

Claiborne Village Board Mtg Minutes 10/9/12

AM

In Attendance: Jim Richardson, Kirke Harper, Martha Hamlyn, Judy Harrauld, Pete Gregorio, Jess Murphy, Molly Bond, Mary Gregorio

Agenda:

Call to order: Jim called the meeting to order

Treasurer's report:

- Molly reported that the Association has 55 paid members
- There is currently \$9,949.61 in the treasury
- \$13,250 was paid out for the purchase of siding and building of the eaves;
- labor costs for siding and eaves has not yet been paid
- There is \$5500 in unrealized pledges
- The matching fund from Mobil/Exxon has not yet been collected; Kirke will follow up on this
- The bill for the Port-a-Potty is \$115.43/month which is higher than the anticipated \$77/month quoted; Kirke will follow up on this and will ask about a non-commercial rate

OLD BUSINESS:

President's report:

Jim thanked the volunteers who participated in the work weekend and reported that footers are done and the portico has been scraped/prepped for painting. Piers will need to be completed. Will intends to paint the existing siding on the addition and insulate from the inside.

- Jim will schedule another work weekend/day to complete the painting projects
- Tim and Eric have volunteered to help

Landscaping Plan:

Jess presented plans; discussed options and costs

- Discussed a plan for completing the front path first; Jess will propose costs once a particular style of brick is chosen;

Judy will promote the sale of bricks once costs are determined.

Jim will create a poster of the plan to put in the Village Hall; Pete will post a picture of plan on the clabornemd.org website

Event planning:

10/16 – One-man show (arranged by Tim/Mo)
details to follow

11/17 – Contra Dance – Judy Harrauld will host the event

- plan is to have a "dessert pot luck"
- donations will be gratefully accepted

11/25 – Thanksgiving Pot Luck

12/15 – Christmas (Winter Holiday) Pot Luck (6:00pm)

Re: possibility for "movie nights"

Dave Gregorio made several recommendations (after looking at the space)

One possibility is to purchase a projector which would be mounted on the ceiling, along with a new screen and speakers. Dave would provide cable and would install (pro bono) (cost approximately \$1500 to \$2000)

The second possibility is to purchase a large (79-82") hi-def TV with DVD capabilities (cost approximately the same)

There are no funds at this time to make a purchase, but will plan for the future.

Re: Play and Poetry readings – Linda Harper and Michelle Zacks are planning

Re: additional event possibilities

Busy Graham would like to schedule an "open mike" night and suggested that this could be a monthly event.

The board agreed to schedule the "open mike" night in January.

- Kirke will follow up with Busy

Discussion: follow up with guidelines/parameters for the scheduling of events with regard to timing, noise levels, impact on the immediate neighbors and surrounding neighborhood. Mary will draft a beginning outline.

Claiborne Clarion news:

The October edition of the Claiborne Clarion has been published thanks to the efforts of guest editor Kirke Harper with technical support from Pete Gregorio

Upcoming editions will feature:

John Scott – guest editor for November

and volunteers including: Linda Harper, Martha Hamlyn, Judy Harrauld, Barbara Reisert, Mary Gregorio, Patti Cruikshank-Schott, Shirley Cockey, Kathy Bosin

TO DO:

- Kirke – follow up with Busy Graham (open mike), Port-a-potty (non-commercial rates/cost), Mobil/Exxon (matching funds), birthday list
- Jim – create a poster for the landscaping plan
- Pete – post the landscaping plan on the website
- Mary – draft a beginning outline of guidelines for the use of the Hall
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- NEXT MEETING: 11/13/12 – 7:00pm