# <u>Call to the Cloverfields Property Owners Association:</u> April General Membership Meeting

Date: Sunday April 14th

Time: 2PM

Location: Clubhouse

Review the meeting agenda on page 2 and proposed changes to the community By-law on page 3.

### **Pool IDs, Vehicle & Boat Stickers**



All dues should have been paid at the end of February. If you paid online, you will receive your Pool IDs, Vehicle and Boat Stickers in the mail within 4-6 weeks of sending in your payment. If you paid in person, but still need to get new pictures for your Pool ID or need your vehicle or boat stickers, you will need to come to the Clubhouse on one of the following dates:

Wednesday March 6<sup>th</sup>, 7pm

Tuesday March 26th, 7pm

Thursday April 11th, 7pm

Tuesday April 23<sup>rd</sup>, 7pm

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#### **Cloverfields Property Owners Association**

#### **General Membership Meeting**

#### Sunday April 14, 2019

#### **AGENDA**

- I. Introduction of Board and Committee Members: Bob Morelli
- II. Review / Approval of Minutes of September 2018 Meeting: Andy Hanas
- III. Old Business:
- IV. Officers/Committee Reports:

Officers:

1st Vice-President: VACANT - Grounds, Legal Issues, Construction Review Committee

<u>2nd Vice-President</u>: William Boyle - Pool

<u>Treasurer</u>: Jeanette Meinhardt – Finance, Title Transfers

Financial Recorder: Cindy Koene - Billing

Corresponding Secretary: Marisa Cole - Web Site, Newsletter, Swim Team

Member-at-Large I: Russ Shallue - Crime Watch

Member-at-Large II: VACANT

Member-at-Large III: Jay Herbert - Beach

Member-at-Large IV: Javier Piquero

Recording Secretary: Andy Hanas - Clubhouse Maintenance

Committees:

Marina: Emily White

Clubhouse Rental: Kelly Oliver

V. New Business

Three Proposed By-Laws Revisions

(Proposed revisions listed on page 3)

VI. Adjournment:

### **Proposed By-Laws Revisions**



Community members Alane Stodghill and Tawna Mertz have been working with CPOA Corresponding Secretary, Marisa Cole, in reviewing the community by-laws over the past few months. They worked to ensure consistency of language and identify any potential areas to bring up at the April General Membership meeting for discussion and vote on potential changes.

Below are three proposed revisions to the By-Laws:

- 1. Update language to allocate more than one vote to a particular property up to the number of owners on the recorded deed property (rather than just one vote per property as it currently stands).
  - \*Note: This change was proposed at the September 2018 General Membership meeting.
- 2. Update language to require anyone running for the position of President or Vice-President on the Board to have served at least the six previous months on the current Board.
- 3. Update language on service year of CPOA Board Members to begin on November 1<sup>st</sup> after the September election and run through October 31<sup>st</sup> to be aligned with fiscal year and allow transition time. (Currently Board members begin serving as soon as they are voted in after the September General Membership meeting.)

Email Marisa at marisa.baldwin.cole@gmail.com if you have any questions.

#### **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 (Marina Committee)

Kelly Oliver (Clubhouse rentals)

**4 Community Members** 

#### 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.



## **Cloverfields Swim Team Committee Update**



#### **Swim Team Registration is Open Now!**

You can find the Registration form on the Cloverfields website: <a href="www.cloverfields.org/swim-team-information">www.cloverfields.org/swim-team-information</a>.

Print and mail it in!

<u>Who</u>: Children ages 5 to 18 and must be a Cloverfields Resident. Each swimmer must be able to swim one length of the pool.

<u>What:</u> Swim Team is about perfecting swim strokes: Breast, Butterfly, Back and Crawl, aka: Freestyle. It is all about practice and then showing off your skills at a competitive swim meets. Swim Team is an individual and team sport.

<u>When:</u> Swim team starts in June and goes through the end of July. It is a short, but action-packed season! Preseason starts with two evening practices for two weeks while school is still in session.

- Tuesday, June 4th & Thursday, June 6th 6pm to 8pm
- Tuesday, June 11th & Thursday, June 13th 6pm to 8pm

Once school is out, the kids practice Monday through Thursday in staggered age groups and times.

- Ages 7 to 10: 8:00am to 8:45am
- Ages 11 & Up: 8:45 to 9:30am
- Ages 6 & Under: 9:30am to 10am

If you have a conflict with the practice times and a camp, etc. please let us know as we may be able to accommodate your child into a different age group/practice time. We will have at least one meet per week once school is out. Depending on how the schedule works out there may be a week where we have two meets. Meets are on Monday & Thursday evenings and are completed by 9pm.

<u>Where:</u> Practice will be at our Community Pool. Most Swim Meets will be at our pool, other meets we will travel to the other team's nearby facilities. An official meet schedule will not be finalized with Delmarva Swim Association until after May 17th. We will post as soon as possible once the schedule is finalized.

#### **About Our Swim Team Coaches**

We are happy to announce that Coach Mark Mangold and Coach Peggy Miller will be returning again this year. We are so blessed to have these two seasoned and outstanding coaches to provide exceptional instruction to our children.

**Coach Mark Mangold**: Coach Mark has been coaching the year-round program at the Annapolis Swim Club since 1998. He is also a Middle School Mathematics Teacher for Magothy River in Arnold. He has been involved with a number of summer swim team programs. He lives on the island and we are so excited to have him coaching our kids.

