

# CLAIRBORNE MAINTENANCE CORPORATION

Minutes for Annual Meeting held March 8, 2005

## 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

## 0. Introductions

Matt called the meeting to order at the New Castle Conservation District Building at 7:30 p.m. Board members represented were Matt Corrozi, Dave Snook and Dave Johnson. Five other homeowners also attended.

## 2. Secretary's Report

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

## 3. Treasurer's Report

- Matt reviewed the report that Debbie Watts provided. The checking account has a balance of \$2,199.96, and the savings account has a balance of \$44,185.00.
- As of March 8th, there were fifteen delinquent homeowners for the current assessment and one delinquent for multiple years.

## 4. Grounds and Maintenance and the Architectural Committees

- There were no issues to report at this time.

## 5. New Business

- The budget was passed by a vote of: Yes – 93, No – 3.
- There was one nomination for the two open seats on the Board, thus Cookie Burget was deemed to be elected. The Board welcomes her as a new member.
- There will be a special meeting of the Board in March to elect officers.
- The Board is looking for a more efficient way to distribute the minutes. Future minutes will be posted on the website at [www.Clairborne.org](http://www.Clairborne.org), available at the Quarterly meetings or by calling any Board member for a hard copy. Suggestions are welcome.
- There was a request by a resident to explore further the idea of putting trees in the Lexington Parkway median. The Grounds and Maintenance committee has been asked to review the options and present them to the Board before the July meeting
- A resident pointed out that there are cracks in the community roads and asked if sealing them was possible. The Board was asked to examine the problem.

The next meeting will be April 12, 2005, at the New Castle Conservation District Building (corner of Old County Road and Glasgow Avenue) at 7:30 P.M. All homeowners are welcome.

<b>Agenda Items for April 12<sup>th</sup> Meeting:</b> New Board Officers Introduction, Spring Yard Sale, Upcoming Board Vacancy, Committee(s) Reports
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