

## CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

June 10, 2014

Submitted by Terry Babb

### In Attendance:

Mary Gregorio, Terry Babb, Molly Bond, Judy Harrald, Jake Flory, Pat Flory

Meeting called to order at 7:05 p.m. May minutes were unanimously approved as submitted.

Molly reported current balance of \$40,015.55. Judy and Molly will continue with the brick orders. We don't want to be storing them, but they can replace some of the plain bricks on the front walkway.

### Board Participation

The nominating committee should continue to recruit new people interested in participating on the board – new people/new ideas. We will put an article in the Clarion. As people rotate off we need new people willing to participate. This should be a continuous process.

### NFWF Proposal/Grant

No announcement as of this date.

### Program Committee/Events

June 14 – Cleaning day (10 a.m.)

June 21 – Solstice Drumming to landing

June 28 – Treasure Sale (not a board sponsored event)

July 4 – Parade and Ice Cream Social (2:00 decorate/3:00 parade)

August 23 – General Meeting and Picnic

Program committee has decided to assign a point person for each event. Barbara will be responsible for Solstice, Pat has July 4 Parade, Mo for Picnic.

Discussed doing another event for the kids – maybe a back to school event.

### HVAC

Will and Jake need to put their heads together and come up with a proposal.

### Village Hall Work Plans

The floor needs to be finished before we can formulate a plan to move forward.

New neighbors, John (Sheila) Taylor have offered to help with work days

Meeting adjourned at 8:00 p.m.

Next meeting Tuesday July 8 (changed to July 15)