

CLAIRBORNE MAINTENANCE CORPORATION

Minutes for Quarterly Meeting held November 9, 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

Board members in attendance were Matt Corrozi, Bob Wallace and Dave Snook. Eight other homeowners also attended.

2. Secretary's Report

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

3. Treasurer's Report

- Matt reviewed the report that Debbie Watts provided. The checking account has a balance of \$5,035.08, and reported the savings account has a balance of \$43,780.99.
- Due to extenuating circumstances, the mailing for the assessment was delayed. There is no late charge.

4. Grounds and Maintenance Committee

- The ruts in the open space were discussed. Dave Johnson is studying the cost of backfill for that area, and the suggestion to ask the boy scouts if they wanted involvement in the project was mentioned.
- The areas at the corners of Eaton and Lexington and Lexington and Pegasus were discussed as to how best repair the damage caused by vehicles cutting the corner too closely. The corners at Airdrie and Peninsula and Airdrie and Denny were also discussed. Norm Spector will contact DelDot as to possible solutions.

5. Architectural Committee

- The committee had no major concerns. They are continuing to process building requests.

6. New Business

- The Maintenance Corporation thanked Mary Jo Metz for the work she put in to organize the very successful Halloween Parade.
- Open area maintenance was discussed in the Grounds and Maintenance Committee report.
- A suggestion that trees be planted in the median on Lexington Parkway was discussed. The cost of the planting and maintenance of the trees was brought up. Norm will look into the possibility

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of a tree grant to save us the cost of the trees. It was decided to ask the community if they wish to pursue the issue, at which time costs will be studied.

- There will be two Board vacancies as of next February. Matt Corrozi and Debbie Watts will be completing their term of office at that time. **We NEED volunteers to fill those vacancies. A letter asking for volunteers will be forth coming.**
- The Board wishes to acknowledge exceptional contributions of Debbie Watts as the Treasurer of the Corporation during her four terms in office. Thank you for your years of outstanding service.
- There was a request that notices of meetings be sent earlier. The Board will make every attempt to so.
- A suggestion was made to put signs up in the neighborhood on the day of Board meetings and other events. Several members of the community expressed concern over announcing to the public that our homes may be vacant on a particular evening...the issue was tabled for now.
- There was discussion of a hospitality committee to welcome new residents to the community. However it was determined that social activities are not within the scope of the Corporation's duties. Homeowners, however, may establish their own committees or civic association for such purposes. There was interest among some present to form such a committee independent of the Corporation.
- The construction of a median at Rosehill and Frazier Road was discussed. There are no plans for Clairborne to have medians.

The meeting was adjourned at 8:30 p.m.

The next meeting will be on January 11, 2005 at 7:30 p.m.

Where: New Castle Conservation District Building (at the corner of Old County Road and Glasgow Avenue).