

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

February 11, 2020

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)  
Bill Boyle (1st Vice President)  
Jeanette Meinhardt (Treasurer)  
Andy Hanas (Recording Secretary)  
Marisa Cole (Corresponding Secretary)  
Skip Hunt (Member-At-Large II)

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:35 pm.

REVIEW OF MINUTES: Andy said he e-mailed the 1/14/20 Minutes to all the Board Members and said he received no comments. Motion made to approve the 1/14/20 Board Meeting Minutes as written. Motion passed 5-0-0.

II. OLD BUSINESS:

CRIME WATCH: Bob said Lt. Johnston continues to recover well after his surgery.

DUES COLLECTION: Bob said so far about \$63,000 has been collected.

III. OFFICER/COMMITTEE REPORTS:

1<sup>st</sup> Vice President: Bill said he got the ID photo printer working.

2<sup>nd</sup> Vice President: MARINA: Courtney did not attend due to illness.

Treasurer: Jeanette handed out the Financial Statements ending on January 31, 2020, said the bills continue to be paid on time.

Financial Recorder: Scott not present due to reserve assignment, however, he did send a report via email. In it he stated that both ID printers should be available along with copies of green sheets and blank invoice payment sheets for the next due collection dates. He also recommended to start the dues mailing in December to get a jump on the volume.

Corresponding Secretary: NEWSLETTER: Marisa asked for dates for upcoming events. She said next Newsletter will be out around the end of the month and the deadline for articles is 2/17/20. SWIM TEAM: Marisa said the Swim Team had 2 good fundraisers and the Committee Members are meeting monthly.

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 not present due to work assignment, however, he did send a report via email. In it he attached a spreadsheet documenting the 38 CR requests he handled in 2019.

Recording Secretary: CLUBHOUSE: Andy said the Clubhouse shed needs to be cleaned out and will ask for volunteers to help at Spring Cleanup Day which may be April 19, the day of the next General Membership Meeting.

IV. NEW BUSINESS:

MARINA DREDGING: Bob said MDE has informed him that we will not be able to maintenance dredge with the old permit. Bob applied for a new permit, but MDE wanted existing Beach elevations which Steve Trumpler has provided. CPOA is waiting for the MDE approval.

V. ADJOURNMENT:

Meeting adjourned at 8:11 pm