Clairborne Maintenance Association

Minutes for Quarterly Meeting October 11, 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 George Holstein Ed DeLooze	834-6516 838-5343 836-5727	Cookie Burget, Chair	834-4252

Tom called the meeting to order held at St. Margaret of Scotland at 7:00 p.m.

1. Introductions

There were three board members present, eight other homeowner, and State Representative Jacques. No introductions since all previously attended meetings.

2. <u>Legislative update</u>

Representative Jacques provided an update.

- DelDOT is considering night work to complete the Rt. 896 turn lanes at Howell School Road and Denny Road.
- Colony at Summit West has progressed to building models. Noise complaints can be reported thru Councilman Powers' office. Rep Jacques will work with him to assist in resolution.
- The roads in the Clairborne development are showing wear. There are a number of cracks and small potholes. On solution for the cracks is to fill with tar. Community input is requested.
- Reybold business development, Main Street at Glasgow Avenue, is fully approved. Work has not started yet. Owner may be looking for additional road accommodations.
- Intersection at Rt. 40 and Rt. 72 will be updated in FY2019. The red light cameras are now operation there.
- Rt. 301 work started (Phase 1). The last part of the project (Phase 4) includes the spur road to Summit Bridge. This work will schedule in the next five years.
- Howell School Road may be closed until May 2017. This appears to be a request from the school districts. This will be verified.
- Project to replace 3-way stop at Denny Road, Lexington Parkway, and Airdrie Drive with a round-about has been accepted. Currently planned for FY2021/
- 3. Secretary's Report
 - The minutes from the July meeting were available; there were no additions or corrections.
 - Copies can be viewed <u>on-line</u>.

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- 4. <u>Treasurer's Report</u>
 - Cookie Burget reported the balances in the accounts.
 - Savings: \$82,093.41 (06/30/2016)
 - Checking: \$2,913.07 (07/10/2016)
 - No outstanding bills due.
 - Assessment Review:
 41 homeowners still owe the 2016- 2017 assessment. Liens will be placed on three (3) homeowner in arrears 2 years or more.
- 5. Grounds and maintenance Committee
 - Grass cutting wide discussion on the poor appearance of the open space in late August / September. Contractor states it is due to cutting twice a month (every 15 days) versus other communities who cut three times a month (every 10 days). Cookie Burget to check again with other contractors for prices. Tom will check to see what Rose Hill is doing for 2017.
 - Plans for refurbishing development entry sign. There was no support from those present to spend \$2000 to \$3500 to refurbish the sign at this time. An expenditure of this amount would either come from savings or require an increase in assessment. More input is needed. Rich Boyer is looking into other options, such as dismantling and moving sign to shop and having the paint shop only do the painting.
- 6. Architectural Committee- Deed restrictions
 - No issues brought forward at the meeting.
- 7. Old/New Business
 - Terms for Sarnecky, Burget, and Snyder are up in February. Anyone interested in serving on the board should contact Tom Sarnecky.
 - The <u>Howell School Road Project</u> work started in March 2016. See project update notes. Work on Denny Road progressed to first coat paving. Still awaiting final utility work to pull the poles and do final paving.
 - No other new business.

The meeting was adjourned at 8:00 p.m.

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