Clairborne Maintenance Association

Quarterly Meeting Minutes Tuesday, January 14, 2020, 7:00 p.m. St. Margaret of Scotland – Parish Center

Officers/Board Members

President	Rich Boyer	15 Pegasus Place	836-9343
Vice-President	Jim Metz	34 Eaton Place	832-5584
Secretary	Beverly Wright	5 Eaton Place	834-8224
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	Rich Boyer, Chair	836-9343
George Holstein	229-6580	Jim Metz	832-5584
Ed DeLooze	836-5727		

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

1. <u>Introductions</u>

There were eight attendees: five board members and three neighbors.

2. <u>Legislative Update</u>

There was no legislative update.

3. Secretary's Report

The minutes from the October meeting were available. There were no additions or corrections. Copies can be viewed on-line.

4. Treasurer's Report

Accounts

Savings: \$73,300.52 as of December 31, 2019

Checking: \$17,696.49 as of December 18, 2019

All monies deposited. All bills paid.

Total Income for 2019: \$17,490.00 Total Expenditures for 2019: 19,481.73 as detailed in the Treasurer's Report

Assessment Review as of January 2020:

Years in arrears	Number of homeowners	Estimated Arrears
1 year	15	\$1,500.00
2 years	4	\$851.20
5 years	1	\$532.00

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Rich has learned to steps necessary to place a lien on the property of the homeowner who is five years in arrears. It must go through the Court of Common Pleas and then must be recorded at the Recorder of Deeds. This homeowner will serve as an example to the neighborhood.

Cookie presented a proposed budget which is the same as for last year. This budget will be voted upon by the neighborhood in a mailed-in ballot, along with nominations for Board positions. Rich will repeat the request for fewer common-area lawn mowing sessions during the dry season of the summer.

5. Grounds and Maintenance Committee

No updates for this committee.

6. Architectural Committee- Deed restrictions

A homeowner has brought before the committee a request to install a basement egress as per County code for basement bedrooms. The question arose of the placement of the egress so that it would not change the façade of the house as per Clairborne deed restrictions.

The request will be taken to the full committee and the homeowner will provide them with pictures of the proposed project. A prompt resolution is hoped for.

7. Old/New Business

Homeowners at #1 and #2 Airdrie drive need to be reminded not to park on their lawns.

The meeting adjourned at 7:50 p.m.

Next Meeting: Tuesday, February 11th, 7:00 pm, at St. Margaret of Scotland.

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