

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

April 12, 2016

Submitted by Terry Babb

In Attendance: Mary Gregorio, Kirke Harper, Judy Harrald, Terry Babb, Jake Flory, Pete Gregorio

Meeting called to order at 7:05 p.m. Minutes from March meeting were approved by vote.

Treasurer's Report

- Judy reported balance of \$43,352.59 in checking account and \$92,039.12 in the endowment money market savings account.
- Judy presented an Income and Expense Statement comparing actual income and expenses to date. The matching contribution of \$500 from Exxon was received and a deposit check was given to Shanahan for running the water line.
- Judy has filed the 2015 taxes.

Building Update

- Last work day Will, Jake and Rob got ready for the electrician to run the panel and for Tim Green to install the HVAC.
- Since we will be needing permits for some of this work, Kirke will contact Lane Engineering to update the plan to show where the holding tank will go and take out the drain field and hopefully we can get on the county calendar for May.
- Will is looking for a contractor for the foundation work. The foundation is not holding up any other work. It is being done to control the crawlspace and keep water pipes from freezing and also fix the leaning pier that would get tagged during inspection. Jake will be looking for an estimate on insulation.
- Jake is working on a lighting plan. Need to put in smoke alarm system and emergency lighting at exit.
- Discussed motion detector lights for people coming to get mail. We should get Jess Murphy's advice so any lighting will not disturb neighbors.
- The Health Department forwarded the request to the State for approval of holding tank. Kirke feels optimistic.
- Next work day will begin outside trim and building the gable end, build the inside wall for the bathroom and the pull down stairs to the attic access to HVAC.
- We are at the point where we need to pick out wheel chair lift so outside area can be prepared.
- Renny found a source for buying an "almost new" generator for the water system. Les might be able to help with the generator.
- Kirke will send a sketch of the wheelchair accessible entrance to Bay Hundred Foundation to comply with the 30 day notification commitment.

Request to Change Speed Limit

- Part of the Claiborne Vision was to reduce the speed limit from 30 to 25 in town and the approach from 50 to 40. Kirke prepared a letter to submit. 2
- As a follow up, our letter was received and we were advised such a request must also be reviewed by Public Works and the Sheriff.

General Meeting

- Penny has done a great job with the mosquito control spray effort and will have forms available at the General Meeting.
- Sara Sayre and Bill Sewell will be on the nominating committee.
- Jake will get with Will to put together some construction numbers for Mary.
- Terry will forward minutes from the December General Meeting.
- Pat and Suzanne want to do a survey to gauge interest for different programs.

Meeting adjourned at 8:15