

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

November 10, 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)
Kelly Oliver (Recording Secretary) Not Present
Marisa Cole (Corresponding Secretary)
Russ Shalluer (Member-At-Large I) Not Present
Skip Hunt (Member-At-Large II)
Omar Stookey (Member-At-Large III) Not Present
Javier Piquero (Member-At-Large IV)
Lt. Duke Johnston (QA County Sheriff's Dept.)
John Philip (Resident)

I. OPENING REMARKS/REVIEW OF MINUTES/APPROVAL:

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

REVIEW OF MINUTES: Bob said he e-mailed the 10/13/20 Minutes to all the Board Members and said he received no comment. Motion made to approve the 10/13/20 Board Meeting Minutes as revised. Motion passed 7-0-0. Kelly (Recording Secretary) was not present, awaiting testing results.

II. OLD BUSINESS:

CRIME WATCH: Duke handed out and reported the status for Cloverfields during the period of 9/8/20 to 10/8/20 - 17 traffic warnings, 1 traffic complaint, 25 patrol checks, 1 noise complaint, 1 motor vehicle collision, 1 theft/fraud, 1 assault and 1 suspicious vehicle. He also reported the status for Cloverfields during the period of 10/9/20 to 11/9/20 - 1 noise complaint, 2 traffic complaints, 2 traffic citations, 17 traffic warnings, 1 suspicious activity, 4 domestic incidents and 2 emergency petitions. Duke and the Board also discussed complaints received regarding an individual riding a motorcycle through the community repeatedly in early morning hours.

Bob said the car stickers came in and showed the stickers to the Board. The sea net nettle was rolled off of the trailer and inspected. The net was in pretty good shape and the sea nettle net trailer was also repaired.

III. OFFICER/COMMITTEE REPORTS:

1st Vice President: Bill said that Steve was checking out and working on the security cameras.

2nd Vice President: Courtney said that she was working on the bumpers for the Marina and will be marking the slips. Courtney also bought the paint for the tables at the beach. Courtney said that the green light at the end of the channel was out and needed to be fixed.

Treasurer: Jeanette handed out the latest financial report and said that all the bills had been paid.

Financial Recorder: Scott said that he was completing the work on the new billing system. He also provided an overview regarding a potential State Farm insurance claim request. The Board also reviewed the "green sheet" for 2021 dues collection and the dates for in-person collections and pool IDs. The in person dates will be Saturday February 6th and 27th 10am-12noon and Tuesday February 16th at 7pm. The preferred payment method will be online via

the Cloverfields web site, though.

Corresponding Secretary Marisa Present- No Report

Member-At-Large I: CRIME WATCH: Russ – Not Present (No Report)

Member-At-Large II: Skip said that he was working on the Pool Pass ID system and was having some issues. Skip said we might want to look into buying a new server to connect the two laptops. Courtney said she was going to call the company and have her husband, Bruce, look at the system.

Member-At-Large III: Omar Not present- (No Report)

Member-At-Large IV: Javier presented a request for an addition to a home in the community. The Board reviewed the request with the homeowner present and agreed there were not any issues.

Recording Secretary: Kelly Not present-No report

IV. NEW BUSINESS:

POOL: Bob said the pool contract was in from Premier Pools for the 2021 season and needs to be signed by the end of the month. Bob said he wants to add something to the contract if a pandemic was an issue. The Board agreed.

Bob said that at the December Board we would have a little get together with snacks afterwards.

V. ADJOURNMENT:

Meeting adjourned at 8:45