# CLAIRBORNE MAINTENANCE CORPORATION

Minutes for Quarterly Meeting January 08, 2013

## **Board Members/Officers**

President	Tom Sarnecky	19 Airdrie Drive	836-0455
Vice- President	Mary Joe Metz	34 Eaton Place	832-5584
Secretary	Sharon Massello	66 Eaton Place	834-1889
Treasurer	Cookie Burget	2 Whitaker Court	834-4252
Member at large	Keith Snyder	6 Whitaker Court	

#### Committees

Architectural Committee
Mike Hudson 834-6516
George Holstein 832-2864
John Walsh 836-4953

Meeting called to order at St Margaret of Scotland Parish Center 7:02 pm

Introductions of Board and community members in attendance were made.

# Treasurer's Report:

All collected monies have been deposited into the community account. There is currently a lien on one property and a proposed lien on a second. Three households will be sent to collections for failure to pay maintenance corporation fees. Expenses were under budget for the previous year. A proposal was made by the president, Tom Sarnecky, to use the same budget numbers for the coming year and put it out for the community vote next month. Board members in attendance agreed. That fee has remained \$80.00 since 2007. Neighboring communities pay more.

## Secretary's Report:

Minutes from the last meeting (Oct 16, 2012) were reviewed and approved.

Minutes are no longer mailed and put in mailboxes to save expense. A suggestion was made to have homeowners provide their email addresses so minutes and other information can be directly to their inboxes.

Tom mentioned that minutes and other documents will be available on the community website. (http://calf.shutterfly.com/.)

Nominations are being accepted/re-nominated for the secretary and treasurer position.

#### Grounds & Maintenance:

The Treasurer has been conducting the duties of the committee since there are no active chair person or committee members. The board members in attendance felt this was reasonable.

Clean Cutt is currently under contact for snow removal and grass cutting. The grass will be cut twice a month, at a rate of \$450.00 per cut. Other companies had quoted higher fees.

#### **Architectural Committee:**

Nothing to report

## Open deed restriction issues:

There had been a boat in a driveway which was removed after a discussion with a board member.

Cars on bricks in driveways are not permitted.

#### New Business:

Lots for the Colony at Summit Bridge West have been sold to different builders, and they will begin to build in the next 6-12 months. It will contain townhouses, twins and single family homes on .25 acre lots. The development will resemble Le Grange, as Cornell Builders has purchased some of the lots. Discussion touched on increasing vehicle traffic, property values, school resources and pedestrian traffic through Clairborne.

Tom informed those in attendance that he is looking for pictures and floor plans of the homes in Clairborne to be posted on the website. Some suggested that we could also use the website as a type of "Angie's List" where homeowners could provide references and recommendations for contractors or other service persons that they have employed. Several in attendance thought that would be helpful.

The meeting was adjourned at 7:32

### Post meeting note:

Turfing was done on the open space and the authorities have caught the person who did it. Quotes are forthcoming for repairs and the quote will be submitted to have the damage repaired.