

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

May 9, 2017

Submitted by Terry Babb

In Attendance: Mary Gregorio, Judy HARRALD, Terry Babb, Rob Todd, Jake Flory, Steve Friedberg, Jim Richardson, Martha Hamlyn, Bill Sewell

Meeting called to order at 7:05 p.m.

Bill Sewell attended to discuss nominating committee process and review with board who will be stepping down. Judy is stepping down as treasurer and Steve has been shadowing for training. There was lengthy discussion of ideas and recommendations. Agreed that we need to engage fresh voices.

Minutes from March 2017 approved with motion by Rob, seconded by Judy. We held the spring general meeting in April so there were no monthly meeting notes for April.

Treasurer's Report

- Judy reported April 30 balance of \$52,963.53 in the Endowment Fund; a balance of \$42,147.13 in the Money Market Fund and \$24,587.78 in our checking account for an overall total of \$119,698.44.
- Judy and Steve filed tax returns and property taxes.
- The Endowment Fund Committee (Judy, Phil Sayre and Libby Moose) will plan to have a mid year review.

Building Committee

- Jake is meeting Friday with the architect Jay Corvin. At the first meeting he came with plans for the walkway and ramp and Jake had to reinforce that we need basic drawings to submit for building permit.
- The building committee has decided to recommend a ramp and not a lift. The basic reasons for the recommendation are maintenance as well as aesthetics. The ramp can be brought into the front porch of the annex, we can raise the deck to make the doorway accessible. The architect will make the drawing of the ramp to submit since they know all the regulations required. Mary made a motion to accept the recommendation for a ramp and it was unanimously approved.
- Jake said we could still have the side door as another access point. The drawings for permit will show a set of steps with a small deck. There will also be a small deck at the back with a set of steps.
- We are still waiting for Bridges to install the holding tank. Jake will follow up with Kirke.
- Jake received the bill for the dumpster. We didn't get much in the way of donations but a lot of it was debris from trimming at the hall.
- There was discussion of the need to have a wall to provide a hallway to the bathroom so the door doesn't open right into the main room.

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Program Committee

- General meeting and potluck was held in April.
- The Cinco de Mayo celebration was well attended and worth doing next year.
- Wednesday night movies was very successful thanks to Renny, Rob and Jake.
- Tim Mooney had a good turnout and cleanup day/earth day was successful.
- Concert being planned for June.
- Briefly discussed Annual Picnic/General Meeting and possibility of reactivating the Claiborne Cup or finding some other way to acknowledge volunteers. Martha will bring this up to the program committee for suggestions.

Meeting adjourned 8:30.