

CLAIRMONT MANOR HOMEOWNERS' ASSOCIATION, INC.

P.O. BOX 371, CULPEPER, VA 22701

WWW.CLAIRMONTMANOR.COM

-A Covenant Community-

2023 Annual Meeting Minutes

3/14/2023, 7:00 P.M. – 8:30 P.M.

Pepper's Grill, Culpeper VA

The meeting was called to order at 7:00 P.M. and was chaired by Joe Matusic. In attendance were Officers Joe Matusic and Page Timberlake. Directors Joyce Almquist, Heather Heard and Ian Turner. Director Ray Bowman was not present.

All parties in attendance were introduced.

An Agenda, a copy of the 2022 Finances and a copy of the 2023 Budget were presented to each attending member.

Present 2022 Accounting: After members reviewed the 2022 Accounting, the floor was opened for questions.

Approved 2023 Budget: Members reviewed the 2023 Budget. The proposed budget was created by the Treasurer based on the previous years' actual expenses. The 2023 budget was unanimously approved.

Present ACC Status:

ACC member Candice Southard was present. Josh Kuykendall and Jon Brick were not present. There were discussions on sheds in the neighborhood and fences around the pools. Both of these items were explained and ACC will continue to review all requests.

Elect Board of Directors:

Current Board of Directors were voted on with members in attendance and the mail in votes by residents. Quorum was met for the voting.

Open Discussions:

Attendees discussed ongoing concerns over excessive driving speed in the neighborhood. Please remind your household and visitors of the speed limit. Joe Matusic has reached out to the sheriff's department to request speed check to be placed in Clairmont from time to time.

Concern was raised regarding the condition of numerous cracks in the pavement in the neighborhood in various areas. Joe Matusic has reached out to VDOT on this concern and also on the concerns of when the remaining culverts may be replaced. VDOT response is paving of the neighborhood will not be done until after all bad culverts have been replaced. Cracks will be addressed when the roads are being paved. We are not included in the VDOT 2024 budget but may be included in the 2025 budget.

Adjourn Meeting:

There being no further business before the Board, the meeting was adjourned at 8:30 p.m.

Should you have any questions, please contact Page Timberlake, Secretary at (540)729-6109 or page.timberlake@greenfiber.com or Joe Matusic at 703-598-5604 or jmatusic@yahoo.com The general email address for the Board is clairmonthoa@gmail.com.