

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

May 12, 2020

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)
Bill Boyle (1st Vice President)
Courtney Chambliss (2nd Vice President)
Scott Clark (Financial Recorder)
Jeanette Meinhardt (Treasurer)
Andy Hanas (Recording Secretary)
Marisa Cole (Corresponding Secretary)
Skip Hunt (Member-At-Large II) called in at 7:34 pm.

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:30 pm. Meeting was held by video conference call via Zoom.

REVIEW OF MINUTES: Andy said he e-mailed the 3/10/20 Minutes to all the Board Members and said he received no comments. Motion made to approve the 3/10/20 Board Meeting Minutes as written. Motion passed 6-0-0. Andy said there was no Board Meeting in April, therefore there are no Minutes from that month.

II. OLD BUSINESS:

CRIME WATCH: Bob said Duke informed him that the biggest issue in Cloverfields now is speeding.

POOL: Bob said the plaster work on the Pool should be finished tomorrow.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: Bill said he got an email regarding barking dogs in yards. That email stated they did not have a problem with barking dogs but complained about fireworks spooking their dogs. Bill said he replied by saying that fireworks are illegal and they need to call the police.

2nd Vice President: MARINA: Courtney said boat ramp stickers are selling well, and there a few 20-foot slips left. Bill informed Court that someone asked if vinyl bumper strips can be nailed to the piling at the ramp. After discussion among the Board, the decision was not to add the bumper strips. Court made a recommendation to create a sand lane for kayaks and canoes from the parking lot to the River on the far west side of the Beach. The Board asked to get a proposal to find out how much this would cost. BEACH: Court said she will talk to volunteers to get the Nettle Net installed.

Treasurer: Jeanette said she is gearing up for the Snack Shack and gate guards with interviews soon.

Financial Recorder: Scott said he is up to date with mailing ID's and vehicle stickers.

Corresponding Secretary: NEWSLETTER: Marisa said the next Newsletter will be the June/July edition. SWIM TEAM: Marisa said the Swim Team planning is currently on hold waiting for the Pool to open up.

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

Member-At-Large II: Skip said he will be working with Scott to streamline the ID computer program.

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 Clubhouse is stocked waiting for rentals to resume.

IV. NEW BUSINESS:

BEACH: There was discussion among the Board about opening the Beach and how to control the crowd regarding social distancing. Bob sent out an email the next day stating that he spoke with our insurance agent who informed Bob that CPOA would not be liable for violators since this is a Statewide mandate from the Governor, and that we do not need to post signs warning people of mandatory social distancing.

POOL: There was discussion among the Board regarding Pool opening. Bob said the County Inspector told him that there will be no inspection certifications until the Governor allows pools to open.

POOL ID: Bob said we need a By-Law clarifying who is allowed to get a Pool ID, and who isn't.

V. ADJOURNMENT:

Meeting adjourned at 8:14 pm