## **Clairborne Maintenance Association**

Minutes for Quarterly Meeting July 10th, 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 Grounds & Maintenance Committee Mike Hudson 834-6516 George Holstein 229-6580 Ed DeLooze 836-5727 Grounds & Maintenance Committee Nich 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

3 other people attending the meeting.

### 2. <u>Legislative Update</u> Earl Jacques / Stephanie Hanson

• No reports - neither one in attendance

#### 1. Secretary's Report

- The minutes from the April 10<sup>th</sup>, 2018 meeting were available; there were no additions or corrections.
- Copies can be viewed <u>on-line</u>.

#### 4. Treasurer's Report

- Accounts
  - Savings: \$73,212.37 (07/2018)Checking: \$14,676.35 (07/2018)
- Status of bills due. All bills paid
- Assessment Review:

| In arrears | Number of homeowners |
|------------|----------------------|
| 1 year     | 15                   |
| 3 years    | 4                    |

Discuss the idea of charging fees to people who are past due

#### 5. Grounds and Maintenance Committee

• Follow up with Stephanie Hanson on curbing repairs on Lexington Pkwy and paving on Airdrie Dr.

# **Clairborne Maintenance Association**

Minutes for Quarterly Meeting July 10th, 2018

# 6. Architectural Committee- Deed restrictions

• None to report

#### 7. Old/New Business

• None to report

#### 8. New Business

• Discussion and approval to change insurance company.

The meeting adjourned at 7:35 a.m.

Next Meeting: Tuesday, Oct. 9th, 7:00 pm, at St. Margaret of Scotland.

https://calf.shutterfly.com/