

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

January 14, 2020

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Bill Boyle (1st Vice President)
Courtney Chambliss (2nd Vice President) arrived at 7:35 pm
Scott Clark (Financial Recorder)
Andy Hanas (Recording Secretary)
Skip Hunt (Member-At-Large II)
Javier Piquero (Member-At-Large IV)
1 Community Member

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:32 pm.

REVIEW OF MINUTES: Andy said he e-mailed the 12/10/19 Minutes to all the Board Members and said he received no comments. Motion made to approve the 12/10/19 Board Meeting Minutes as written. Motion passed 5-0-0.

NEW COMMUNITY MEMBER: Ryan Silbaugh told the Board he recently moved into Cloverfields and may be interested in serving on the Board or volunteering.

II. OLD BUSINESS:

CRIME WATCH: Bob said Lt. Johnston had surgery and is recovering well.

DUES COLLECTION: Bob reminded the Board that dues collection at the Clubhouse will take place on 2/4, 2/15 and 2/22, the usual times.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: Bill present, no report.

2nd Vice President: MARINA: Courtney gave Andy the signed contract to re-deck the piers, and said the work may start earlier than expected depending on the weather.

Treasurer: Jeanette not present due to illness.

Financial Recorder: Scott said the on-line dues payments are coming in well. He said he is straightening out some inconsistencies between our Accountant's figures and QuickBooks. Scott said he will send an email asking who will be available for dues collection at the Clubhouse. The Board discussed vehicle stickers. "Motion made to allow the first 2 vehicle stickers without registrations, but if an owner needs more than two, they will need to show all their registrations." Motion passed 6-0-0.

Corresponding Secretary: NEWSLETTER: Marisa not present, no report.

Member-At-Large I: CRIME WATCH: 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 he handled the CR request for the fence.

Recording Secretary: CLUBHOUSE: Andy informed the Board that he will not be running for his Board position after this term which ends in September. He said he has served on the Board for 20 years and he and his wife are looking to retire soon and are looking to move to Delaware.

IV. NEW BUSINESS:

None.

V. ADJOURNMENT:

Meeting adjourned at 8:04 pm