

Clairborne Maintenance Association

Minutes for Annual Meeting February 13, 2018

Officers/Board Members

President	Tom Sarnecky	19 Airdrie Dr	836-4455
Vice-President	Rich Boyer	15 Pegasus Place	836-9343
Secretary	Jim Metz	34 Eaton Place	832-5584
Treasurer	Cookie Burget	2 Whitaker Court	834-4252
Board Member	Mike Murray	9 Airdrie Dr	832-7345

Committees

Architectural Committee

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

Grounds & Maintenance Committee

Rich Boyer, Chair	836-9343
Jim Metz	832-5584

Tom called the meeting to order held at St. Margaret of Scotland at 7:05 p.m.

1. Introductions

There were three board members present and two other homeowners.

2. Legislative Update

- There was no update as the General Assembly started its 2018 session in January.

3. Secretary's Report

- The minutes from the January meeting were available; there were no additions or corrections.
- Copies can be viewed [on-line](#).

4. Treasurer's Report

- Accounts
 - Savings: \$73,188.31 (01/31/2018)
 - Checking: \$19,506.45 (01/22/2018)
- There are no outstanding bills due.
- Assessment Review:

In arrears	Number of homeowners
1 year	22
3 years	2

11 homeowners have already paid their 2018-2019 assessments.

Liens are placed typically on homeowner in arrears 2 years or more.

Financial Audit of the books was completed in early February. The team found everything to be in good standing and were very complimentary to the good organization of all the materials.

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5. Grounds and Maintenance Committee

- Tabled until April: Committee will determine what if any weed killer will be used in the open space.

6. Architectural Committee- Deed restrictions

- Letter from Renewal by Anderson received. No action.

7. Old/New Business

- Voting:
 - Proposed 2018-2019 budget approved by all 102 valid ballots received.
 - Board: all three nominees (Rich Boyer, Jim Metz, and Mike Murray) were elected with 102 votes.
- The board determined the officers for this year. Cookie Burget agreed to continue to serve as Treasurer, Tom Sarnecky agreed to serve as President, Jim Metz agreed to serve as Secretary. The board voted to have Rich Boyer continue to serve as Vice-President and Mike Murray to serve at-large.

The meeting adjourned at 7:25 p.m.

Next Meeting: Tuesday, 10 April 2018, 7:00 pm, at St. Margaret of Scotland.

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