

## CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

February 11 2014 – 7 p.m.

Submitted by Terry Babb

### In Attendance:

Kirke Harper, Molly Bond, Terry Babb, Judy Harrald, Shirley Cockey, Patti Cruickshank-Schott

Meeting called to order at 7:04 p.m. by Kirke Harper since Mary Gregorio is out of town. The January minutes were approved with spelling correction (Harrald!!!). Also check your email lists that you have Judy's new email – jharrald@mac.com.

Treasurer reported \$45,304.05 balance, including \$4,700 for bricks and the very generous \$10,000 restricted donation recently received for heating/cooling system. It seems that we have more new members because of recent activity in the community. There were 14 cards sent out for tax-deductible donation receipts. Kirke and Pete will work on designing new cards. We still have about 100 of the old.

### Brick Walk

Judy reported there is a 3-day notice to send the bricks. She is holding off for a date so they are not sitting out in the yard. It's been so cold, Kirke will check with Jess as to how weather and temps affect the installation.

### Board Insurance

Kirke hopes to have a quote from Jeanie Wilson for E&O insurance by next meeting.

### Street Light Electric Bill

Molly paid \$50. Judy will now call and raise the issue of 3 lights vs 4 being billed. The electric bill at the Hall was \$59 in December and \$57 in January.

### Talbot Council-Grant Proposal

The grant proposal submission was accepted so now we wait for the determination. Kirke reported we are still attempting to get the separate storm water management study with the understanding that it is included in the big grant if it comes through. Because we already submitted the grant, it was too late to include dry hydrants.

### Program Committee and Events

For the Gerdan concert in January we collected \$252 and the community made up the \$48 difference of the \$300 commitment. A potluck is scheduled for Saturday March 1 and the next concert will be in April. (Note: There was a very successful last-minute concert with the Sweater Set on Monday 2/24.)

### New Business/Miscellaneous

- Idea raised for installing heating or path lights on new walk but everyone thought this would really use a lot of electricity.
- Dry hydrants were really needed the night of the fire because of ice at the landing. Kirke and Jack will talk about this.
- Discussed having someone from the fire department talk to the community. No decision.
- It was noted how coordinated and well prepared the volunteer fire department volunteers were and the community really owes them a debt of gratitude. Also how incredibly lucky we were that it was not especially windy that night. A thank you letter should be put in the paper.
- Patti brought a request from neighbors asking if an email could be sent to the community list to coordinate for those who would like to make a donation to help Penny with incidental expenses. It was agreed to do that and Molly would collect the funds and distribute to Penny as a VISA card.

Meeting adjourned at 7:55 p.m.

Next meeting Tuesday March 11.