

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

November 12, 2019

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Bill Boyle (1st Vice President)
Courtney Chambliss (2nd Vice President)
Scott Clark (Financial Recorder) on cell phone speaker
Jeanette Meinhardt (Treasurer)
Andy Hanas (Recording Secretary)
Marisa Cole (Corresponding Secretary)
Russ Shallue (Member-At-Large I)
Skip Hunt (Member-At-Large II) arrived at 7:32 pm
Javier Piquero (Member-At-Large IV) arrived at 7:39 pm
Lt. Duke Johnston, Sheriff's Dept. arrived at 7:45 pm
Ian Chiscop (Premier Pools)
1 Community Member

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 10/8/19 Minutes to all the Board Members and said he received one comment. Motion made to approve the 10/8/19 Board Meeting Minutes as revised. Motion passed 6-0-0.

II. OLD BUSINESS:

CRIME WATCH: Lt. Johnston said in the last 36 days, there were 43 calls for service, 10 of which were traffic related, 5 radar assignments enforcement with 4 warnings, 1 citation, 7 patrol checks, 3 suspicious activities, 1 motor vehicle collision damage only, 1 motor vehicle hit and run, and 2 thefts. Duke said Halloween went very well with no incidents. He said LIVE PD will be in QA County for 3 weeks filming Sheriff activities.

POOL CONTRACT: Ian Chiscop of Premier Pools spoke about the Pool plastering proposal he submitted for the Board to consider approving. He explained the plastering process and the proposed schedule for the work. Bob thanked Ian for the presentation and told him the Board will discuss and he said he would let him know of the decision.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: Bill present, no report. Bob thanked John Walsh for raising the flag at the Marina before Veteran's Day.

2nd Vice President: MARINA: Courtney said the Free Library has a broken plexiglass and Meredith needs a replacement.

Treasurer: Jeanette said 62 delinquent dues letters went out in the mail.

Financial Recorder: Scott said he is working with our Accountant on using QuickBooks software. He said he also met with Jeanette regarding billing, and said \$5,111 in late fees were collected. Bob said we need 3 dates in February for dues collection in the Clubhouse.

Corresponding Secretary: NEWSLETTER: Marisa said next Newsletter articles need to be submitted to her in Mid-December. She said she received good feedback on the Flag article last Newsletter. SWIM TEAM: Marisa said the Swim Team Committee is working on new fundraisers.

Member-At-Large I: CRIME WATCH: Russ said he did not receive any reports of any bad activities.

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.

Recording Secretary: CLUBHOUSE: Andy said the crawlspace work has started and should be completed by the end of the month.

IV. NEW BUSINESS:

HALLOWEEN PATROLS: Bob said the Sheriff's Office provided extra security in Cloverfields around Halloween which included Resources Police on bicycles.

CHRISTMAS PARTY FOR YOUTH: Bob said that Julie, Youth Activities Chair, is planning on a Youth Christmas Party at the Clubhouse. More info will be available soon.

STICKERS: Bob said he ordered vehicle stickers, the good ones, for next season.

FARM ANIMALS: Bob said he followed up on the farm animal complaints with the County and was told that our area is zoned to have farm animals. They told him in order for that to change, a CPOA By-Law would need to be drafted and approved by the General Membership.

V. ADJOURNMENT:

Meeting adjourned at 8:30 pm.