

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

July 14, 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)
Javier Piquero (Member-At-Large IV)
Lt. Duke Johnston (QA County Sheriff's Dept.)
2 additional attendees

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 6/9/20 Minutes to all the Board Members and said he received two comments. Motion made to approve the 6/9/20 Board Meeting Minutes as revised. Motion passed 6-0-0.

II. OLD BUSINESS:

CRIME WATCH: Duke said there has been an uptick in incidents in the County. He said between 6/9/20 - 7/14/20 there 109 calls for service in Cloverfields. Calls included 23 radar assignments, 44 patrol checks, 17 traffic warnings, and 1 suspicious activity. Duke mentioned that license plates are being stolen for use in criminal activity.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: Bill present, no report.

2nd Vice President: Courtney not present, no report.

Treasurer: Jeanette said that all bills are paid and the Snack Shack is doing great.

Financial Recorder: Scott not present, no report.

Corresponding Secretary: NEWSLETTER: Marisa said she will be working on the next Newsletter which will include September's Call to the General Meeting.

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

Member-At-Large II: Skip said he was concerned that the By-Laws may need to be updated to deal with current issues.

Member-At-Large III: Vacant.

Member-At-Large IV: CONSTRUCTION REVIEW: Javier said CRC requests have increased.

He said he was approached for the Board to review a request to install a lacrosse goal net and backstop net next the basketball court. The Board asked for a sketch of the plan via email to review.

Recording Secretary: CLUBHOUSE: Andy present, no report.

IV. NEW BUSINESS:

BEACH: Bob said letters went out to three individuals that were involved in unruly altercations at the Beach. He said they were informed that they were not allowed to trespass on CPOA Community property for the month of July. One of the named individuals trespassed and was ordered a Queen Anne's County No Trespass Order.

BEACH CLEAN-UP: The Board thanked Julie Thomas, Jo and Jim Prince, Erica and Chris Calderone, Anne Marie Sebly, Bruce and Courtney Chambliss, Meredith Chambliss, Mike Roenick and Cat, Bob Nelson and Susan, Tracy McCallum, Kate Kurker, Damian Ferragamo, Dan Price, George Hall, Bob Morelli and all of the others for cleaning up the Beach and making it ready for summer fun.

FENCE REPAIRS: The Board thanked Billy Paquin for replacing broken and missing rails on the CPOA fence.

MARINA FLAG: The Board thanked John Walsh for replacing the flag at the Marina.

SEA NETTLE NET: Javier mentioned that he has been discussing with Jason Maggio about repairing or replacing the Nettle Net cable and installing the Net since the nettles are in the River.

- V. ADJOURNMENT:
Meeting adjourned at 8:30 pm