

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

June 16, 2016

Submitted by Terry Babb

In Attendance: Mary Gregorio, Kirke Harper, Judy Harrald, Terry Babb, Rob Todd

Meeting rescheduled from Tuesday June 14 to Thursday June 16 and called to order at 7:05 p.m. Rob motioned to approve minutes of May board meeting, second by Kirke and passed unanimously.

Treasurer's Report

- Judy reported balance of \$41,607.93 in checking account and \$92,062.20 in the endowment money market savings account.
- We purchased aluminum attic ladder for \$180 and had a \$100 in-kind donation. We will be receiving an invoice from Lane Engineering and one from Shannahan.
- Judy has asked that all receipts for reimbursement by August 1 before the next budget.

Building Update

- Pull down stairs are in and plywood flooring down to shore up the rafters for HVAC. Also adding a couple beams in the kitchen area and plywood for the ductwork.
- Water pipe is in. The cut off is by the street and a hydrant and hose on the corner of the annex.
- Next work day will be exterior trim.
- Before siding goes on need to make decisions about where to locate the wheelchair lift. Kirke sent plan to Beth Jones to coordinate approval for exterior look of the building.
- Lumber is in to build the wall between kitchen and bathroom.
- Still waiting to hear about holding tank approval.

Program Committee

- Concert scheduled for June 18. Based on RSVP they are expecting about 40 people.
- July 4 is parade and ice cream social and then the Summer Picnic August 27 at Steve Friedberg's home Maple Hall.
- Terry mentioned hearing that there was a request to use the hall on July 9 and 16 for Climate Change sessions requested and arranged by Mike Kuperberg and John Scott. There was no one from the Program Committee at the meeting so details are unknown. There was concern about attendance and Rob said he would follow up.

Miscellaneous

- Mary has on her to-do list to schedule a meeting with Libby to move forward on endowment fund. In the meantime the full amount of the endowment gift is safe in an insured money market savings account (see Treasurer's report).
- Judy requested that Mary export the member email list to a list that can be used to collect member dues at the picnic.

2

Meeting adjourned at 7:50. Next meeting will be July 12.