

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

March 21, 2017

Submitted by Terry Babb

In Attendance: Mary Gregorio, Judy Harrald, Terry Babb, Rob Todd, Jake Flory, Steve Friedberg, Jim Richardson, Martha Hamlyn

Meeting called to order at 7:05 p.m.

Minutes from February 2017 approved with motion by Rob, seconded by Judy. December General Meeting minutes were sent out for review and approval at the Spring General Meeting April 8.

Treasurer's Report

- Judy reported balance of \$52,677.56 in the Endowment Fund; a balance of \$42,136.56 in the Money Market Fund and \$28,713.72 in our checking account for an overall total of \$123,587.84.
- One year ago we had a total fund balance of \$136,377.71. We have received \$2,200 in donations including \$1,000 to the endowment fund.

List of Priorities

- Kirke will be back by April 2 and Judy will plan to get with him before April 8 to come up with our 6 month list of priorities.
- This list will also identify order of progress and things we can do ourselves versus paying contractors.

Building Committee

- The holding tank is approved. Bridges will be installing the tank and they are waiting on the weather – the ground is too wet.
- Jake made some drawings and gave them to Will. We need to get architect-approved drawings in order to apply for a commercial permit. Will is looking for an architect and Jim also has someone he can ask.
- Gede Insulation will be getting back to Will with suggestions for different ways to insulate. We may be able to do some of it ourselves.
- Jake also thought we could hang the drywall ourselves and then hire someone to finish it.
- Jake is working to refine the kitchen drawing so he can determine cabinets – it's better if we go somewhere like Second Chance rather than Lowe's or Ikea.
- Mary said someone had questioned whether we need a wall that leads to the bathroom so it doesn't open to the public space.
- The drawings will show a mechanized handicap lift but if we decide on a ramp we can change it. Jim suggested talking to places like Oxford Community Center and similar local buildings and churches. Rob said to check whether a ramp was considered a structure - if it isn't, then it wouldn't affect any setback from lot line. Jim also thought Jess Murphy had done research on ramps while in college so Jake will talk to Jess.

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Program Committee

- Martha said attendance at Poetry night was light but everyone enjoyed it. Movie night continues. General Meeting and Potluck is scheduled for April 8. A concert will be planned for June.
- Earth Day is April 22. It was suggested we might schedule a clean up and even get a dumpster for the occasion.

Meeting adjourned 8:30.