

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

October 13th, 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  
Marisa Cole (Corresponding Secretary)  
Russ Shalluer (Member-At-Large I)  
Skip Hunt (Member-At-Large II)  
Javier Piquero (Member-At-Large IV)  
Thomas DeBlase Home owner (Zoom)

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

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

REVIEW OF MINUTES: Bob said Andy e-mailed the 9/8/20 Minutes to all the Board Members and said he received one comment. Motion made to approve the 9/8/20 Board Meeting Minutes as revised. Motion passed 8-0-0.

II. OLD BUSINESS:

CRIME WATCH: Bob said that Duke had his surgery and was doing fine and would return by the next Board meeting. A community member called into the meeting with questions regarding how the Board handled one of the beach incidents from May 2020 and disagreed with how the Board came to their decision of revoking access to community amenities. The Board said they were standing behind their decision.

III. OFFICER/COMMITTEE REPORTS:

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

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

Treasurer: Jeanette handed out Financial Statements ending on September 30, 2020.

Financial Recorder: present, no report.

Corresponding Secretary: Marisa said that she needed Newsletter information for the Nov/Dec Newsletter by 10/18/20.

Member-At-Large I: CRIME WATCH: Russ present, said there have been a lot of kids hanging around the beach causing trouble recently.

Member-At-Large II: Skip said he will start to update the two ID laptops.

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

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

Recording Secretary: CLUBHOUSE: vacant

IV. NEW BUSINESS:

POOL: Bob said he is reviewing the pool contract for 2021 summer season. Bob said he put together moveable partitions for the shower rooms. He also said that he and Jeanette assembled and tested the new umbrellas.

CAR STICKERS and GREEN SHEET: Bob said he was working on ordering the new car stickers for 2021 and will send out a copy to the Board for review. He is also planning on updating the "Green Sheet" for next year (this is the form used when submitting dues payment).

RECORDING SECRETARY: Bob said that he spoke with Kelly Oliver about filling the Recording Secretary position and she agreed to do it. Bob said he was appointing Kelly and the

Board agreed.

SNOW FENCE: Bill said that we should look into putting the snow fence back up this year to stop the sand from blowing into the channel.

SEA NETTLE NET: Bob said he was having Jeff check the condition of the net and if it was in good condition he would hire Jeff to install and remove it next year. If it was in bad shape the Board would look into replacing it. The cable would be included. The Board agreed and voted 8-0-0.

FOOT BRIDGE between Kimberly and Petinot: Bob said that he received a price to repave the bridge for walking, the Board agreed and voted 8-0-0

SECOND BEACH INCIDENT: The Board voted 8-0-0 to ban the two parties involved until the November 10<sup>th</sup> Board meeting, since neither parties were at the October Board meeting.

CLUBHOUSE RENTALS: The Board discussed Clubhouse rentals, the Board voted 8-0-0 to re-open the Clubhouse starting November 2020, since the insurance company said that only community owners could rent it and that makes them part owners of the clubhouse.

V.

ADJOURNMENT:

Meeting adjourned at 9:15 pm