

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

March 12, 2019

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)  
Cindy Koene (Financial Recorder)  
Andy Hanas (Recording Secretary)  
Marisa Cole (Corresponding Secretary)  
Russ Shallue (Member-At-Large I)  
Javier Piquero (Member-At-Large IV)  
Sgt. Sean Hampton, Sheriff's Dept.  
8 Community Members

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:35 pm.

REVIEW OF MINUTES: Andy said he e-mailed the draft 2/12/19 Board Meeting Minutes to all Board Members and said he said he received one comment. Motion made to approve the 2/12/19 Board Meeting Minutes as revised. Motion passed 5-0-0.

II. OLD BUSINESS:

CRIME WATCH: Sgt. Hampton said he was filling in for Lt. Johnson who was on another assignment. He said in the last 30 days the following numbers for Cloverfields: there were 72 calls for service which included 40 traffic incidents, 2 patrol checks, 1 noise complaint and 1 overdose. He said opioids continue being a problem in the County. The Board discussed possibly hosting another drug awareness program in the Clubhouse in the future. Bob said he attended a Crime Watch meeting at Queens Landing who discussed a walk-your-dog activity patrol in the neighborhood to encourage Crime Watch participation.

WEBSITE: A Member asked when a Financial Statement will be posted on the website.

III. OFFICER/COMMITTEE REPORTS:

1<sup>st</sup> Vice President: Vacant.

2nd Vice President: MARINA: Bill not present, no report.

Treasurer: Jeanette was out of town. Bob gave out Financial Statements ending on February 28, 2019.

Financial Recorder: Cindy mentioned that 70% of the dues have been paid to date. She said more owners have been paying on line.

Corresponding Secretary: NEWSLETTER: Marisa said that the latest Newsletter is in the mail. She thanked the intern for helping with re-designing the website. POOL: Marisa said volunteers painted the Pool walls, and that the Pool Committee Members are getting the chairs ready for the season.

Member-At-Large I: CRIME WATCH: Russ said he has not gotten any calls.

Member-At-Large II: Vacant.

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

Member-At-Large IV: Javier said he just got back in town and would like to help clean up the Beach.

Recording Secretary: CLUBHOUSE: Andy said he re-stocked the Clubhouse with supplies.

SWIM TEAM COMMITTEE: Deidre mentioned that the Swim Team fundraiser at Rams Head Shorehouse went well and that more are being planned. She said registration is open through March for swimmers, and may be extended.

MARINA COMMITTEE: Emily said there are a couple slips still open. She said she discussed with Bill the filling of the potholes in the lot. Bob said he is waiting for a price from a contractor. Emily said they received 3 bids to cover the pilings with plastic pile caps but they were all real high.

YOUTH ACTIVITIES COMMITTEE: Julie said the Easter Egg Hunt for kids is being planned for 4/13/19 AT 1:00 pm.

IV. NEW BUSINESS:

GENERAL MEMBERSHIP MEETING: Bob reminded the Board that the April General Membership Meeting is scheduled for Sunday, April 14 at 2:00 pm due to Easter Sunday falling on 4/21.

V. ADJOURNMENT:

Meeting adjourned at 8:25 pm.