

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

September 8, 2020

7:30 pm

MEETING MINUTES

ATTENDEES:

Bob Morelli (President)  
Bill Boyle (1st Vice President)  
Courtney Chambliss (2nd Vice President)  
Jeanette Meinhardt (Treasurer)  
Scott Clark (Financial Recorder) arrived at 7:31 pm  
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.)

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

OPENING: Bob opened the Meeting at 7:30 pm.

REVIEW OF MINUTES: Andy said he e-mailed the 8/11/20 Minutes to all the Board Members and said he received one comment. Motion made to approve the 7/14/20 Board Meeting Minutes as revised. Motion passed 7-0-0.

II. OLD BUSINESS:

CRIME WATCH: Duke said they have a suspect in the loud explosions in the neighborhood. He said between 8/11/20 - 9/8/20 there were 53 calls for service in Cloverfields. Calls included 7 radar assignments, 7 patrol checks, 12 traffic warnings, 3 traffic complaints, 2 noise complaints, and a fight on Cloverfields Drive. Duke said they received 1,083 calls for service in the whole County during this same time period. Duke also mentioned that they received a complaint about a man living in his car on May Lane because of the poor condition of his house. Duke said this is a Planning and Zoning case, and that the man was offered assistance from Community Services and he said no to them.

LOUD EXPLOSIONS: Bob said at one of the recent explosions, someone took a photo of the M-100 wrapper and posted it on Facebook.

GENERAL MEMBERSHIP MEETING: Bob reminded the Board of the upcoming General Membership meeting scheduled for 9/20/20.

MARINA FLAG: Courtney said she is trying to arrange for a bucket truck to fix the flag cable.

III. OFFICER/COMMITTEE REPORTS:

1<sup>st</sup> Vice President: Bill present, no report.

2<sup>nd</sup> Vice President: MARINA: Courtney said she wants to paint slip numbers of the new decking at the Marina.

Treasurer: Jeanette handed out Financial Statements ending on August 31, 2020. Jeanette said 48 late fee letters were sent out. Bob mentioned that even without Clubhouse rental income, our budget is in good standing due to the high amount of past dues payments collected.

Financial Recorder: Scott said there is about \$54,000 in late dues that are outstanding, which is an all-time low. He said he is working with our Accountant on implementing QuickBooks.

Corresponding Secretary: Marisa present, no report.

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

Member-At-Large II: Skip expressed his desire to obtain 2 backup laptops for ID processing.

Member-At-Large III: Vacant.

Member-At-Large IV: Javier present, no report.

Recording Secretary: CLUBHOUSE: Andy said he cleaned out the condensate lines of the heat pumps with bleach.

IV. NEW BUSINESS:

**POOL:** Bob said the Pool is closed for the season. He said he was asked about installing moveable partitions to block views into the shower rooms. He also spoke about buying new umbrellas now since they are on sale, and would like to see the Pool staff take better care of them especially on windy and stormy days.

**CLUBHOUSE RENTALS:** The Board discussed Clubhouse rentals since the County is now in Stage 3. Andy said he has been discussing this issue with the County Health Department, who told him that they will send the Attorney General's Office a request for clarification. In the meantime, the Board voted 6-1-0 to continue not to have rentals since CDC guidelines are still required and there is no paid staff to enforce masks and social distancing such as in restaurants. The Board also agreed that the Clubhouse can be used for non-revenue generating activities such as Board Meetings, General Membership Meetings, special CPOA Meetings, Women's and Men's Club Meetings as long as they acknowledge the potential risks involved, encourage CDC guidelines, and do not hold CPOA liable for any infections.

**RECORDING SECRETARY:** The Board thanked Andy for his 20 years of service on the Board and presented him with a card and gift. Andy thanked the Board and said he will be present at his last General Membership Meeting on 9/20/20 as a member of the Board.

V. ADJOURNMENT:

Meeting adjourned at 8:15 pm