

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

July 9, 2019

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Bill Boyle (1st Vice President)
Courtney Chambliss (2nd Vice President)
Jeanette Meinhardt (Treasurer)
Marisa Cole (Corresponding Secretary)
Skip Hunt (Member-At-Large II) arrived at 7:39 pm
Lt. Duke Johnston, Sheriff's Dept.
4 additional attendees

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 6/11/19 Minutes to all the Board Members and received no comments. Motion made to approve the 6/11/19 Board Meeting Minutes as written. Motion passed 5-0-0.

II. OLD BUSINESS:

CRIME WATCH: Lt. Johnston said in the last 30 days, there were 74 calls for service, 23 of which were traffic related. He said there were 5 traffic complaints for dirt bikes, 1 DUI, 1 theft of motor cycle plate, 3 citations, 7 radar assignments and 2 warrants. Duke said their deputies are now on 10-hour shifts which allows for more County-wide coverage. Bob thanked Duke for the NARCAN donation.

BEACH PARTY: Bob said the Beach Party went well despite the rain and that around 180 people attended. The Board thanked all the volunteers who helped set it up and who helped with the clean-up. Bob also thanked Andy Cole for replacing the burners in the propane grill.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: POOL: Bob said the soda machine's money dispenser motor needs to be replaced. He also said he will be reviewing Pool attendance numbers and staffing requirements for next year's management contract.

2nd Vice President: MARINA: Courtney said Mike Shepard purchased the pile caps and will get reimbursed. She mentioned that she is asking for volunteers to install them. Court also said she will be re-running for the 2nd Vice President position on the Board.

Treasurer: Jeanette handed out a draft of the Financial Statements ending on 6/30/19. Jeanette said she mailed out 75 delinquent dues notices. Bob said 98.7% of the dues are paid to date. He also mentioned that it appears that a dues increase will not be needed next budget.

Corresponding Secretary: WEBSITE: Marisa said she will look into changing the background color of the website. NEWSLETTER: Marisa mentioned that the Newsletter was mailed out.

SWIM TEAM: Marisa said the Swim Team meets are going well, and that a party for the Team is coming up.

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

Member-At-Large II: Skip said it looks like ID card sessions are over for the season.

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

Member-At-Large IV: Javier not present, no report. CONSTRUCTION REVIEW: Bob said an owner submitted a CR request for a pool and the Board approved the request.

Recording Secretary: CLUBHOUSE: Andy said he contacted Maryland Mold and Waterproofing and they told him they would honor last year's price proposal for the complete waterproofing job for the crawlspace. He said the bid is \$12,000 more than what was appropriated in last year's budget. Bob said the funds are available in the Capital line item in the current budget. Motion made to obligate the \$12,000 in the Capital appropriation for the crawlspace job.

Motion passed 6-0-0. Andy also said he received 3 bids for the tree trimming, gutter cleaning and motion-sensor light adjustment, the Board approved the low bid of \$1,300, and the work was completed.

MARINA COMMITTEE: The Board thanked Emily, who has moved to another state, for doing a great job with Marina Committee. Courtney said she will take over her duties.

IV. NEW BUSINESS:

GIRL SCOUT GOLD AWARD: Mia Witkowski asked the Board to support to achieve the Girl Scouts Gold Award for childhood fitness enhancement in Cloverfields. Miss Witkowski said she would like to help with the Swim Team and build a new permanent shed for the Swim Team's supplies and equipment. She said she would conduct 80 hours of volunteering as a Junior Volunteer Coach, and will construct the shed similar to the Snack Shack. Miss Witkowski submitted a letter requesting support and asked for the Board's approval. The Board unanimously agreed for her to conduct her Award requirements in Cloverfields.

MOVIE NIGHT AT POOL: A Community Member asked the Board if he could organize a Movie Night at the Pool. Bob said the Pool is now operated by a private pool management company and he will ask them if it would be possible for them to run such an event.

PLAYGROUND: Bob said 70 cubic yards clean wood chips are being spread on the Playground.

BOARD POSITION ELECTION: Bob said anyone interested in running for a Board position this September's General Meeting needs to submit a letter to Andy in accordance with the By-Laws.

SWIMMING LESSONS: Bob said swimming lessons can take place at the Pool during slow attendance periods and will cost \$5.00 per lesson. He said that money goes back into the CPOA general fund.

CRAB FEAST: Bob said he is thinking about a Crab Feast for 9/7/19.

V. ADJOURNMENT:

Meeting adjourned at 8:32 pm.