

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

September 10, 2019

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)  
Bill Boyle (1st Vice President)  
Courtney Chambliss (2<sup>nd</sup> Vice President)  
Scott Clark (Financial Recorder)  
Jeanette Meinhardt (Treasurer)  
Andy Hanas (Recording Secretary)  
Marisa Cole (Corresponding Secretary)  
Skip Hunt (Member-At-Large II)  
Lt. Duke Johnston, Sheriff's Dept. arrived at 7:50 pm  
3 visitors

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 8/13/19 Minutes to all the Board Members and said he received one comment. Motion made to approve the 8/13/19 Board Meeting Minutes as revised. Motion passed 7-0-0.

II. OLD BUSINESS:

CRIME WATCH: Lt. Johnston said in the last 27 days, there were 99 calls for service, 53 of which were traffic related, 18 radar assignments enforcement with 27 warnings, 5 suspicious activity and 3 citations. A property owner informed him of speeders in the neighborhood, especially on Kimberly Way. She asked for more speed limit signs, and asked to spread the word on slowing down on Facebook and in the Newsletter. Duke stated they received a complaint from the Beach of inappropriate behavior with alcohol and foul language.

CRAB FEAST: Bob said the Crab Feast went well and thanked Farmer John for donating the corn. Andy thanked Mitch Andrew of Love Point Deli for donating the ice for the beer and sodas. Bob also thanked the Women's Association for donating the door prizes.

III. OFFICER/COMMITTEE REPORTS:

1<sup>st</sup> Vice President: Bill said the new ID machine is in.

2<sup>nd</sup> Vice President: MARINA: Courtney said she is waiting on a proposal to re-deck the Marina pier.

Treasurer: Jeanette handed out the Financial Statements ending on 8/31/19. Bob said 99% of CPOA dues are paid.

Financial Recorder: Scott said he met with CPOA Accountant to go over his duties as Financial Recorder. He said he is helping with the new ID machine and that he responded to a couple of e-mails regarding real estate sales.

Corresponding Secretary: NEWSLETTER: Marisa said she working on the next Newsletter and will post Halloween event information on the website once she receives it.

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

Member-At-Large II: Skip present, no report.

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

Member-At-Large IV: CONSTRUCTION REVIEW: Javier not present, no report.

Recording Secretary: CLUBHOUSE: Andy said there is a lot of stuff in the shed that should be looked at and removed if no longer needed.

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: Ian Chiscop and Roman Shestekov of Premier Pools gave a presentation on their management of the Pool this past season and spoke about the challenges they faced with the green discoloration of the water. They said the problem was phosphates in the water and not algae. They said they tried to treat the green with shocking the Pool and seemed to work initially but said it did not work as well as they expected. Bob said he had the water tested and it passed Health Department criteria. Marisa said she was concerned about having a manager present during the summer especially during the green water incident. Mr. Chiscop said they will address that concern in the next contract. A discussion ensued about hiring locals for lifeguards and Mr. Chiscop said they talked to some but said they did not want to work full time.

V. ADJOURNMENT:

Meeting adjourned at 9:00 pm.