

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

August 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)
Russ Shallue (Member-At-Large I) arrived at 7:42 pm
Skip Hunt (Member-At-Large II)
Javier Piquero (Member-At-Large IV)
Lt. Duke Johnston (QA County Sheriff's Dept.)
1 additional attendee

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:31 pm.

REVIEW OF MINUTES: Andy said he e-mailed the 7/14/20 Minutes to all the Board Members and said he received two comments. Motion made to approve the 7/14/20 Board Meeting Minutes as revised. Motion passed 6-0-0.

II. OLD BUSINESS:

CRIME WATCH: An owner asked about the loud explosions in the neighborhood. Duke said the explosions heard around Cloverfields are a form of arson that someone is igniting a cocktail of a cleaning agent with an accelerant and a fuse causing a loud and bright explosion. He said between 7/14/20 - 8/11/20 there were 109 calls for service in Cloverfields. Calls included 6 radar assignments, 17 patrol checks, 10 traffic warnings, 1 suspicious activity, and a few complaints about dirt bikes. Duke also said there was a collision with a motor vehicle and a motorcycle on Old Love Point Road and Larch that led to the motorcycle victim being flown to Shock Trauma. Duke mentioned that there were also complaints about private vehicles blocking roads in Cloverfields during the flooding rains. He said it is illegal for non-emergency vehicles to block public roads at any time.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: Bill present, no report.

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

Treasurer: Jeanette said we received 55 late fee payments.

Financial Recorder: Scott not present, but sent a report stating that 56 owner dues are delinquent, which he said according to our Accountant, is a historic low. Scott also mentioned in his report that a neighbor sent him photos of a coyote in their yard.

Corresponding Secretary: NEWSLETTER: Marisa said the deadline for the next Newsletter which will include September's Call to the General Meeting is 8.15.20.

Member-At-Large I: CRIME WATCH: Russ said you need keep your doors locked.

Member-At-Large II: Skip said he worked on some draft revisions to the By-Laws and handed them out to the Board for review and comment. He was informed that any revisions to the By-Laws would require publication in the Newsletter and presentation to the General Membership for vote at the Semi-annual Meeting. Skip asked the Board to review his revisions and send him any comments.

Member-At-Large III: Vacant.

Member-At-Large IV: CONSTRUCTION REVIEW: Javier said he is dealing with some new CRC requests.

Recording Secretary: CLUBHOUSE: Andy said he is replacing the dirty heat pump filters, and said he cleaned out the dusty return vents.

IV. NEW BUSINESS:

SEA NETTLE NET: Bob said he has been getting asked for a status on the Nettle Net. Javier said he will try to get the volunteers together to make it happen.

POOL: Bob said the Pool was closed for 4 days because of the County sewer system not operating properly after the tropical storm and there was no sewer available in the bathhouse. Bob said there was no issue with the Pool, just no sewer service. He said it took them 3-4 days to get the sewer working in Cloverfields. Bob also said that our contract with Premier Pools pays the employees regardless of closings so he made sure they cleaned the whole area and kept people away until they were able to open.

SEWER PROBLEMS: Bob said he talked to the County about the sewer problems in Cloverfields and they told him that we have an old vacuum system that is having problems with leaks and breaks in the piping. He asked the County how they will repair this system and he said they did not have a plan.

CRABFEAST: The Board decided not to have the annual Crabfeast this year due to Covid-19 restrictions.

GENERAL MEMBERSHIP MEETING: Bob reminded the Board of the upcoming General Membership Meeting scheduled for September 20th. He said the following positions are up for election: 1st VP, Treasurer, Recording Secretary, Member-At-Large III, and Member-At-Large IV.

POOL: Bob thanked Ken Meinhardt for fixing the broken lock at the door at the Pool. He mentioned that the Pool will close on September 7. Bob also recommended placing the names of the onsite working Pool Manager and Lifeguards names on a white board so people know who is on site that day. The Board approved the purchase of the white board.

BUDGET: Bob said the budget is holding steady despite the lack of revenue from Clubhouse rentals. He said we received a good boost from transfer fees.

V. ADJOURNMENT:

Meeting adjourned at 8:38 pm