

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

October 8, 2019

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Bill Boyle (1st Vice President)
Courtney Chambliss (2nd Vice President)
Scott Clark (Financial Recorder)
Jeanette Meinhardt (Treasurer)
Andy Hanas (Recording Secretary)
Marisa Cole (Corresponding Secretary)
Skip Hunt (Member-At-Large II) arrived at 7:34 pm
Javier Piquero (Member-At-Large IV)
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 9/10/19 Minutes to all the Board Members and said he received one comment. Motion made to approve the 9/10/19 Board Meeting Minutes as revised. Motion passed 7-0-0.

II. OLD BUSINESS:

CRIME WATCH: Lt. Johnston said in the last 30 days, there were 48 calls for service, 22 of which were traffic related, 7 radar assignments enforcement with 10 warnings, 3 suspicious activity and 2 citations. He said this is very low compared to other Communities in the County. Duke said the speed radar trailer in on the waiting list for Cloverfields. A Board Member asked about the rules for solicitors/hucksters and Duke said they are required by law to have a permit to solicit. He said you need to ask for their ID and ask for their permit, and if they don't have one you can call the police.

POOL CONTRACT: The Board discussed the Pool proposals and a Motion was made to award the contract to Premier with certain revisions to their proposal should they accept them. The changes were to lower the ages for alone swimming from 13 to 11 (provided they pass swim test); the Pool needs to be brushed after every day Pool is in use and vacuumed before next day opening; last payment will be September 10 to make sure Pool is in good shape to close out; add Holidays of Memorial Day and Labor Day for lifeguard at Beach; Pool needs to be ready for use 2 weeks before Pool opening. Motion passed 8-1-0.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: Bill present, no report.

2nd Vice President: MARINA: Courtney said she received a proposal for \$14,850 to re-deck the Marina piers. Motion made to approve the \$14,850 proposal from Reeder Construction to re-deck the Marina Piers. Motion passed 9-0-0.

Treasurer: Jeanette handed out the Financial Statements ending on 9/30/19. She said 65 delinquent dues letters went out in the mail. Last day of this Budget is 10/31/19.

Financial Recorder: Scott said he has the new ID machine almost ready to use. He said he was looking into possibly using a bar code on the ID and a reader at the Pool.

Corresponding Secretary: NEWSLETTER: Marisa said she is working on the next Newsletter and needs articles by mid-October.

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 said there have been no new CR requests since August.

Recording Secretary: CLUBHOUSE: Andy said he is waiting on a proposal to install the electric receptacles needed for the crawlspace work.

IV. NEW BUSINESS:

KIDS HALLOWEEN ACTIVITY: Bob said he sent e-mails to Youth Activity Committee Chair to find out if anything is being planned for a Halloween Activity for kids.

BEACH: Bob said some phragmites were knocked down at the Beach, the Lifeguard Chair was moved, and he said the benches at the picnic table were found broken.

PLAYGROUND: Bob said big kids were caught jumping on the Playground House and fled when approached.

V. ADJOURNMENT:

Meeting adjourned at 8:31 pm.