

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

October 9, 2018

Submitted by Terry Babb

In Attendance: Rob Todd, Steve Friedberg, Terry Babb, Bill Sewell, Abby West, Pat Flory, Martha Hamlyn, Sarah Sayre

Minutes

September minutes distributed by email in advance and approved by motion from Abby, second by Steve and unanimous vote. Kirke confirmed name of Choptank Forester Brian Hall for the July minutes.

Old Business/General Discussion/Communication

- Discussed the speed humps that the county installed during re-paving and agreed that a letter of explanation should go to the residents. Jim Richardson will prepare a draft for review and approval by email.
- It was also agreed that the number of speed humps was unnecessary and Rob would contact the county and request that 6 of them be removed.
- Sarah mentioned that we used to have extra copies of the Clarion left at the hall and also hand delivered a few as not everyone accesses by computer. It was agreed that this is more inclusive and should start again.
- Jim has made a suggestion that anytime anything beyond the community hall property will be done within the community that a procedure be adopted as to how to communicate with the whole community. Whether it be canvassers or perhaps even a voting process with a paper ballot.
- At this time it was agreed to table any name for the resiliency center as well as the gateway entrance and tree planting.

Treasurers Report

- Checking balance \$773.18. Money market \$20,229.86.
- After paying \$3,900 for insurance and 2 months electric, we will be down to about \$17,000.

Budget Discussion

- Of the remaining \$17,000, for budgeting purposes we will set aside \$3,088 to jump start next fiscal year, leaving \$14,000 for continuing renovation.
- Remaining projects are projected to cost \$10,150 if nothing goes over budget, leaving \$3,800 excess at the end of the year.
- We will have some added general maintenance items, for example the HVAC should be serviced yearly.
- Discussed another fundraising push with a goal of \$8,700.

Building Renovation

- Deck is finished, countertops and cabinets are in, floors refinished.
- On the exterior, need to complete annex porch and steps, close the foundation under the porch, foam the crawl space and install sump pump. Becky will paint the foundation. Rob will talk to Foamworks and confirm the \$2,700.

- Interior there remains some plumbing for the hot water, refrigerator and dishwasher to complete before November 3 “celebrate the space”.

Program Committee

- November 3 Celebrate the Space is planned to be a served dinner by volunteers making lasagne, salad and a special dessert. The Harrald’s are providing a music group. Discussed cleaning up and decisions that need to be made as to what goes and what stays.
- December 15 will be Holiday Potluck and General Meeting.
- In the spring we will plan a few concerts.

Motion to adjourn at 8:10 p.m.