

CLAIBORNE ASSOCIATION

BOARD MEETING AGENDA

May 14, 2013

1. CALL TO ORDER
2. corrections to the contact list – Judy will make corrections to the emergency contact list
3. MINUTES OF MARCH'S MEETING: There was no meeting in April; minutes from the March meeting were reviewed and accepted
4. TREASURER'S REPORT - \$27033.84; \$100 donation received today; \$150 is a grant from the Talbot Co Arts Council
5. OLD BUSINESS
 - President's Report – storage of material housed in the annex
 - briefly discussed the need to store, temporarily, material that is currently housed in the annex
 - Plan: 1/ check to see what Habitat for Humanity will take;
2/ consider a village dumpster day

Board decided to wait for Will to return and be involved in this planning; will discuss again in June

Village Hall Building Progress Report – (Kirke)

- Jake/Kirke created a punch list
- perc test for replacement septic system is underway
- FEMA funds may be available – Jack Harrald is pursuing this possibility

We need to contract with a structural engineer
remove all the drywall in both rooms

- Village Hall Use Policy – Mary will review with Program Committee and return to the board
- Tree Progress Report: move we authorize Jim to spend up to \$75 dollars to purchase trees

6. NEW BUSINESS

A. Grant Activity

- Mini Grant from Talbot County Arts Council (Jim) \$150.
- Kirke moved we authorize the matching money: so moved
- John Scott – Shirley will contact John for dates
- Talbot County Grant for Emergency Preparedness - denied
- Jack continues to pursue grants through FEMA
- Report on Choptank Trust Awards (Kirke) on hold for now (wheelchair ramp?)
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B. Report of VCB meeting (Kirke) –brief discussion of the meeting held in April

C. Claiborne residents who participated voted to have Claiborne be zoned residential

D. Claiborne Village Description & Long Range Plan Report (Kirke)

Events: Town Picnic will be held on 8/24 at Shirley Cockey's home

7. NEXT MEETING June 11, 2013
8. ADJOURN

TO DO:

JUDY – make corrections to emergency contact list and follow-up on cost/type of bricks for path

KIRKE – contact Habitat for Humanity to see what donations can be made from the annex

KIRKE/JAKE – talk with Will about the need for and timing of a dumpster day

JIM – contact Jess Murphy about starting the sidewalk project and purchase trees

MARY – meet with Program Committee and discuss guidelines

SHIRLEY – contact John Scott about dates/times for June event