# Clairborne Maintenance Association

Minutes for Quarterly Meeting January 12, 2016

# Officers/Board Members

Tom Sarnecky	19 Airdrie Dr	836-4455
Mary Joe Metz	34 Eaton Place	832-5584
Vacant		
Cookie Burget	2 Whitaker Court	834-4252
Keith Snyder	6 Whitaker Court	836-1956
	Mary Joe Metz Vacant Cookie Burget	Mary Joe Metz Vacant Cookie Burget  2 Whitaker Court

#### Committees

Architectural Committee		Grounds & Maintenance	
		Committee	
Mike Hudson	834-6516	Cookie Burget, Chair	834-4252
George Holstein	838-5343		
Ed DeLooze	836-5727		

Tom called the meeting to order held at St. Margaret of Scotland at 7:05 p.m. The meeting location has changed due to difficulties getting into the New Castle Conservation Building.

#### 1. Introductions

There were three board members present.

• Two homeowners

## 2. Secretary's Report

• The minutes from the October meeting were briefly discussed. The October meeting was held outside the New Castle Conservation Offices since we were locked out. Copies can be viewed on-line.

## 3. <u>Treasurer's Report</u>

- Cookie Burget reported the balances in the accounts.
  - o Savings: \$82,060.67 (12/31/2015)
  - o Checking: \$4,227.80(12/10/2015)
- No outstanding bills due.
- Assessment Review:
  - 23 homeowners still owe the 2015- 2016 assessment which was due in September. Of these, one homeowner is in arrears for the second year. Currently anticipate two homeowners to remain in arrears for the quarter.
- Budget for 2016-2017 has been prepared and sent to homeowners for approval. (see attached)

#### 4. Grounds and maintenance Committee

- Snow removal contract is effective with same firm as past years.
- We just received new contract with Clean Cutt Lawn Care for grass cutting in 2016.
- Two sinkholes were noted at the corner of Pegasus and Lexington Parkway. These will be reported to New Castle Conservation Office to determine if DelDot is accountable. .

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## 5. Architectural Committee- Deed restrictions

• Committee reviewing recent request for a front porch.

## 6. Old/New Business

- Nomination for board: MaryJo Metz agreed to serve another 2 year term. We are still looking for one more homeowner to step forward for the one board vacancy.
- A general discussion was held with the neighbors in attendance.
- It was noted that construction at Colony at Summit Bridge West has started.
- The <u>Howell School Road Project</u> work is expected to start in early 2016. Impact to the neighborhood should be low until work is started on the Denny Road side.
- No actionable items.

The meeting was adjourned at 7:25 P. M.

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