

CLAIBORNE ASSOCIATION GENERAL MEETING AND PICNIC  
MINUTES

August 26, 2017

Submitted by Terry Babb

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

Treasurer Judy Harrald reported a balance of \$12,806.26 in the association checking account, \$42,157.69 in the money market account and \$55,000.00 in the endowment fund. The budget for the coming fiscal year was presented and copies were made available for review. As proposed, the budget will require some fundraising. Motion made to accept budget as proposed and passed by member vote.

President Mary Gregorio, Treasurer Judy Harrald and At Large Delegate Jess Murphy are transitioning off the board. There was a big round of applause for their dedicated service to the association in its formative years. The nominating committee presented a slate for the new board as follows:

President – Robert Todd

Vice President – Kirke Harper

Secretary – Terry Babb

Treasurer – Steve Friedberg

At Large Delegates – Jake Flory, Abby Cureton, Bill Sewell

There being no other nominations from the floor, the new board was approved by member vote.

Jake Flory gave an update from the building committee. Building permit is being reviewed by the county and should be issued this fall. At that time we can start electric, plumbing, HVAC work. Through the persistence of Kirke Harper the septic tanks are installed and ready to go. A lot of the current work has been behind the scenes, but there will be a lot of progress to see this coming year.

Pat Flory reviewed some future plans from the Program Committee and announced their newest member Danielle Murphy. If anyone is interested in getting involved or has some ideas for programs please contact Pat or any of the other members of the committee – Martha Hamlyn, Linda Harper, Shirley Cockey, Mo McHugh, Suzanne Todd, Danielle or Pat.

Kirke Harper reviewed some ideas and sketches for a traffic calming project in the Village. There was discussion if this was a project that should involve the board.

When the by-laws were written the board was not given authority to take any actions without bringing it to the membership for approval. Kirke received approval to explore traffic calming and then bring those ideas back to the community for any interest in proceeding.

The business portion of the meeting ended and flowers were given with great thanks to outgoing members Mary and Judy.