

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

April 9, 2019
7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Bill Boyle (2nd Vice President)
Jeanette Meinhardt (Treasurer)
Marisa Cole (Corresponding Secretary)
Russ Shallue (Member-At-Large I)
Javier Piquero (Member-At-Large IV)
Lt. Duke Johnston, Sheriff's Dept.
Cpl. Jason Gray, MTA Police
3 Community Members

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

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

REVIEW OF MINUTES: Andy was out of town so Bob said Andy e-mailed the 3/12/19 Board Meeting Minutes to all Board Members. Motion made to approve the 3/12/19 Board Meeting Minutes as written. Motion passed 5-0-0. Bob wrote the Minutes from this meeting and gave them to Andy to type up.

II. OLD BUSINESS:

CRIME WATCH: Lt. Johnston said in the last 30 days, the following numbers are for Cloverfields: there were 37 calls for service which included 1 traffic complaint, 2 patrol checks, 1 motor vehicle collision involving only damage, 6 suspicious activities, 2 disturbances, 16 traffic warnings, and 1 alarm. Cpl. Gray said that the head on collision last month on the west bound Bay Bridge was caused by an improper passing of a car on two- way traffic.

GENERAL MEETING: Bob reminded the Board that the General Membership Meeting is scheduled for Sunday, April 14 at 2:00 pm due to Easter falling on April 21. He said that the General Membership will be voting on 3 different proposed By-Law changes, and that it takes 66 and 2/3 percent majority of the votes to change a By-Law. Bob said one ballot will be handed out per lot to Members In Good Standing, and that owners can vote anytime during the Meeting and leave if they choose. EASTER EGG HUNT: He mentioned that the Easter Egg Hunt will take place on the same day at noon.

POOL: Bob said the Pool Management Company spent 12 hours removing the Pool cover, draining the water, power washing and setting up the chairs. He said the lights in the pool house and pump room were replaced.

MARINA FLAG: Bob said we are waiting for the flag pole hardware to come in so the flag can be raised.

DUES COLLECTION: Bob said 83% of the dues have been paid to date.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: Vacant.

2nd Vice President: MARINA: Bill said he is still working on getting the piling caps and bumpers for the Marina. He said he has been busy helping with the printing and mailing of the ID Cards and vehicle stickers.

Treasurer: Jeanette said she mailed out 168 late dues notices. She said she made all of the copies for General Meeting handouts. SNACK SHACK: Jeanette said she will be interviewing for Snack Shack and Gate Guard positions on May 11 and May 18 at 10:00 am at the Snack Shack.

Financial Recorder: Cindy not present, no report.

Corresponding Secretary: NEWSLETTER: Marisa said that information for the next Newsletter is due on April 15. POOL: She said ID photos will be taken on April 11, May 14 and May 21. Check the website for times.

Member-At-Large I: CRIME WATCH: Russ said it has been quiet and 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 he will be working on installing some new fixtures at the Pool house on April 12. He also said he will work on Construction Review requests and wants to help with the Beach.

Recording Secretary: CLUBHOUSE: Andy not present, no report.

SWIM TEAM COMMITTEE: Deidre mentioned that the Swim Team fundraiser is scheduled for May 9, and so far 30 kids have signed up. She said she will be available on April 11 at the Clubhouse to sign up Swim Team swimmers.

IV. NEW BUSINESS:

BEACH: Bob said the Beach was cleaned, all the wood was removed and the sand was raked. He also mentioned that the Beach parking lot was resurfaced with millings.

GRASS MOWING: Bob said the mowing of the CPOA property will start next week.

ID CARDS: Bob thanked Skip for helping with the taking of photos and issuing the ID Cards.

V. ADJOURNMENT:

Meeting adjourned at 8:25 pm.