

Clairborne Maintenance Association

Minutes for Quarterly Meeting January 10, 2017

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	Jim Metz	832-5584
Ed DeLooze	836-5727		

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 three other homeowners. No formal introductions made.

2. Secretary's Report

- The minutes from the October meeting were mailed and 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: \$75,123.87 (12/31/2016)
 - Checking: \$15,564.29 (12/30/2016)
- No outstanding bills due. \$400 to be deposited.
- Assessment Review:
13 homeowners still owe the 2016-2017 assessment. 4 homeowners are 2+ years in arrears. Liens are typically placed homeowner in arrears 2 years or more.
- M&T has assessed a fee for every check deposited past 100. The fee is \$1 / check. To avoid the fee it was agreed to increase the checking balance above \$10,000.

5. Grounds and maintenance Committee

- Grass cutting – brief discussion held regarding cost, all board input received in December. Will continue with existing contractor.
- Snow plowing – brief discussion held, with board input agreed to remain with existing contractor. Tom to explore possibility of brining / salting streets for ice storms.
- Plans for refurbishing development entry sign. Discussion tabled until April meeting.

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6. Architectural Committee- Deed restrictions

- No issues brought forward at the meeting.

7. Old/New Business

- New budget briefly discussed. Changes to budget shared with board in December. General agreement of reallocating funds.
- Terms for Sarnecky, Burget, and Snyder are up in February. Write-in candidates welcome.
- The [Howell School Road Project](#) work started in March 2016. Updates provided outside of meeting. Continuing concerns about how long the traffic signals cycle to allow cars to held north. Issues will be raised to Project Engineer.
- Concerns raised about condition of neighborhood roads. (see below) Tom agreed to forward concerns to Rep. Earl Jacques. Post meeting note: pictures shared, all but the last are not considered pot holes and would not be repaired until the base layer was exposed. Last problem area was called in by Rep. Jacques.
- Jim Metz raised concerns about damage to open space along Lexington Parkway. There have been several ruts made in the grass. Agreed that minor repairs can be made (Jim – Tom) but backfilling with top soil will wait until spring. Post meeting note: Jim Metz agreed to serve on the Grounds & Maintenance Committee.

The meeting was adjourned at 7:45 p.m.

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