

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

May 8, 2018

Submitted by Terry Babb

In Attendance: Rob Todd, Steve Friedberg, Terry Babb, Bill Sewell, Abby West, Jim Richardson, Martha Hamlyn and Priscilla (last name?)

Meeting called to order at 7:05 p.m. April minutes were distributed by email in advance and approved by motion from Bill, second by Abby and unanimous vote.

Old Business

- Abby spoke to the Blood Bank of Delmarva and they are interested in doing a blood drive when the annex is finished. Abby went to their center in Easton and it is a very easy process. They also need volunteers.
- Window plaques and recertifying fire extinguishers are items on Rob's list to complete.
- Rob is also working on getting new Thank You note cards. Martha remembered that Cathy Bosin donated some a couple years ago and may give us a good price.
- The stumps are gone – Rob will send a thank you.
- Rob will contact Mike Kabler about removing the logs. Bill can bring lift to load them.
- Then we can schedule a work party to spread the chips and bring in some dirt.
- The sold benches still need to be moved.

Treasurers Report

- Received \$750 grant from Choptank and \$140 in memorial contributions.
- Steve reported \$2,279.57 in checking and \$42,208.83 in money market as of end of April.
- Safe deposit box key has been located.

Budget

- The farmers market sign for \$75 and electric and street lights were the only expenses.
- His budget is now showing \$3,000 margin left over from construction estimates so we are doing okay budget-wise

Traffic Calming

- Steve spoke to Patty and then to Kirke about the concerns in her letter with noise from rumble strips. There needs to be clarification of what is being considered between the terms rumble strips versus speed strips versus humps.
- Bill described what they have in Bellevue that has worked in that location.
- Priscilla came to talk about placement of any welcome sign. She has a concern that if it is placed before Maple Hall Road that it would make MHR look more like one of the village roads and invite more traffic.
- Priscilla also offered that trees and shrubs could be a good buffer for them and Janet would like to be involved in selections.

Building Committee

- Jake could not attend tonight but previously reported that he and Mike Kabler would finish the plumbing fixtures once the stack is put through the roof for the hot water.
- Discussed that people are anxiously waiting for a toilet and sink to be installed and it would be good to get that in even though there would not be hot water yet. Jim Richardson said he could install the toilet when he returns.
- The building needs to be painted. Kirke had a quote from Becky so Rob will talk to Kirke to see how that was left.

Program Committee

- Martha reported that Cinco de Mayo was great success with approximately 52 attending and lots of kids.
- We may be doing a summer solstice event and 4th of July.
- A letter came in from the Deck family and Martha will reply – Rob will show her how to respond from the association.

Motion to adjourn at 7:50 p.m.