

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

April 8, 2014

Submitted by Terry Babb

In Attendance:

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

Meeting called to order at 7:04 p.m. March minutes were unanimously approved as submitted.

Treasurer reported \$39,874.55 balance. A check was written to Penny for the contributions collected. Jess has been paid for the beautiful walk and the bricks have been paid. Molly will write a check from the Association as a contribution to the St. Michaels Fire Department

Brick Walk

Judy will be placing an order for engraved bricks. We have another 12 bricks on order at this time. We need to cut off the bricks. Suggestion was made to put up a sign that this phase is complete as of a certain date and any future orders for bricks will be held for the next time we do landscape work.

Board Insurance

Still have not been able to get responses. Judy made some calls and it is really an "add on" to our existing policy which means we need to get Jeanie to respond to request for a quote. Suggestion was made to get a quote for the existing policy from Jess' friend Kenny at Nationwide for cost comparison to the policy we have through Jeanie

Dry Hydrants

Mary and Jack are scheduled to meet with Phil Jones, Chief of St. Michaels fire department about the pros and cons. Bill Sewell said that money should be available through the State for installation and the County had actually purchased equipment but it was never installed.

HVAC Quotes

Kirke has been getting quotes for HVAC. Jake said he thinks we should look into the kind of units used in hotel rooms. They are heat pumps installed in the wall.

Program Committee and Events

- General meeting and potluck is scheduled for May 3.
- Movie night runs through end of April and then goes on summer break.
- April 28 is the last of our concert series.

Nominating Committee

Bill Sewell, Will and Renny are serving as the nominating committee. Bill asked who is staying and who wants to be going off the board. Mary is willing to stay on as President, Molly is willing to stay on as Treasurer and Terry is willing to stay as secretary. Judy and Jake said they would stay on as At Large Delegates. Kirke and Jess weren't at the meeting. Mary will make announcement for nominations at the General Meeting on May 3. Anyone wanting to nominate someone or wishing to serve should contact Bill, Renny or Will.

Grant

Mary had hoped we would have information on the grant to announce at the General Meeting but that is delayed. The county does have the grant for the living shoreline but the property line/easement issue still has not been resolved.

Miscellaneous

- Pete and Mary's plan to have table for local artisans at the SMVFD spring flea market and donate the money back to the fire department has been delayed. There wasn't enough time to get it organized. They plan to do it for the next one and will let everyone know.
- Further discussion of Judy's idea for a "community watch" program. She will put together a presentation.
- Discussed ways to ask people to pay more attention to things going on at the landing. Since we are paying the electricity for one of the security lights perhaps we could put up a sign "this area is under surveillance".
- Discussed putting up a notice not to leave money in the community boxes.

Meeting adjourned at 7:55 p.m.

Next meeting Tuesday May 12.