CLAIRBORNE AT LEXINGTON FARMS MAINTENANCE ASSOCIATION

Meeting Minutes Tuesday, January 14, 2025, 7:00PM St Margarets of Scotland

Officers/Board Members

President:	Rich Boyer	15 Pegasus Place	302-521-3390
Vice President:	Dom Squittiere	18 Pegasus Place	302-750-9195
Secretary:	Rich Quickle	12 Pegasus Place	302-690-3425
Treasurer:	Debbie Watts	37 Pegasus Place	302-540-4196
At Large:	Jeremy Keffer	56 Eaton Place	484-769-3256

Architectural Committee:

Jeremy Keffer	484-769-3256	jeremy@yekeffer.net
Michael Stone	302-743-0897	masone88@yahoo.com
Ed DeLooze	302-530-2950	edelaware@gmail.com

Grounds & Maintenance Committee:

Dom Squittiere 302-750-9195 <u>domnfrans@gmail.com</u>
Alyssa Vazquez 862-336-3477 Alyssa.dellureficio@gmail.com

CLFMA Website: Clairborneatlexingtonfarms.org

Contact for General Inquiries and questions: contact@clairborneatlexingtonfarms.org

Rich Boyer called the meeting to order at 7:04pm

Introductions

• There were 13 people in attendance, 5 board members, and 8 residents.

Legislative Update

No updates

Secretary's Report

• The minutes of the October 8th, 2024 meeting were approved/accepted, and can be viewed online.

Treasurer's Report

- M&T Checking/Savings Account: Balance = \$6341.55, two outstanding bills on the books currently to be paid (snowplowing and fertilizer application). Recent Snow Plowing included salting of roadways before the snowfall. Snowfall was less than 4" so we're required to pay this invoice in full, without reimbursement, per Deldot snowfall reimbursement guidelines.
- Franklin Mint Savings Account: \$25,533.52.
- Franklin Mint CD's (3 total): Total = \$61,896.64 (1st CD \$20,000.00, 2nd CD \$20,948.32, 3rd CD \$20,948.32)

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• **Spending Totals for 2024:** \$21,720.19, includes all usual maintenance and operating expenses, as well as maintenance and rehabilitation of the entrance sign.

Total income of CLFMA for 2024: \$21,635.84

o Dues income: \$17,355.61

Snow removal reimbursement from Deldot: \$675.00

Interest Savings Account: \$726.56

6 month CD: \$405.6712 month CD: \$2,473.00

Grounds & Maintenance Committee Report

- Salting of community roads and snow removal recently performed on January 6, 2025.
- One homeowner had an area of lawn damaged from plowing from the plow. This was rectified
- Specifications for grass cutting and snow plowing to be reviewed and updated for future bids.
- Open space very loose plan to do something with the swale along the woods in the large open space area along Lexington. Dom did find out that this area is considered wetlands. More work to be done this spring to determine a path forward.

Architectural Committee Report

- 42 Eaton rectified the metal fence violation as mentioned in previous minutes. Owner submitted a new app for wooden fence. All legal means to pursue this violation were dropped.
- A homeowner requested via application to side over one of his windows, and this was denied in order to maintain consistency of view and aesthetics of all houses. Owner instead installed a new window.

Old Business

• Amendment of deed restrictions for the option of privacy fencing to surround trash cans is still in process. This is to provide an option to hopefully mitigate continued violations of the restrictions that the Board has received complaints about. No time limit placed on this vote. The communication for vote to amend the restrictions was sent out via emails to save postage and via U.S. mail for those who have not provided email addresses to the Board. Some residents have chosen to not include their emails for communications, others do not have email accounts. Present vote is 66 approved, 4 abstained, 5 denied. This total currently is not enough to make the 2/3 vote of approvals to move forward with the proposed amendment.

New Business

- Election of board introduced as it is yearly. Nominations were made for:
- Dom Squittiere to be on the ballot
- Jeremy Keffer to be on the ballot
- Rich Boyer to be on the ballot

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- Ballots will be sent out via email and U.S. Mail per mention above in these minutes, as some
 residents do not wish to provide email addresses, or do not have one to share. If email
 responses for the election are not received from households, ballots will be sent to them via U.S.
 Mail in hopes that ballots are returned. Email does have it's drawbacks and CLFMA has no
 control over the various email platforms and their spam filters, nor how often residents review
 their email for timely response.
- All Residents are encouraged to place their own name or other member/neighbor names on the ballots when received, if anyone wishes to assist with managing the CLFMA.

Open Floor

- The topic of deed restrictions and associated opinions was discussed.
- The CLFMA Board encourages all members/owners to please attend meetings to be more involved with decision making and the spirit of community involvement. Please keep in mind that the Board are all volunteers doing their best to navigate all aspects of management of the community.

Meeting adjourned at 8:12pm

Next Meeting:

St. Margaret of Scotland Church Tuesday, February 18th, 2025 7:00pm

Meeting date is being delayed by one week because of Board members prior personal commitments.