

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

August 13, 2019

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Bill Boyle (1st Vice President)
Courtney Chambliss (2nd Vice President)
Scott Clark (Financial Recorder)
Andy Hanas (Recording Secretary)
Marisa Cole (Corresponding Secretary)
Javier Piquero (Member-At-Large IV) arrived at 7:32 pm
Lt. Duke Johnston, Sheriff's Dept.

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:30 pm.

REVIEW OF MINUTES: Andy said he e-mailed the 7/9/19 Minutes to all the Board Members and said he received one comment. Motion made to approve the 7/9/19 Board Meeting Minutes as revised. Motion passed 5-0-0.

II. OLD BUSINESS:

CRIME WATCH: Lt. Johnston said in the last 34 days, there were 58 calls for service, 10 of which were traffic enforcement. He said there were no serious incidents reported.

CRAB FEAST: Bob said the Crab Feast is set for 9/7/19. Andy said he will get cans of beer instead of kegs since the last couple of times there was beer left over in the kegs.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: POOL: Bob said they are working on getting bids to re-plaster the Pool. Bill said he has been getting requests to post the By-Laws on the website.

2nd Vice President: MARINA: Courtney said a broken board on the pier was replaced. She said the board was donated by Penny Waller. Court said the entire pier needs to be re-decked, and would like this to be done this fall. She thanked Ken Meinhardt for replacing the red light at the Marina entrance. Bob said he started the paperwork to extend the permit to maintenance dredge the channel.

Treasurer: Jeanette not present, no report. Bob handed out the Financial Statements ending on 7/31/19.

Financial Recorder: Scott said he met with Bob to go over his duties as Financial Recorder. Bob mentioned possibly buying another ID printer to make the dues collection process go faster.

Corresponding Secretary: NEWSLETTER: Marisa said she working on getting the Newsletter mailed out this week.

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

Member-At-Large II: Skip not present, no report.

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

Member-At-Large IV: CONSTRUCTION REVIEW: Javier said he continues working on CR requests. He said he will send a letter to Airbnb regarding the rental next to the Beach.

Recording Secretary: CLUBHOUSE: Andy said the contract with Maryland Mold and Waterproofing has been signed and the work is scheduled to start on 11/4/19.

IV. NEW BUSINESS:

GENERAL MEMBERSHIP MEETING: Bob reminded the Board that the next General Membership Meeting is scheduled for Sunday, September 15 at 2:00 pm. He said no dues increase is needed for the next budget.

POOL: Bob said there was a situation with the Pool that the water had a green tint at the deep end. He said the Pool was closed, the water treated, sampled and passed, and cleared to open by the

County Inspector. Bob said he is working on getting bids to operate the Pool next season. The Pool will close the day after Labor Day Monday.

- V. ADJOURNMENT:
Meeting adjourned at 9:00 pm.