

CLAIRBORNE MAINTENANCE CORPORATION

Minutes for Quarterly Meeting –January 08, 2008

Officers/Board Members

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

Committees

Architectural Committee

Mike Hudson	834-6516
George Holstein	365-2864
Joe Walsh	836-4953

Grounds and Maintenance Committee

Mary Jo Metz, Chair	832-5584
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Dave Snook called the meeting to order at 7:30 p.m.

Introductions

- Five board members, eight residents and Rep. Earl Jacques attended the meeting

Secretary's Report

- October's meeting minutes were read and accepted.

Grounds and Maintenance Committee

Someone suggested that there should be some parking by the open space, so the board will look into that.

Treasurer's Report

- The Checking Account balance as of January 08, 2008 is \$1,995.59 and the Savings Account is \$49,786.59. The board has decided to keep the annual dues \$80.00 for 2009. Eight residents are in arrears as of Jan. 8. Community Management Services has collected two of the resident's delinquent dues so far.

New Business

- There are 3 vacancies in the board and the ballots will be mailed soon. Three residents nominated themselves. Everyone is invited to the meeting to count the ballots on Feb. 12 at the New Castle Conservation Office at 7:30.
- There was a meeting held by DelDot on Jan. 10 for the purpose of letting the neighborhood know of the upcoming walkway that will be built on the right side of Lexington Pkwy and meet up with Rose Hill's. They held a vote for those in favor of the walkway. Approximately 20 residents voted and everyone but one voted for the sidewalk. Work will probably start in May of 2009. They are going to meet again in about six months.
- One of the board members is going to ask DelDot to repaint the new extended turning lane on RT 896 to make it clearer for everyone that is extended.

Architectural Committee

Discussed course of action about a request to committee that was denied.

YARD SALE

The spring community yard sale will be held Saturday, April 26, 2008 from 7:30 a.m. to 2 p.m.

The meeting adjourned at 8:02 p.m.

WE WILL COUNT THE BALLOTS FOR BOARD ELECTIONS AND APPROVAL OF THE 2008/2009 BUDGET ON TUESDAY, FEBRUARY 12, 2008 AT 7:30 P.M. AT THE NEW CASTLE CONSERVATION DISTRICT OFFICE.

NEXT ANNUAL MEETING

Tuesday, April 8, 2008 @ 7:30 p.m. at the New Castle County Conservation District Office. The agenda will be:

1. Introduction of new officers
2. Secretary's report
3. Treasurer's report
4. Grounds and Maintenance report
5. Architectural Committee report
6. New Business
 Budget vote results

For more information about the Clairborne Maintenance Corporation go to

www.Clairborne.org