

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

May 14, 2019  
7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)  
Bill Boyle (1st Vice President)  
Courtney Chambliss (2<sup>nd</sup> Vice President)  
Jeanette Meinhardt (Treasurer)  
Marisa Cole (Corresponding Secretary)  
Russ Shallue (Member-At-Large I) arrived at 7:40 pm  
Skip Hunt (Member-At-Large II)  
Lt. Duke Johnston, Sheriff's Dept.  
3 Community Members

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:38 pm.

REVIEW OF MINUTES: Andy said he was out of town last meeting and thanked Bob for recording the April 9, 2019 Minutes which Andy said he wrote from Bob's notes and the recording. He said he e-mailed the Minutes to all the Board Members and received one comment which he revised. Motion made to approve the 4/9/19 Board Meeting Minutes as revised. Motion passed 5-0-0.

II. OLD BUSINESS:

CRIME WATCH: Lt. Johnston said in the last 30 days, there were 48 calls for service, 27 of which were traffic related. He said there was 1 assault, 1 overdose (non-fatal), 1 theft and 1 DUI. Duke said to call 410-758-TIPS (8477) to report any suspicious activity. He said anyone can call in tag numbers of speeders and drunk drivers.

III. OFFICER/COMMITTEE REPORTS:

1<sup>st</sup> Vice President: MARINA: Bill said the snow/sand fence worked well keeping sand out of the channel this winter, and that the fence has been removed.

2<sup>nd</sup> Vice President: Courtney present, no report.

Treasurer: Jeanette handed out the Financial Statements ending on April 30. Jeanette said she mailed out over 900 Newsletters. SNACK SHACK: Jeanette said the Snack Shack is ready for the opening.

Financial Recorder: Vacant.

Corresponding Secretary: WEBSITE: Marisa said that Vinny is staying on longer volunteering to continue to enhance the CPOA website. SWIM TEAM: Marisa said that up to 50 swimmers have registered so far and that the first practice is scheduled on 6/4.

Member-At-Large I: CRIME WATCH: Russ said no call this month.

Member-At-Large II: Skip said the ID card processing has been going well. Bob thanked Skip for taking on that responsibility.

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

Member-At-Large IV: Javier out of town on work assignment.

Recording Secretary: CLUBHOUSE: Andy said he purchased the ice maker for the Clubhouse.

MARINA COMMITTEE: Emily said the Marina slips are filling up.

YOUTH ACTIVITIES COMMITTEE: Julie said she is interested in having children's topics presentations such as car seats. There was discussion about possibly bringing back First Night Out, a Police sponsored kids party which is typically in August. Julie said she will contact the Sheriff's Office for information.

IV. NEW BUSINESS:

NEW BOARD MEMBERS: The Board welcomed new Board Members Courtney Chambliss as 2<sup>nd</sup> Vice President and Skip Hunt as Member-At-Large II.

POOL: Bob said Pool will open on 5/26 and the hours will be 11:00 am to 8:00 pm on weekends.

BEACH PARTY: Bob said the Beach Party is scheduled for July 7.

V. ADJOURNMENT:

Meeting adjourned at 8:19 pm.