

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

February 12, 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)
Lt. Duke Johnson, Sheriff's Dept.
Col. Jason Gray, MDTA
1st Sgt. David Ramnath, MDTA

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 1/8/19 Board Meeting Minutes to all Board Members and said he received two comments. Motion made to approve the 1/8/19 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 56 calls for service which included 36 traffic incidents, 3 suspicious activities, 1 eviction and 1 domestic. Duke said to be aware of phone scammers, and said one victim was de-frauded over \$26,000. MDTA: Col. Jason Gray said he will be attending future Board Meetings.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: Vacant.

2nd Vice President: MARINA: Bill said he is getting prices on bumpers and caps for the pilings at the Marina. He said another camera at the Beach Pavilion is needed.

Treasurer: Jeanette gave out Financial Statements ending on January 31, 2019. She mentioned that the new Snack Shack is almost done.

Financial Recorder: Cindy said mentioned that dues collections are scheduled for 2/16 and 2/20.

Corresponding Secretary: NEWSLETTER: Marisa said that she will have an article in the next Newsletter informing the community that the Pool will now be managed by a Management Company and will give the company's contact information for summer hires. She said she will also mention to contact Jeanette for Snack Shack and gate guard employment opportunities.

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 there have been some work done to try to keep some of the surface water from the foundation walls. He said the roof drain downspout was connected to the pipe under the sidewalk which dumps into the pond, the sump pump discharge line was extended into the gravel parking lot, and a French drain was installed between the Pool fence and the Clubhouse.

SWIM TEAM COMMITTEE: Deidre mentioned that she was looking into a credit card swiper for Swim Team events.

IV. NEW BUSINESS:

None.

V. ADJOURNMENT:

Meeting adjourned at 8:50 pm.