

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

May 13, 2014

Submitted by Terry Babb

In Attendance:

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

Meeting called to order at 7:10 p.m. April minutes were unanimously approved as submitted.

Molly could not attend so we did not have an official Treasurer report. There is not much change and is in the range of \$40,000 (April balance was \$39,874.55).

Dry Hydrants

Mary reported on meeting with Phil Jones, St. Michaels Fire Department. One consideration is that the hydrants have to be cleaned and maintained and we would be responsible. For the most part, the fire departments have trucks that come with water. He said that the hydrants almost create a false sense of security. His experience is they are not very well made, no one ever maintains them, and they get clogged up. What they use is a "straw" when they need to get water from the bay. Even though the bay was frozen when we had our fire, they are able to break through. Judy said from what she saw they weren't delayed by waiting for water. Based on this information, it was agreed that we wouldn't pursue a dry hydrant.

Nominating Committee

The committee is nominating all the existing board members. We can add anyone new that might express interest. We also need people who are interested in joining the program committee.

HVAC

Kirke has 2 quotes. The first was from Accent Heating and Air for a full system, including ductwork, and that was \$24,000. Another quote of \$10,280 was for a "split system", using existing heating system and adding units for AC and supplemental heat.

- While baseboard is expensive heat, it saves the cost of installing ductwork – and we only use the heat when building is in use.
- While the room is pulled apart should we go ahead and put in ducts for conventional heat pump?
- Jake suggested we consider the type of unit used in hotels. He has installed them before - a heat pump system that is probably in the range of \$3500 each.
- Jake said he would get together with Will and come up with a recommendation for each room.

Septic System

Kirke spoke to Wayne Sutphin. Wayne will follow up with the county when the water table goes down. Discussion continued about Talbot County planning for sewer expansion to eventually go from St. Michaels to Tilghman over the next 5-10 years. There are still many questions and unknowns.

Village Center Zoning/Comprehensive Plan

Kirke will stay on the VC Board and Jack will be the alternate. Judy made a motion and it was agreed that Mary would follow up to be sure the County has whatever information they need from us for the Comprehensive Plan.

Program Committee - Coming Events

June 21 – Summer Solstice Drumming

June 22 – Judy and Jack event – any special needs?

July 4 – parade

August – summer picnic – host location?

Village Hall Planning

- Kirke will get together with Will because we need to involve a structural engineer.
- What is the best plan moving forward with septic if sewer might be coming in the next 5 years – but could be 10 years out?
- We will need a building permit in order to move ahead with septic – and a building permit will require designated parking spaces.

Cleaning Day and Work Day

Schedule for June 14 – cleaning day

Schedule for July 12 – workday to finish the floor.

Neighborhood Watch/Public Landing

- Judy will write something up for the Clarion suggesting people drive down to the landing at different times of the day/night as extra surveillance.
- We should check with the Sheriff office about their schedule for patrolling.

Meeting adjourned at 8:15 p.m.

Next meeting Tuesday June 10.