

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

October 8, 2013

In Attendance: Mary Gregorio, Kirke Harper, Molly Bond, Terry Babb, Judy Harrald,

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

September Minutes. Approved as written.

Treasurer's Report and Membership

Current balance \$32,027.21. Of that \$2,950 is for bricks. Dues have trickled in, most renewals but some that are new.

Brick Project

Orders for 51 bricks have come in so far. The brick company is 3 to 4 weeks out. Judy will try to get a time-line from Jesse because he is the only one that can give the correct information to the brick company. We need to get this moving people have sent in their money they will be expecting to see something get started.

Community Resiliency Grant

Judy reported that Jack has submitted 4 complete grant proposals. So far, for some reason the grant money available is to fund a study – not implementation funding. Jack is going back to talk to his national FEMA contact again. Kirke's contact for the stormwater management program offered introduction to the Sea Grant program so maybe there will be something there.

Program Committee

No members in attendance. Work day is rescheduled from October 12 to October 19. There has been discussion of putting the calendar on the webpage but the amount of information would require too much time to keep up to date. Pete Gregorio has offered to fill in during Martha's absence as a member of the Program Committee.

Request for Use of the Hall

Mary received a request from a Claiborne neighbor book club asking if they could meet at the hall. Cannot accommodate at this time with lack of bathroom, parking limitations and the walkway being in such poor shape.

Jetty Update

Kirke and Mary went to the public hearing. Kirke testified on behalf of Claiborne Association. There was further discussion and staff has been asked to make a presentation to the Council and answer questions. In addition, the Council discussed a field trip to Claiborne and then will be voting on November 12. It was agreed that Claiborne community needs to remain involved and partner with the county to come up with a comprehensive vision of what we as a community want.

Storm Water Management Project

Since Claiborne is incorporated, it was decided that the corporation would sign the National Fish and Wildlife grant application. This will give us a record with other granting organizations. In addition they offered to introduce us to an organization called Sea Grant that may be able to provide funding for some other items.

Road Resurfacing

Kirke had a quick chat with Clay Stamp, the county's emergency services director, about the recent tar and chip road work. Kirke asked about lane marking and was told there is something that can be put down to make it smoother and that lane markings can be done.

Insurance Follow Up

Kirke asked State Farm agent for proposal on Board of Directors insurance.

Mosquito Control

Discussed the county's mosquito spray program that Brian Boos has coordinated for Claiborne neighbors who want their property sprayed. The county pays half and the individual subscribers pay half. At this time it is felt that the association would not get involved as there are many who do not wish to participate. However it would be a good project for the community to promote and educate other ways to keep mosquito population under control – such as Purple Martin Houses, the mosquito rings that can be put in standing water (like the ditches).

Street Lighting

Terry will look through old minutes for previous discussion of how the electric bill is paid. (Reviewed all the minutes starting April 2012 and there is nothing mentioned in the minutes.)

Meeting Adjourned

Next Meeting Tuesday November 12