

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

November 12, 2013 – 7:00 p.m.

Submitted by Terry Babb

In Attendance: Mary Gregorio, Terry Babb (arrived 7:15), Judy Harrald, Jake Flory, Pat Flory, Shirley Cockey, Pete Gregorio, Patti Cruickshank-Schott

Board President, Mary Gregorio, called the meeting to order and took notes until Terry arrived.

To Do:

Judy - Follow up with Jesse on schedule for brick walkway

Kirke – Mary thought you might be able to talk to Choptank about street lighting

Jake – Check with County re ADA requirements

Everyone – work on ideas for floor plans

October Minutes. Approved as written.

Treasurer's Report and Membership

Molly was absent – no treasurer's report. Discussed request for year-end donations.

Brick Project

Judy has placed order for 60 bricks. There is still time to order and new orders will be placed in increments of 20. There are about 5 or 6 already for next order. Judy will follow up with Jesse to schedule work – should be a 1 day job.

Community Resiliency Grant

Jack Harrald is still writing grant submittals looking for funding for generators at the water companies to include electric line to connect the hall.

Storm Water Management Project

No new information.

Jetty Update

There was a community meeting at the hall with Councilman Bartlett on Friday 11/8. Impressive Q&A from 21 residents showed up. He brought Q&A from the county engineer and other information now posted to website along with summaries prepared by Mary. Project was on agenda for Council's meeting 11/12. Not a public hearing but Mary and Dawn were there and invited to speak off the record. This gave Mary chance to bring up issue of the channel silting and the sailboat rescue that had to be staged from Tilghman Creek even though it was right off the landing beach. Dawn filled in details regarding her property and private road. It is now on the record for county staff to look at marsh and fragmites, and county is now fully aware that Claiborne community is active and wants to be involved. County engineer estimated jetty repair to be \$500,000. Councilman Pack commented they

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better start looking for the money. (Note: more information and link to video of Council meeting discussion www.claibornemd.org then click on Jetty Proposal)

Mosquito Control

Kirke spoke to Sarah Sayre asking if she would look into ways to control mosquito population- other than spraying.

Street Lighting

Discussed again whether community should start paying electric bill for existing streetlights as the entire community benefits. Currently being paid by 1 household. Mary will ask Kirke to approach Choptank Electric. They are very community minded, and there may be something they are willing to do.

Building Drawing

Jake brought sketch and asked for input of where things should be placed (bathroom, kitchen, storage, move mailboxes?). The one section of floor will be brought up level to rest of building and gives many options. Pete has software program that will be helpful. In meantime Jake will check with county on ADA requirements as to bathroom size and wheelchair access. Shirley has a wheelchair to lend to help visualize as we plan.

Program Committee

11/18 – Andres Salguero concert at 7:00. Need to guarantee \$200. Pass the hat for \$10 each and association will make up any difference.

11/29 – Friday after Thanksgiving "hootenanny" an event requested by Becky and Paul. They were given a checklist of what needs to be done to clean up.

11/30 – Saturday after Thanksgiving "leftovers potluck"

12/14 – 6:00 General Meeting and Christmas Party.

Work Day

Scheduled another workday for Saturday 11/16.

Vandalism/Damage to Hall

Reported to police. Mostly mischief but also more serious issue of tampering with outgoing mail receptacle - a federal offense. We want to handle internally at this time. Patti offered to draft a note advising community and asking for everyone to be aware so this type of thing doesn't happen again. Also discussed liability as it relates to occupancy.

Meeting Adjourned

Next Meeting Tuesday November 12