Clairborne Maintenance Association

Minutes for Quarterly Meeting July 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	836-9343
Treasurer	Cookie Burget	2 Whitaker Court	834-4252
Board Member	Keith Snyder	6 Whitaker Court	836-1956

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 7:02 p.m.

1. Introductions

There were four board members present and one other homeowner, and State Representative Jacques. Attendance was low since the portable sign could not be used to announce the meeting (pole in median is down due to construction).

2. <u>Legislative update</u>

Representative Jacques provided an update on the just recently closed legislative session.

- Work included funding for improvements at Lums Pond (Campground and restrooms, with plans for cabins and tree houses) and increased transportation funding.
- District funds were used in repaying at Kohl's & Wawa intersection off Rt. 40.
- It was noted that "red-light" cameras are now working at Routes 896 & 40 and Routes 72 and 40.
- Appoquinimink School district is in need of bus drivers. The district has worked through issues with one of its bus contractors.
- Changes are being made to teacher evaluations, to incorporate multiple factors into the evaluations instead of just one or two.
- Education funding, especially for addressing issues in Wilmington, remain unsolved and will be the topic of much discussion and debated at the next legislative session starting in January 2017.

3. Secretary's Report

- The minutes from the April meeting were available; there were no additions or corrections.
- Copies can be viewed on-line.

4. Treasurer's Report

• Cookie Burget reported the balances in the accounts.

Savings: \$82,093.41 (06/30/2016)Checking: \$2,913.07 (07/10/2016)

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- No outstanding bills due.
- Assessment Review:

12 homeowners still owe the 2015- 2016 assessment. One (1) homeowner is in arrears 3-years and eleven (11) are in arrears 2-years.

5. Grounds and maintenance Committee

Awaiting estimates for refurbishing development entry sign.

Post meeting note: Rich Quickle only received interest from one company, with quotes ranging from \$2,800 to \$4,430. This expense is not part of our existing budget which only has \$500 for contingencies. Funds would have to be transferred from our savings. Further action is tabled until the October meeting.

6. Architectural Committee- Deed restrictions

• No issues brought forward at the meeting.

7. Old/New Business

• The <u>Howell School Road Project</u> work started in March 2016. See project update notes. Work on Denny Road has been delayed by utility work.

The meeting was adjourned at 7:40 p.m.

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