

Clairborne Maintenance Association

Minutes for Quarterly Meeting April 10, 2018

Officers/Board Members

President	Tom Sarnecky	19 Airdrie Dr	836-4455
Vice-President	Rich Boyer	15 Pegasus Place	836-9343
Secretary	Jim Metz	32 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	229-6580
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

All board and committee members in attendance.

Nine (9) additional homeowners also attending the meeting.

2. Legislative Update from Earl Jacques / Stephanie Hanson

- No updates – neither was able to attend the meeting.

3. Secretary's Report

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

4. Treasurer's Report

- Accounts
 - Savings: \$ 73,197.77 (3/31/2018)
 - Checking: \$ 18,658.42 (4/4/2018)
- All bills are paid. There are no outstanding bills due.
- Assessment Review:

In arrears	Number of homeowners
1 year	19
3 years	2

- A homeowner requested to see a list of the homes which are past due.
- Tom will check by-laws to see if this information can be released.
 - Post meeting note: no, the by-laws do not require providing a complete copy to a homeowner, only regarding their own residence or property up for sale.

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5. Grounds and Maintenance Committee

- Bids were reviewed for open space grass cutting for 2018. Sacco Lawn Care unanimously selected by the board based on low bid.
- Discussions on the possibility of reducing the amount of grass being cut in the big open field along Lexington by approximately 5 acres. Topic tabled for future consideration.
- Rich Boyer reported that the first treatment of weed control & fertilizer was applied on the medians and grass adjoining the roadway by Simply Green. Several homeowners inquired about treating the entire open space. After discussion, the topic was tabled until next spring if it is determined that the treatment is effective and worth the cost.
- Trees and shrubs growing into the roadway. Need to make a list of areas affected and then discussions can be made on methods to address each one. Then the responsible homeowners can be contacted.
- Evergreens and trees along Lexington Parkway that are damaged or needing maintenance. Need to make a list of areas affected and then discussions can be made on methods to address each one.

6. Architectural Committee- Deed restrictions

- Reports of a homeowner running a business out of the home. Tom will check our by-laws regarding operation of business. He will also contact Earle Jacques for clarification.
- Violation of boat & trailer on property – a letter will be sent to the homeowner.
- Violations of parking commercial vehicles in driveway / roadway – a letter will be sent to the homeowners.

7. Old/New Business

- Tom gave an update on the Howell School project. Project completion target for the end of June.

8. New Business

- A request was made to add more speed limit signs in the neighborhood. This needs to be circulated to our legislators.

The meeting adjourned at 8:15 p.m.

Next Meeting: Tuesday, July 10, 2018, @ 7:00 pm, at St. Margaret of Scotland Church in the parish center.

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