

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

July 9, 2019

Submitted by Terry Babb

In Attendance: Rob Todd, Steve Friedberg, Terry Babb, Bill Sewell, Abby West

Minutes

- June minutes distributed by email in advance and approved by motion from Abby, second by Steve and unanimous vote.

Treasurer's Report

- As of June 28 money market balance is \$35,331.86.
- Checking balance is \$3,604.42 after paying 2 electric bills of \$38 and \$53 and the \$60 Talbot County restoration tax.

Budget

- We didn't finish the projects that were budgeted in current fiscal year. Rob reviewed these projects and the funds budgeted for them that will be carried over to fiscal 2019/2020. Therefore the budget as presented has been amended and Rob will explain this at the General Meeting.
- Abby West moved we approve the budget as amended to be presented at the General Meeting showing the renovations that were not completed being rolled over to the next fiscal year along with the renovation funds. Motion seconded by Bill and approved.

Picnic and General Meeting

- Pat Flory is handling the nomination slate and will ask for nominations from the floor. Phil will update on the Endowment Fund. Kirke will talk about bricks.
- The Spring General Meeting Minutes, the proposed (amended) budget and agenda are posted in the hall.

Building Committee

- The ramp and parking space are the next project to be completed in the fall.
- The September agenda we should discuss finding some money to redo the steps – one possibility might be delaying the insulation of the main hall and using those funds for the steps.

Miscellaneous/New Business

- There was discussion of moving the benches further away from the front steps because they could be a hazard for someone tripping on the steps. Maybe move onto the grass.
- Abby brought up that MTS has changed the recycling service and is no longer collecting single stream recycling. So far there is no one else offering it either.

Website Update

- The claibornemd domain has been transferred to the association.

- Rob is doing the initial work building a new site using wix.com. Mary, Pat and Kirke will review for comments and then will send out a link to it.

Next meeting will be September 10 – no monthly meeting in August.

Motion to adjourn at 7:40