

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

December 10, 2019

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Bill Boyle (1st Vice President)
Courtney Chambliss (2nd Vice President)
Jeanette Meinhardt (Treasurer)
Andy Hanas (Recording Secretary)
Marisa Cole (Corresponding Secretary)
Skip Hunt (Member-At-Large II)
Javier Piquero (Member-At-Large IV) arrived at 7:42 pm
Lt. Duke Johnston, Sheriff's Dept.
Several Community Members

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 11/12/19 Minutes to all the Board Members and said he received no comments. Motion made to approve the 11/12/19 Board Meeting Minutes as written. Motion passed 6-0-0.

II. OLD BUSINESS:

CRIME WATCH: Lt. Johnston said in the last 30 days, there were 28 calls for service, 15 of which were traffic related, 2 suspicious activities, 4 patrol checks, 1 summons, and 1 theft from a vehicle.

CHRISTMAS PARTY FOR YOUTH: Julie, the Youth Activities Chair said the Youth Christmas Party is scheduled for 12/15 at the Clubhouse.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: Bill present, no report.

2nd Vice President: MARINA: Courtney said she has the contract to re-deck the piers.

Treasurer: Jeanette asked for volunteers to help with the Community Christmas Lights judging. She also said she has some dates for the website and Newsletter for upcoming activities in Cloverfields.

Financial Recorder: Scott out of town on work assignment. Scott sent an email for the meeting thanking Skip for working out the ID data base, and asked to finalize Dues Collection dates for February.

Corresponding Secretary: NEWSLETTER: Marisa said next Newsletter articles need to be submitted to her by 12/15. SWIM TEAM: Marisa said the Swim Team Committee has scheduled a fundraiser for 12/13.

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

Member-At-Large II: Skip said ID printing system is ready for use.

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

Member-At-Large IV: CONSTRUCTION REVIEW: Javier said he has a CR request for tree removal on Duvall and will let them know that they have approval to remove them.

Recording Secretary: CLUBHOUSE: Andy said the crawlspace work has been completed with no cost overruns.

IV. NEW BUSINESS:

POOL LIFEGUARDS: Bob said if anyone is interested in lifeguard job at the Pool they should contact Premier Pools directly.

SQUIRREL IN POOL PAVILION: Bob said Jeff will investigate a squirrel living in the Pool Pavilion ceiling storage area.

V. ADJOURNMENT:

Meeting adjourned at 7:50 pm.