



CLAIRBORNE MAINTENANCE CORPORATION

Minutes for Quarterly Meeting – January 20, 2009

Your New Board Members/Officers

President	Norm Spector	10 Airdrie Drive	832-0793
Vice-President	Chris Funcheon	8 Peninsula Court	834-4479
Secretary	David Henry	9 Pegasus Place	832-1463
Treasurer	Cookie Burget	2 Whitaker Court	834-4252
Member at Large	(vacant)		

Committees

Architectural Committee

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

Grounds and Maintenance Committee

Chris Funcheon, Chair 834-4479 *

Webmaster

Trevor Thompson 834-8246

Norm Spector called the meeting to order at the New Castle Conservation District Office at 7:30 p.m.

Secretary's Report

The secretary's minutes for the October 14th meeting were approved as presented.

Treasurer's Report

- The treasurer's report was approved as presented.

Grounds and Maintenance Committee

- **Open Space –**
 - Lexington Parkway sidewalk development is underway – completion estimated for 2010.
 - Attendees discussed requirements for the use of the large open space area by non-residents.
 - Canadian geese are frequent visitors to the open space each winter. Unfortunately, they disturb the turf and their droppings can carry disease. Walking towards the flocks will encourage them to fly to another open area. Please help in this effort.

Architectural Committee

- No new projects are under review at this time.

New Business

- Cookie Burget and Chris Funcheon have agreed to continue their board positions for the remainder of 2009.
- Please notify any board member if you are willing to fill the 'at large' board vacancy.
- Two vehicles were recently vandalized on Pegasus Place. Please be sure to remove valuables, lock unattended cars and report any suspicious activity to the New Castle County Police.
- The 2009 – 2010 budget was presented, discussed and authorized for ballot by the board. Please review the budget materials and return your ballot to the board promptly.

Norm Spector adjourned the meeting at 8:45 p.m.

To Let You Know

- Street lamp outages can be reported to Delmarva Power by calling 800.375.7117.
- The annual Clairborne Yard Sale date is set for April 25th.

**Please mark your calendar for The Clairborne Maintenance Corporation Quarterly Meeting
New Castle Conservation District Office, County Line Road at Glasgow Avenue
Tuesday, April 14, 2009 at 7:00 PM (please note new time)**