

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

November 13, 2018

Submitted by Terry Babb

In Attendance: Rob Todd, Kirke Harper, Terry Babb, Bill Sewell, Abby West, Martha Hamlyn, Jim Richardson

Minutes

October minutes distributed by email in advance and approved by motion from Bill, second by Abby and unanimous vote.

Treasury Report

- Steve unable to attend so he sent information to Rob. There is \$4,461.07 in the checking account and \$20,233.13 in the money market.
- Discussed the intention to start setting aside a percentage of every donation to go into the endowment fund – perhaps 10%.

Old Business

- Website: The existing website was set up by Pete Gregorio and he used to update it. Without Pete it hasn't been kept current and there is an issue that it is linked up with their personal software. At this point the best approach would be building a simple website that the association owns and use some simple software. Rob will talk to Pat Flory to see what she has discussed with Cassie (Gregorio).
- Rumble Strips: The decision from the County is that they will not reduce the number but they have modified them. The letter of explanation to the community was well written and well received.
- Tree: Nancy is fine with cutting the tree that is hanging over the roof. Rob will talk to Will about his conversation with Bartlett. Evan just took down a tree on the other side.
- Bricks: Jess explained that a certain number engraved bricks need to be ordered at a time. Kirke will talk to Judy Harrald. Rob suggested we plan to insert the new bricks in the existing walkway. That will free us up to make a decision on what we want to do on the new walkway to the annex.
- Terry asked for a recommendation of someone to call since Miracle House Circle has been flooded out and not draining. Kirke recommended Warren Edwards.

Fundraising and Review of Building Renovation Costs

- At the Celebrate the Space dinner on November 3 there was a very generous offer to match donations up to \$10,000. As a result we raised a total of \$23,500. Kirke will write an article for the Clarion.
- Rob wants to go back and analyze "where the money went" and what caused us to fall short of funds for finishing up some planned items.

Budget Update

- If all pledges are fulfilled and projects are within budget – and there are no un-anticipated things that pop up - there should be \$10,800 balance at the end of the fiscal year.
- The ramp, handicap parking space and orchard are anticipated to cost \$25,100.
- We may be able to get the generator through a grant and we can also cut back on the walkway.
- Rob has been trying to get Foamworks to schedule insulation of the crawl space and is concerned about the water pipes if we have a freeze.

Program Committee

- The Celebrate the Space was a very successful experiment for using our new space.
- Holiday Pot Luck and General Meeting is scheduled for December 15.
- John Scott and Mike Kuperberg have scheduled a program with the Riverkeeper for Friday December 14 to discuss the algae bloom problem.

Motion to adjourn at 8:30 p.m.