

CLAIRBORNE MAINTENANCE CORPORATION

Minutes for Quarterly Meeting, February 15, 2001

Officers/Board Members

President/Board Member	Jeff Davis	8 Eaton Place	836-8276
Vice Pres./Board Member	Jim Foltz	122 Ascot Court	838-5104
Treasurer/Board Member	Debbie Watts	37 Pegasus Place	834-5408
Secretary/Board Member	Trevor Thompson	43 Pegasus Place	834-8246
Board Member	Valerie Kresge	119 Ascot Court	832-7413

Committees

Architectural Committee

Ed Aiken	834-5610
Stewart Holstein	832-2864
Mike Hudson	834-6516

Grounds and Maintenance Committee

Jim Foltz, Chair	838-5104
Rich Quickle	832-2772
Jeff Davis	836-8276
Trevor Thompson	834-8246

Minutes along with community updates are found at www.Clairborne.org.

The meeting was started at about 7:40 p.m. The meeting was adjourned at about 8:50 p.m. Approximately 18 members were in attendance. Board members Jeff Davis, Jim Foltz, and Val Kresge were present. Val Kresge acted as Secretary for Trevor Thompson, who was not in attendance. Charles Altevogt, Project Engineer for DelDOT, was present.

DELDOT PRESENTATION

Charles Altevogt brought two aerial drawings of the Denny Road / 896 / Howell School Road area. Two different routing alternatives were superimposed on the photos. Attendees perused the drawings and asked questions.

- ALTERNATIVE I is to move Howell School Road north to meet Denny Road.
- ALTERNATIVE II is to extend Denny Road south to meet Howell School Road.
- There was a workshop on this issue at Cornerstone Church in the Fall of 2000 and there is another one at Cornerstone on **March 8, 2001 from 4 – 7 p.m.**
- The consensus of the attendees was that ALT 1 was the preferred solution.
- This area was looked at in the 1990's as part of the 301 project but is now a separate project aimed at access improvement and intersection improvement. It is a difficult intersection to model, because it is an offset type.
- Residents raised the issue of inconvenience forcing drivers to U-turn at Denny Road or Howell School Road. Some suggested that Route 896 is the best way to get to Route 1 (South and East). Trucks might try to avoid the toll at Route 1 by taking 896 to 95.
- Other notes:
Lexington Road is a major road, but there are no lights planned for it. However, there will probably be a light installed at Kirkwood.
The light at Denny Road was activated in December, 1999, per Charles.
Denny Road is subservient to Lexington Parkway.
Route 71 will be improved in the future, with shoulders.
Norm brought up that developments to the West of Clairborne do not have sewer and are therefore required to be ¾- to 1-acre lots. This reduces the population density.
It is 500' from Denny Road to Howell School Road.
- Factors to be considered in the Denny Road selection: social, economic, environmental, public and political opinion, safety history.

BOARD ELECTION RESULTS

<u>Countable</u>	<u>Not countable</u>
63	37

Debbie Watts and Val Kresge, running unopposed, will be on the Board for two more years.

2001/2002 BUDGET RESULTS

<u>Countable</u>		<u>Not countable</u>	
<u>For</u>	<u>Against</u>	<u>For</u>	<u>Against</u>
78	6	48	9

The Maintenance Association's dues for the fiscal year September 1, 2001 to August 31, 2002 will be **\$75**. Dues notices will be mailed in late summer.

MAINTENANCE AGREEMENT AMENDMENT VOTE RESULTS

The vote was 164 'for' amending Clairborne's Maintenance Agreement with New Castle County, to 12 'against'. The total number of votes has exceeded the approval threshold for the development, and from these results, the pending deed restrictions will go to Association's lawyer for submittal to the New Castle County Council.

ANNOUNCEMENTS

Jeff Davis will be relocating to Dover this summer and will be stepping down from the Board after the April meeting.

Other Notes & News:

- Residents who would like a copy of Clairborne's *By-Laws, Deed Restrictions, Certificate of Incorporation*, or any related documents should feel free to contact a Board member with their request. These documents are also available at the quarterly Corporation meetings
- Did you know that the Maintenance Corporation's deed restrictions include the prior approval (by the Architectural Committee) of any additions such as sheds, pools, and fences? Simply submit your plans for the project on a detailed plot plan to the Committee well in advance of your proposed start date...a minimum of 2 weeks is best. The Committee will work with you to insure that your project complies with Clairborne's deed restrictions. Contact Bill Bowen at 834-1111 if you have any questions about an upcoming project.
- The schedule for quarterly meetings in 2001 is:
 - April Meeting: Tuesday, April 11, at 7:00 p.m. at the Grange Hall
 - July Meeting: Tuesday, July 11th, at 7:30 p.m. at the Grange Hall
 - October Meeting: Tuesday, October 10th, at 7:30 p.m. at the Grange Hall

The Grange Meeting Hall is on Old Route 896 in Glasgow, next to People's Plaza. Please feel free to contact a Board member if you need directions. All meeting agendas will be delivered on or around the 1st of the meeting month.

- **The next meeting of the Clairborne Maintenance Corporation will be on April 11, 2001, at 7:00 p.m. at the Grange Meeting Hall on Glasgow Avenue/Old Route 896 (next to People's Plaza). **ALL homeowners/members are welcome!****