

CLAIBORNE ASSOCIATION GENERAL MEETING
MINUTES
December 17, 2016
Submitted by Terry Babb

President Mary Gregorio welcomed everyone to our annual holiday party and general meeting.

Kirke moved to dispense with reading minutes of our August general meeting since they were posted in advance. Second made from the floor and minutes approved.

Treasurer Judy Harrald reported \$26,990 in the association checking account. The endowment fund balance is \$50,000.51 and there is \$42,000 in the money market account.

Mary discussed that the endowment fund is set up and that Brown Advisors can accept donations of stock on our behalf if anyone would like to do that before the end of the year.

Mary discussed the by-law changes that have been distributed and will be voted on at the spring general meeting. These changes relate to cleaning up and getting rid of committees that are not active, introducing term limits for the board.

The building committee reported that thanks to Will we were able to finish the siding and can now work inside but will need building permits. Currently working with the electrician for input and an estimate so we are ready when the permit is issued.

We have two bids, waiting for the third, to install the septic holding tanks. We are hopeful this might be done before the ground freezes.

There are "paint brush ornaments" on the tree and also in the back of the room to write your name and donation amount to defray some of the cost of purchasing fire retardant paint.

There are also some of Shirley's 2016 Christmas ornaments on the back table.

Judy and Jack Harrald have a gift to the community of a classical guitar recital and movie night will start in January.

There is still opportunity for 2017 guest editors for the Clarion and the sign up sheet is on the back table. Mary can take care of the layout so it will be much easier for the editors.