**Coach Peggy Miller:** Coach Peggy is a Red Cross Certified Instructor for Lifeguarding and an American Red Cross Instructor for Water Safety & Waterfront. She also currently works for the Anne Arundel County Parks & Recreation as an instructor. Coach Peggy also lives in Cloverfields.

#### **Swim Team Fee:**

- A logo Swim Cap is included for each registered & paid child. (Team Suit is required; suit sizing dates & information to come)
- Registration Prior to April 1st, 2019
  - o 1st Child \$110.00
  - o 2<sup>nd</sup> Child \$100.00
  - o 3rd Child \$90.00
- After April 1st, 2019
  - o 1st Child \$125.00
  - o 2<sup>nd</sup> Child \$115.00
  - 3<sup>rd</sup> Child \$105.00

Further Discounts are available on Registration Fees through acquiring a Business Sponsorship. Please see the Business Sponsorship Program that can be found on Swim Team Page at <a href="www.cloverfieds.org/swim-team-information/business-sponsors">www.cloverfieds.org/swim-team-information/business-sponsors</a>.

#### **Stingrays Contact Information**

Email: <a href="mailto:cloverfieldsstingrays@gmail.com">cloverfieldsstingrays@gmail.com</a>

Facebook: Cloverfields Stingrays

Community Website: <a href="https://www.cloverfieds.org/swim-team-information">www.cloverfieds.org/swim-team-information</a>

## Pool Update: New Pool Management this Summer

This summer the Cloverfields pool will be under new management. The CPOA Board of Directors hired Premier Pool Management Inc. to manage and maintain the pool. If you are interested in applying for a position as a lifeguard, contact Premier Pool Management Inc.: <a href="www.premierswim.com">www.premierswim.com</a>.

## Snack Shack and Gate Guard Update

Snack Shack Manager and CPOA Board of Director Member, Jeanette Meinhardt, has been hard at work over the winter in renovating the Snack Shack with the assistance of her husband, Ken. If you are interested in working at the Snack Shack this summer, contact Jeanette. Jeanette will also be managing the Gate Guards, so contact Jeanette, as well, if you would like to apply for a Gate Guard position. Jeanette can be reached at: 443-249-3880.

## Did You Know?

According to the RESTRICTIONS AND CONDITIONS of Cloverfields: All lots in Cloverfields shall be for residential use only and not for purposes of any trade or businesses whatsoever. Structures erected on any one lot shall consist of the main dwelling or residence for the occupancy of one family only, together with private garage and other structures appurtenant to the main residence or to be used in connection therewith and on no lot shall there be more than one main dwelling and on no lot shall more than one family occupy the main dwelling or any structure appurtenant thereto.

This means that outer buildings CANNOT be used as a living dwelling (you cannot convert garages, sheds or any other detached building on your lot into a living space).

## **Haven Ministries Opens Hope Warehouse**

Haven Ministries is opening **Hope Warehouse** - collecting donations of used furniture, appliances, and construction items from the community and selling them at deeply discounted prices. Hope Warehouse will also donate to vulnerable neighbors in need of furniture and appliances. More details to come soon about an opening date.

How can you Help? The Warehouse is accepting donations. If you have gently used appliances,



furniture, or building supplies please contact **Susan Phillips at 410.490.8498, or 443.298.0173 or <a href="maintenance">hopewarehouse@haven-ministries.com</a>**. Check out <a href="maintenance">haven-ministries.com</a>. Check out <a href="maintenance">haven-ministries</a>. Fundamental check out <a href="maintenance">haven-ministries</a>. The supplies of the supp

CPOA Contacts				
President	Bob Morelli	410-643-7488	General Issues	
1st Vice President	Vacant			
2 <sup>nd</sup> Vice President	Bill Boyle	wpb1210@yahoo.com	Marina	
Corr. Secretary	Marisa Cole	marisa.baldwin.cole@gmail.com	Newsletter, Website, and Swim Team	
Recording Secretary	Andy Hanas	410-604-3885	Clubhouse Maintenance	
Treasurer	Jeanette Meinhardt	443-249-3880	CPOA Finances &Title Transfers	
Financial Recorder	Cindy Koene	cindy@stertil-koni.com	Billing Issues & Car Permits	
Member-At-Large I	Russ Shallue	410-490-9130	Crime Watch	
Member-At-Large II	Vacant			
Member-At-Large III	Jay Herbert	443-786-6436	Beach Issues	
Member-At-Large IV	Javier Piquero	javier.piquero1@gmail.com		
Clubhouse Rentals	Kelly Oliver	cpoaclubhouse@gmail.com	Clubhouse	
Youth Activities	Julie Thomas	justkylejule@gmail.com	Youth activities	
Women's Club	Courtney Chambliss	410-643-7739	Women's Club	
Marina Committee	Emily White	443-496-1061	Marina	
Swim Team	Sarah MacMillan &	cloverfieldsstringrays@gmail.com	Swim Team	
Committee	Deidre Vodehnal			



## **Interested in advertising in the Cloverfields Chronicle?**

Business Cards: \$25

1/4 Page: \$40

1/2 Page: \$60

Full Page: \$90

The Cloverfields Chronicle is published on or about the 1st of the month per the discretion of the Board of Directors. Artwork is due the 15th of the month prior to publication. Send Requests to <a href="mailto:m

## **Clubhouse/Rental**

Send requests for rental dates and other questions by email to Kelly Oliver at cpoaclubhouse@gmail.com, including your name, phone number and prospective dates.



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