

# CLAIRBORNE MAINTENANCE CORPORATION

## Minutes for Quarterly Meeting April 10, 2007

### Officers/Board Member

|                |               |                  |          |
|----------------|---------------|------------------|----------|
| President      | Dave Snook    | 7 Airdrie Drive  | 836-0881 |
| Vice-President | Mary Jo Metz  | 32 Eaton Drive   | 832-5584 |
| Treasurer      | Cookie Burget | 2 Whitaker Ct.   | 834-4252 |
| Secretary      | Pat Demko     | 25 Pegasus Place | 836-2585 |
| Board Member   | Scott Briscoe | 11 Pegasus Place | 836-8855 |

### Committees

#### *Architectural Committee*

Mike Hudson 834-6516  
George Holstein 832-2864

Joe Walsh 836-4953

#### *Grounds and Maintenance Committee*

Mary Jo Metz 832-5584

Dave called the meeting to order at the New Castle Conservation District Office promptly at 7:30 PM.

### 1. Introductions

- All five members of the Board were in attendance as well as nine residents. The two new board members were introduced.
- There have been questions for Cookie as to why the dues are increasing. One reason is for future swale maintenance which would be a minimum of \$3,000.00 and anticipated future expenses.

### 2. Secretary's Report

- The minutes from the January meeting were reviewed and accepted.
- The annual Clairborne garage sale was held April 28.
- As of January, seven households still owed the 2006-2007 assessment. Cookie will send follow-up letters.

### 3. Treasurer's Report

- Cookie Burget reported that the checking account has a balance of \$1,386.67 and the savings account has a balance of \$46,777.00 as of 6/10/2007.

### 4. Grounds and Maintenance Committee

The Boy Scouts will clean up the swale area sometime this spring.

### 5. Architectural Committee

- No architectural or deed restriction issues were raised. The best way to contact the committee is through the web page.

### 6. New Business

- Scott Briscoe brought the issue up of possibly getting some trees planted along the open space area. He is going to check into it.
- The issue was brought up about whether the newsletter should continue to be delivered every three months or whether one or two board members will have copies at their house

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and anyone that desires a copy can go the nearest board member's house and pick one up. The by-laws do not state that the minutes of the meetings have to be sent out to every resident. The board is going to work on getting the online newsletter kept up to date. There will be a survey pertaining to the newsletter distribution sent to all of the residents in August when the annual dues bill is sent out.

The meeting was adjourned at 8:30 pm.

Next quarterly meeting will be held on  
Tuesday, July 10, 2007 at 7:30 at New Castle County  
Conservation District Office.

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