Recorder: Cindy said she is gearing up for dues collection.

Corresponding Secretary: NEWSLETTER: Marisa said Jan/Feb Newsletter is in the mail, and it will be posted on the website. She mentioned that she received one inquiry on a possible intern to help with the website and Facebook. BY-LAWS COMMITTEE: Marisa said she will discuss revisions to the By-Laws next Board Meeting.

Member-At-Large I: Russ said he received a call from an owner regarding their mailbox being destroyed on Love Point Road.

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 B-Dry's corporate office in Tennessee regarding their company's non-responsiveness. Bob asked Andy to purchase an ice maker which produces up to 75 pounds of ice per day.

CLUBHOUSE RENTALS: Kelly said the rentals continue at a brisk pace.

MARINA COMMITTEE: Emily said the boater's fees will remain the same this season. She said she will work on revising the language for slip holders regarding slip rentals. Emily said the boat stickers will be yellow, and the trailer stickers will be green.

SWIM TEAM COMMITTEE: Deidre mentioned that a fundraiser is coming up at the IHOP, and a meeting is scheduled for next week. She said they will discuss coordination with the new pool management contract.

IV NEW BUSINESS:

LITTLE HOUSES: Bob said he received an inquiry if little houses can be built on community lots backyards and rent them out. Bob told them it is against our Restrictions and Conditions (Covenants). He said the County needs to be informed not to send owners building permits for these little houses in Cloverfields. Bob recommended a By-Law to clarify the language in the Covenants.

V. ADJOURNMENT:

Meeting adjourned at 8:53 pm.