

## CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

October 14, 2014

Submitted by Terry Babb

In Attendance: Mary Gregorio, Terry Babb, Judy Harrald, Jake Flory Jim Richardson, Martha Hamlyn

Meeting called to order at 7:05 p.m. September minutes were approved with two minor changes before posting on website. (1) Linda Harper is the new member of Program Committee. (2) Clarification on meeting with Ray Clark.

Molly was not there so there was no treasurer's report. Jake needs a reimbursement so Judy will contact Molly to get a check.

### Tax Exempt Certificate.

Lowe's said they had to charge tax unless we actually had the certificate with us and not just the number. We haven't needed the certificate before but we should find it so we have it available if needed.

### HVAC Update

Jake will talk to Kirke to get the ball rolling to contract for the split system. The plan was to get a quote from 3 contractors – Service Today, Accent and Shaw's.

### Mosquito Spray Issues

Kirke spoke with Brian Boos and there are quite a few lots that get sprayed. The Association will put out an email and assist in finding another volunteer who participates in the spraying that would take on some responsibility.

### Program Committee

Scrap metal drive – Kirke and Mike Kabler are organizing  
September 25 – 6:00 Halloween Potluck.  
November 22 – 7:00 Fiddle Concert, dessert followed by contra dance  
November 28 – 7:00 Hootenany (Otter/Moorhead family)  
Talking to Busy Graham about other possibilities for concert series

### Christmas in St. Michaels

- Busy Graham has a group of high school students that will play/sing during the tour.
- We will provide some refreshments – cookies, hot chocolate, cider etc.
- Decorations need to be fresh/natural – Becky Otter and others have offered greens.
- There is a site coordinator that we will be sharing with Libby
- We will need to supply volunteers and time
- If we want to decorate with some Christmas trees maybe people could buy them and then take them home after the tour.

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### Talbot County

- We are due an update on the living shoreline and the easement issue.
- When Dirck Bartlett met with the community there was discussion about our fragmites problem but nothing has come out of that so we need to follow up.

### Work Day

- Great progress was just made in the annex – thank you!
- Next work day is Tuesday November 11. Need to send reminder enough in advance for people to plan their schedule – and then a reminder the day before.
- Les does have an email and should be included.

Meeting adjourned at 8:15 p.m.

Next meeting Tuesday November 11 at 7 p.m.