

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES  
September 10, 2013

In Attendance: Mary Gregorio, Kirke Harper, Molly Bond, Terry Babb, Judy Harrald, Jake Flory, Jesse Murphy. Program Committee Pat Flory, Shirley Cockey. Past President Jim Richardson, Martha Hamlin, Rebecca Cockey

New Board President, Mary Gregorio, called the meeting to order at 7:05 p.m.

August Minutes. Approved as written.

Treasurer's Report and Membership

- Molly reported \$31,095.21 in the bank.
- Of that \$2,400 is for brick orders. Board members need to get orders in.
- We are at 67 paid members with another dozen or so "committed".
- Mary put together a packet for potential members - includes letter, brick form, copy of Clarion, return envelope with form to mark.
- Letter was approved. Need to go through list and determine distribution.
- Kirke will check with county to see if there is a way to get names and addresses. (Possibly whitepages.com and/or State land record website.)
- Mary has put together an Excel spreadsheet of names and whether or not they are paid. Terry will keep this updated.

County Jetty Proposal

- Discussed what has happened to date. Summaries were distributed by community email.
- Kirke met with County Public Works engineer Ray Clarke but then the Finance Department redrafted the bill while he was on vacation. Redrafted bill will be introduced to Council and a public hearing could be scheduled as early as October 8 at which time the Council could vote.
- (NOTE: After this board meeting, a Claiborne community meeting was scheduled for Monday 9/16 at 7 p.m. for discussion and direction of any testimony.)
- Discussed providing written testimony for Council to review in advance of public hearing and then will have 7 minutes available to answer any questions or make additional points.
- Discussed preparing sketches and also contacting other interested parties in the area.

Storm Water Demonstration Project

- Kirke was contacted. They haven't forgotten about us but not ready yet.

Community Resilience Grant

- Judy reported on Jack's work talking to FEMA (federal and state). We are waiting to see what might come through.
- In addition he is talking to USDA representative in Denton. They have a program to work with rural communities. Also contacted Eastern Shore Land Conservancy (ESLC) about their programs for protecting Villages.
- Jack has prepared complete packets outlining what we want to do - 3 generators (1 for hall and 1 for each water system), kitchen, bathroom etc.

Needs List

- Discussed what would be our priorities. If grant comes through we want to be "shovel ready". Also what could we do while waiting.
- Kirke will check on status of earlier discussion of paying for structural engineer and we should focus on having estimates ready.
- Kirke, Jake, Jesse, Will meet to move this forward - short and long-term list.
- **WORK DAY - October 12.** Take the floor up in the annex. Holiday weekend for some and so may be more people in town.

Program Committee

- Reviewed possible programs through Arts Council and Carpe Diem. Determined 3 events would be appropriate. Discussed possible funding for programs - included in budget under Operating Expenses.
- Also upcoming: Performance by Mo's brother, after-Thanksgiving leftover potluck, Holiday/General Meeting 12/14, movie night starting January.

Boat Donation - 30' sailboat.

- Terry will send letter that we are very appreciative but we have our hands full right now and are unable to take advantage of the offer.

BOD Errors and Omissions Insurance.

- Molly previously asked about this and will follow up.
- Agreed to look at cost and then review.

Flood Insurance Maps

- Kirke received a letter that went to insurance agent that requires flood zones be validated before it is renewed. He pulled up the new Flood Insurance Rate Map (FIRM) and will figure out what this means. This is for "heads up" if others receive similar letter.
- (Note: Terry has copy of mailer that Queen Anne's sent out "Flood Hazard Mapping Fact Sheet" and will give copy to Kirke and Mary.)

By-Laws Update

- Kirke will send Mary what was worked on most recently.

Bricks

- Jesse showed brick sample that everyone liked. Will get name of manufacturer to the board. Font will be Helvetica.
- Still plans this to be a fall project.
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