

CLAIBORNE ASSOCIATION GENERAL MEETING
MINUTES

April 8, 2017

Submitted by Terry Babb

President Mary Gregorio welcomed everyone to our spring potluck and general meeting. Motion made to dispense with reading minutes of our December general meeting since they were posted in advance. Second made from the floor and minutes approved.

There was a second reading of the by-law changes that had been distributed at the December general meeting. These changes relate to an increase in the dollar amount from \$100 to \$1,000 requiring 2 signatures, providing term limits for the board, getting rid of 2 inactive committees and establishing 2 new financial committees – an Investment Advisory Committee and an Audit Committee that will work with the Treasurer. Motion to approve these by-law changes was made, seconded and unanimously approved.

Treasurer reported as of March 31 there is a balance of \$27,401.78 in the association checking account, \$42,141.93 in the money market account and \$52,677.56 in the endowment.

Kirke updated everyone on the status of the zoning change from church to community and cultural affairs center. This change is required before we can apply for building permits. The process also requires the plans be signed by an architect so we have engaged an architect from Trappe. Septic holding tanks are approved and Bridges is awarded the contract to install. The board has identified 22 projects, 9 of which should be completed this year and is working on a priority list.

The formation of the nominating committee was announced. Bill Sewell, Chairman, Renny Johnson and Sarah Sayre. Nomination for officers and at large board members will be announced at the August picnic and general meeting. Motion made to accept the nominating committee and all were in favor. Everyone is encouraged to contact one of these members with your interest.

Penny made a quick announcement regarding mosquito control cost and deadline.

The program committee has scheduled an Earth Day general clean up April 22, with rain date April 23. Movie night has been very successful and will end last Wednesday in April. Cinco de Mayo party is being planned.

Jean Kuperberg has volunteered to make cushions for the benches. The association will buy the supplies.

Motion to adjourn and eat at 6:25.