

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

June 11, 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)  
Skip Hunt (Member-At-Large II)  
Javier Piquero (Member-At-Large IV)  
Lt. Duke Johnston, Sheriff's Dept.  
Emily White  
Julie Thomas  
Scott Clark

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:36 pm.

REVIEW OF MINUTES: Andy said he e-mailed the 5/14/19 Minutes to all the Board Members and received one comment which he revised. Motion made to approve the 5/14/19 Board Meeting Minutes as revised. Motion passed 6-0-0.

II. OLD BUSINESS:

CRIME WATCH: Lt. Johnston said in the last 30 days, there were 47 calls for service, 21 of which were traffic related. He said there was 1 traffic arrest, 1 motor vehicle crash, 1 disturbance and 1 suspicious activity. Duke said a fraud case was investigated where a subject in Cloverfields was deceived out of over \$40,000. He said telemarketing fraud is still on the rise.

BEACH PARTY: Bob reminded the Board of the Beach Party scheduled for July 6 at 2:00 pm. He said Jay has volunteered to run the grill and Tommy will be the DJ. He said to bring your ID cards and that non-owners will be charged \$3.00. He also asked to bring a dish to share.

III. OFFICER/COMMITTEE REPORTS:

1<sup>st</sup> Vice President: MARINA: Bill said the plastic pile caps are in and he needs volunteers to install them. POOL: Bill said the soda machine has been purchased by CPOA and is now back in the Pool Bathhouse.

2<sup>nd</sup> Vice President: Courtney said she will help with getting the food and supplies for the Beach Party.

Treasurer: Jeanette handed out the Financial Statements ending on 5/31/19. Jeanette said she mailed out 89 delinquent dues notices. She said 96% of the dues are paid to date. SNACK SHACK: Jeanette said the Snack Shack is doing well and is happy with her employees.

Financial Recorder: Vacant.

Corresponding Secretary: Marisa was not able to attend the meeting. NEWSLETTER: Bob said info for the Newsletter needs to be forwarded to Marisa by next week.

Member-At-Large I: CRIME WATCH: Russ not present, no report.

Member-At-Large II: Skip said the ID card processing continues to be going well.

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

Member-At-Large IV: CONSTRUCTION REVIEW: Javier said he has reviewed 20 CR requests mainly for sheds and decks. He said he has 2 requests to replace fences. Javier said he will approach the owners on Nichols Manor who removed the Cloverfields sign. The Board asked him to retrieve the sign and see if the owner across the road would be good with the sign at his corner. Bob also informed Javier about the owner next to the CPOA field tossing branches over his fence on to our property.

Recording Secretary: CLUBHOUSE: Andy said he will get proposals to remove the branches hanging over the Clubhouse, clean the gutters and re-set the timer on the motion sensor light at the parking lot.

MARINA COMMITTEE: Emily said the Marina has one slip left to fill.

YOUTH ACTIVITIES COMMITTEE: Julie present, no report.

IV. NEW BUSINESS:

BOARD OPEN POSITION: Scott Clark said he would like to be considered for the open Financial Recorder position. The Board explained the duties required for that position and the amount of time it takes especially during dues collection. He said he is willing to take on the responsibility. Bob said the Board will discuss and will let him know the Board's decision.

FENCE REPAIRS: The Board thanked Bill Pacquin for repairing the fence along Nichols Manor Drive.

V. ADJOURNMENT:

Meeting adjourned at 8:46 pm.