

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

March 10, 2020

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)
Russ Shallue (Member-At-Large I)
Skip Hunt (Member-At-Large II)
Lt. Duke Johnston (QA County Sheriff's Dept.)

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 2/11/20 Minutes to all the Board Members and said he received one comment which he revised. Motion made to approve the 2/11/20 Board Meeting Minutes as revised. Motion passed 7-0-0.

II. OLD BUSINESS:

CRIME WATCH: The Board welcomed Lt. Johnston back from his surgery. Duke went over the statistics from the last 3 months. For the last 30 days, there were 37 calls for service in Cloverfields with 7 traffic enforcements, 9 traffic warnings and 2 citations, 4 animal complaints which were referred to Animal Control, and 2 suspicious activity. He mentioned that there was one drug overdose in Bay City on 3/9/20.

DUES COLLECTION: Bob said so far about 77% of dues have been collected.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: Bill said he is up to date printing ID's. He said he would like to have an article in the Newsletter about unattended barking dogs in yards.

2nd Vice President: MARINA: Courtney said the pier re-decking is complete and looks great.

Treasurer: Jeanette handed out the Financial Statements ending on February 29, 2020, said the bills are all paid. Bob thanked Jeanette for picking up the Welcome Back Lt. Johnston Cake.

Financial Recorder: Scott not present due to service assignment.

Corresponding Secretary: NEWSLETTER: Marisa said the Newsletter deadline for articles is 4/15/20. SWIM TEAM: Marisa said the Swim Team is planning a Community Yard Sale.

Member-At-Large I: CRIME WATCH: Russ present, no report.

Member-At-Large II: Skip said he will not be able to attend next month's meeting.

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

Member-At-Large IV: CONSTRUCTION REVIEW: Javier not present, no report.

Recording Secretary: CLUBHOUSE: Andy said the Men's Club cleaned out the old food and condiments from the Clubhouse refrigerator and freezer.

IV. NEW BUSINESS:

GENERAL MEMBERSHIP MEETING & SPRING CLEAN-UP: Bob reminded the Board that the next General Membership Meeting is scheduled for Sunday, April 19, 2020 at 2:00 pm. He said the Spring Clean-up will be held on that morning before the Meeting.

EASTER EGG HUNT: Bob said the Egg Hunt for kids is scheduled for Sunday, April 6.

CRABFEAST: Bob said he is planning on having the Crabfeast in September.

V. ADJOURNMENT:

Meeting adjourned at 8:02 pm