

## CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

May 12, 2015

Submitted by Terry Babb

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

Meeting called to order 7:10 p.m. Minutes for March and April approved by vote.

### Treasurer's Report

Mary is working with Molly to get a balance sheet.

### HVAC/Choptank Grant

We received \$2,000 grant from Choptank for the Mitsubishi split system. System is complete and in use. Choptank will pay Accent Heating and Air directly.

### Septic/Holding Tank

Kirke is waiting for a return all from Dave Russ.

### Storm Water Management Activity

County was in Claiborne and they plan to come back and meet with the community.

### Gardening and Planter

- Mary proposed that we contract with T&E Gardening (Tyler and Ella Murphy) to keep our plants weeded and watered. Jess Murphy should be able to work something out with the neighbor for easy access to water.
- Mike dropped off some boards and Kirke will build a planter to keep people from driving into the neighbor's yard.

### Work at the Hall

- Jake went to Warren's to talk about kitchen layout but they are too busy and won't be able to help. Jake has worked on kitchens before and will work up the drawings. This is the hang up in deciding location of windows.
- Next step is to rip out the drywall, electric and HVAC. Les will check out structural issues and what needs to be stabilized.
- We can then price out another split system or conventional duct system.
- Need to decide about insulation in the crawl space. Jake suggested we contact Glen Albrecht for an estimate while it's dry.

### Program Committee

May 19 – Concert

June 19 – Potluck (finger food) and Sweater Set for concert

July 4 – Community Parade – also Carol Kabler's 100<sup>th</sup> Birthday

Discussed date and ideas for Patti Memorial

August 28 – Date for annual community picnic