

# CLAIRBORNE MAINTENANCE CORPORATION

## Minutes for Annual Meeting – February 13, 2007

### Officers/Board Members

|                |               |                  |          |
|----------------|---------------|------------------|----------|
| President      | Vacant        |                  |          |
| Vice-President | Mary Jo Metz  | 32 Eaton Drive   | 832-5584 |
| Secretary      | Tom Sarnecky  | 19 Airdrie Drive | 836-4455 |
| Treasurer      | Cookie Burget | 2 Whitaker Court | 834-4252 |
|                | David Snook   | 7 Airdrie Drive  | 836-0881 |

### Committees

#### *Architectural Committee*

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

#### *Grounds and Maintenance Committee*

|                     |          |
|---------------------|----------|
| Mary Jo Metz, Chair | 832-5584 |
|---------------------|----------|

Tom Sarnecky called the meeting to order at 7:32 p.m.

#### 1. Introductions

Four board members attended and one neighbor.

#### 2. Secretary's Report

January meeting minutes read and accepted.

#### 3. Budget and election balloting

Ballots received from 109 of 215 households. The Election Committee voted to accept all ballots cast. Due to the sudden resignation of Keith Synder, three board positions were open in this election. Cookie Burget and Scott Briscoe received the most votes and accepted positions on the board. The Board Secretary polled other residents who received one or more votes each, starting with DiGregorio and then randomly until a fifth board member was identified.

#### **Budget**

|            |                |
|------------|----------------|
| <u>For</u> | <u>Against</u> |
| 72         | 37             |

#### **Board**

**Cookie Burget – 89 (accepted)**  
**Scott Briscoe – 3 (accepted)**  
Hiedi DiGregorio – 2 (declined)  
Ed DeLooze – 1 (declined)  
**Pat Demko – 1 (accepted)**  
Perry Hartranft – 1  
Michele Henry – 1  
Chris Linsner – 1 (declined)  
Wallace Nelson – 1  
Richard Peterson – 1  
Debbie Watts – 1 (declined)  
Sandra Wilkie – 1  
Randall Williams – 1

### New officers for 2007-2008

|                |               |                  |          |
|----------------|---------------|------------------|----------|
| President      | David Snook   | 7 Airdrie Drive  | 836-0881 |
| Vice President | Mary Jo Metz  | 32 Eaton Drive   | 832-5584 |
| Treasurer      | Cookie Burget | 2 Whitaker Court | 834-4252 |
| Secretary      | Pat Demko     | 25 Pegasus Place | 836-2985 |
|                | Scott Briscoe | 11 Pegasus Place | 836-8855 |

#### 4. Treasurer's Report

- As of February 13, ten (10) households are in arrears for the 2006-07 assessment. Third Notices were sent for households in arrears for 2006-2007 assessments. These are sent by registered mail, and are considered legally received upon delivery of the notice. Assessments in arrears currently total \$1318.

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The meeting adjourned at 8:20 p.m.

Next meeting  
**Tuesday, April 10, 2007**

**7:30 P.M.**

For more information about Clairborne Maintenance Corporation go to [WWW.Clairborne.Org](http://WWW.Clairborne.Org).