

Clairborne Maintenance Association

Minutes for Quarterly Meeting January 12, 2016

Officers/Board Members

President	Tom Sarnecky	19 Airdrie Dr	836-4455
Vice-President	MaryJo Metz	34 Eaton Place	832-5584
Secretary	Rich Boyer	15 Pegasus Place	832-6879
Treasurer	Cookie Burget	2 Whitaker Court	834-4252
Board Member	Keith Snyder	6 Whitaker Court	836-1956

Committees

Architectural Committee

Mike Hudson	834-6516
George Holstein	838-5343
Ed DeLooze	836-5727

Grounds & Maintenance Committee

Cookie Burget, Chair	834-4252
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Tom called the meeting to order held at St. Margaret of Scotland at 7:00 p.m.

1. Introductions

There were four board members present and seven other homeowners, and State Representative Jacques joined before the end of the meeting.

2. Secretary's Report

- The February vote for budget and board elections was reviewed. The board had decided the day before the scheduled meeting to postpone the annual meeting due to inclement weather. The April meeting Cookie Burget reported that of 215 homes, 111 yes votes were received for the budget. MaryJo Metz was re-elected. Rich Boyer agreed to serve in the vacant board position. The board agreed to continue in the current roles for 2016-2017.
- The minutes from the January meeting were handed out; there were no additions or corrections.
- Copies can be viewed on-line.

3. Treasurer's Report

- Cookie Burget reported the balances in the accounts.
 - Savings: \$82,077.04 (03/31/2016)
 - Checking: \$4,980.52 (04/10/2016)
- No outstanding bills due. Snow removal costs for 2015-2016 were \$1,785 of which \$1,393 was reimbursed from the state.
- Assessment Review:
12 homeowners still owe the 2015- 2016 assessment. There have been a few early payments of the 2016-2017 assessments included in the 2016 ballots.

4. Grounds and maintenance Committee

- Group Discussed snow removal from Lexington Parkway. Attempts were made to plow several times but were not effective due to drifting from the open space. Representative Jacques had been

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contacted to see if the state could come in but no plows were seen on Lexington, only on Denny Road.

- The Beldin sign at the front of the community has been removed. This is a loss of revenue from the Handler Corp., which had been paying \$100/mo.

5. Architectural Committee- Deed restrictions

- No issues brought forward at the meeting.

6. Old/New Business

- The entrance sign requires some maintenance, mostly painting. The group discussed options. Rich Quickle (who was instrumental in getting the sign and having the state pay for it) agreed to follow up and provide options with quotes for the July meeting.
- The [Howell School Road Project](#) work started in March 2016. Impact to the neighborhood at this time is loss of the turn lane. This portion of the project will be completed first. See project update notes.
- Earl Jacques discussed several other traffic projects, including the new 4-way stop at Denny and Frazer Roads, eventual expansion of Denny Road, and traffic mitigation on Lexington Parkway. (Post meeting note: previous traffic mitigation plans are now posted. Current thinking is option 1 with two roundabouts would help stop constant speeding and running of stop signs)

The meeting was adjourned at 7:55 P. M.

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