

## CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

June 9, 2015

Submitted by Terry Babb

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

Meeting called to order 7:10 p.m. Minutes for May approved by vote.

### Treasurer's Report

Mary sent Molly a spreadsheet and will work with her to migrate her information. Molly is doing really well so Judy will call for income and expenses.

### Donation

Leslie Smith is donating a vehicle but had to apply for a duplicate title. We can now get temporary tag and get it inspected to sell. Jess recommended Miles Automotive for inspection.

### HVAC/Choptank Grant

Accent Heating & Air has received our check and the \$2,000 paid directly by Choptank.

### Storm Water Management Activity

- Bill Wallinsky, Environmental Engineer from Talbot County, met with 2 contractors at Claiborne Landing/Wharf. He plans to meet with the community about the bio-swale that will be built to capture the toxic runoff from boats, trucks and cars.
- Jess and Jake mentioned that homeowners can call about existing swales that are in need of cleaning or maintenance.
- We haven't heard anything about the living shoreline and what is happening with the grant that was received.

### Work at the Hall

- Jake worked out a great kitchen design for review and discussion.
- Work is on hold until we have the exact rough openings for framing to windows.
- It was consensus of the work crew to replace the existing old windows for new double pane insulated ones. There will be 4 windows on the side and the window in the back by patio door will be eliminated. This helps to add wall space.
- Next work day will take off shingles and frame for the windows that will be coming. Still have to shore up one sil and bolt 2 buildings together.
- Contact Glen Albrecht to clean up basement and put vents in to be ready to foam.
- Mike can scrape a new swale for us
- There has been no progress on septic at this time.
- John Taylor dropped off 4 rolls of insulation.

### Program Committee

June 19 - Potluck/Concert Sweater Set with ukulele workshop

June 27 - Patti Party to include Claiborne Chorale

July 3 - Chris Noyes student recital

July 4 - Community Parade

August 29 - Save the date for annual community picnic

Meeting Adjourned 8:30 p.m.