

CLAIRBORNE MAINTENANCE CORPORATION

Minutes for Quarterly Meeting held July 13, 2004

Officers/Board Members

President	Matt Corrozi	19 Peninsula Court	834-0919
Vice-President	Dave Johnson	46 Airdrie Drive	836-4589
Treasurer	Debbie Watts	37 Pegasus Place	834-5408
Secretary	Dave Snook	7 Airdrie Drive	836-0881
Board Member	Bob Wallace	6 Whitaker Court	832-0944

Committees

Architectural Committee

Mike Hudson	834-6516
George Holstein	832-2864
Joe Walsh	836-4953

Grounds and Maintenance Committee

Dave Johnson, Chair	836-4589
Jim Foltz	838-5104
Rich Quickle	832-2772
Trevor Thompson	834-8246

Matt called the meeting to order at the New Castle Conservation District Building at 7:30 p.m.

1. Introductions

- Three board members were in attendance. Four other homeowners also attended.

2. Secretary's Report

- The minutes from the April meeting were reviewed and accepted.

3. Treasurer's Report

- Matt reviewed the report that Debbie Watts provided. The checking account has a balance of \$2,814.52, the savings account balance was recorded as \$46,694.15.

4. Grounds and Maintenance Committee

- The overgrown weeds in the old "ruts" in the open space were discussed. The grounds committee agreed to review the area and make a recommendation at the next meeting as to a possible solution. One resident suggested the possibility of asking the boy scouts if they wanted involvement in the project and the board was asked to obtain a bid for backfill for that area.

5. Architectural Committee

- There were no new deed restriction issues.

6. New Business

- A resident requested assistance from the board to address street lights which remained on during the day. The Board advised contacting Connectiv directly for assistance.
- A special thanks to the Boy Scouts and Jim Metz for the tremendous work they did on the entrance sign was requested by a resident. The Board approved a pizza party and a letter of thanks for the scouts' hard work.
- The Board was asked to contact local politicians to pursue funding for the walk/run path to connect Airdrie drive to the Rosehill development along Lexington Parkway.
- More involvement by the community for Civic Association-like activities. The Board has made the recommendation that the community present its' ideas to the Board for outreach to new and established residents of Clairborne.
- A resident asked that the board consider putting deciduous trees in the center median down Lexington parkway in order to beautify the development entranceway. The Board agreed to discuss options and review issue at the next meeting.

The meeting was adjourned at 9:00 p.m.

The next meeting will be on November 9th, 2004 at 7:30 p.m. All homeowners/members are welcome!
Where: New Castle Conservation District Building (at the corner of Old County Road and Glasgow Avenue).