

## CLAIBORNE ASSOCIATION MINUTES – OCTOBER 5, 2008

Note: Next meeting at Des Jardins on November 2, 2008 at 6:30 pm.

Meeting began at 7:35 pm.

August minutes were approved as circulated.

### OLD BUSINESS

Treasurer's Report: Balance is \$1280.55

Kirke Harper reported that the Articles of Incorporation for a Tax Exempt Non- Stock Corporation are complete. The filing fee will be \$100, the Capitalization fee \$20.

The website address for Claiborne Association is [www.claibornemd.org](http://www.claibornemd.org).

Judy Harrauld will email the list of all members to the committee.

### Post Office

Jeff will meet with Jim at the Post Office to discuss renovation plans.

Plans for Betsy Des Jardins to manage the Post Office are contingent on her being able to do so while drawing disability payments.

Jim Richardson will call Beth Jones to see if Bay Hundred would be willing to cover the IRS incorporation fee of \$500 and get the name of their lawyer.

### NEW BUSINESS

Barbara Reisert , Flo Burdette and Kirke Harper attended the Master Plan Meeting for Villages in Talbot County. The question was raised by Kirke as to what role does Claiborne Association want in the planning process and the consensus is that we would like to make recommendations. Changes in the zoning laws would probably apply to all villages.

### ACTION ITEMS

Apply for incorporation.

Compose a letter to the Methodist Bishop telling him that we have applied for incorporation and asking to set up a meeting with him.

Meeting adjourned at 8:35pm.

Next meeting on Nov 2, 2008.

Submitted by,

Judy Harrald  
Secretary, Claiborne Association