

# Clairborne Maintenance Association

Minutes for Annual Meeting February 11, 2020

## ***Officers/Board Members***

President	Rich Boyer	15 Pegasus Place	521-3390
Vice-President	Jim Metz	32 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 Drive	832-7345

## ***Committees***

<b>Architectural Committee</b>		<b>Grounds &amp; Maintenance Committee</b>	
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 7:03 p.m.

### 1. Introductions

There were eight attendees: four board members and four neighbors.

### 2. Secretary's Report

The minutes from the January meeting were available. No corrections were required. Copies can be viewed [on-line](#).

### 3. Treasurer's Report

Accounts

Savings: \$ 73,305.50 (01/30/2020)

Checking: \$ 17,485.12 (01/30/2020)

All monies deposited. All bills paid.

Assessment Review: As of 10 Feb – Estimated Total Arrears \$2,583.20.

Years in Arrears	Number of Homeowners	Estimated Arrears
1	12	\$1,200.00
2	4	\$851.20
3	0	0.00
4	0	0.00
5	1	\$532.00

Homeowners with delinquent dues (past 2 years or more) have been notified that liens will be placed in the coming months. Audit committee has the books and will review the 2019 records.

### 4. Grounds and Maintenance Committee

No Snow removal charges so far for the season. Some dumping has been observed along Lexington Parkway near the wooded area near Rose Hill.

### 5. Architectural Committee- Deed restrictions

No issues to be reported, Rich noted that the one outstanding issue appears to be resolved.

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6. Voting

95 (out of 200 eligible) homeowners returned their ballots. All acceptable ballots approved the proposed budget and the slate of candidates for the board.

Board remains Boyer, Metz, Murray (start of 2 year term) and Wright and Burget (finishing last year of term).

7. New Business

Spring yard sale is planned for Saturday, April 25th.

The meeting was adjourned at 7:18 p.m.

Next Meeting: Tuesday, April 14, 2020, 7:00 pm, at St. Margaret of Scotland.

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