

Clairborne Maintenance Corporation

Quarterly Meeting Minutes
Tuesday, February 14, 2022, 7:00 p.m.
St Margaret of Scotland

Officers/Board Members

President	Rich Boyer	15 Pegasus Place	302-521-3390
Vice-President	Jim Metz	34 Eaton Place	302-275-1950
Secretary	Rich Quickle	12 Pegasus Place	302-690-3425
Treasurer	Debbie Watts	37 Pegasus Place	302-540-4196
Member, At-Large	Mike Murray	9 Airdrie Drive	302-593-6784

Committees

Architectural Committee

Mike Hudson	302-834-6516 michaelise@comcast.net
Ed DeLooze	302-530-2950 edelaware@gmail.com

Grounds & Maintenance Committee

Rich Boyer, Chair	302-521-3390
Jim Metz	302-275-1950

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

1. **Introductions**

- There were 9 attendees: 3 board members, and 6 Clairborne residents present.

2. **Legislative Update**

- No update

3. **Secretary's Report**

- The minutes of the January 10, 2023 meeting were accepted and can be viewed online.

4. **Treasurer's Report**

- No Update.

5. **Grounds and Maintenance Committee**

- No Update.

6. **Architectural Committee- Deed Restrictions**

- Resident Jeremy Keffer has agreed to be a member of the ACC. Thank you Jeremy for volunteering your time and being an active participant in the community!

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7. Unfinished Business

- No unfinished business was addressed.

8. New Business

- Ballots for vote:
- Budget Vote: 129 Ballots Received, 123 were FOR the proposed budget, and 6 were AGAINST the budget.
- Board Members: Rich Boyer – 108 votes FOR. Mike Murray - 108 votes FOR. Jim Metz – 102 votes FOR. One (1) write-in for Michael Stone.
- Amended By-Laws as presented at the last meeting and recorded in notes: 96 FOR amended By-Laws proposal, 32 AGAINST amended By-Laws, 1 BLANK vote.
- Authorizations of the Board to change and or amend the By-Laws are listed under the current By-Laws; ARTICLE XIII- MODIFICATION OF BY-LAWS; Page 14
These By-Laws shall 'be modified or repealed, or new By-Laws shall be enacted by the approval of a majority vote of the Members who are voting in person or by proxy at any general meeting of the membership provided that at least ten (10) days advance written notice, containing the proposed changes, is given of the intent to modify or repeal or enact said By-Laws.
- By-Laws changes and policies to follow in the future.
- Questions were asked about how deed restrictions should be reported. The Board will not be responsible for going out and taking inventory of deed restriction violations. Complaints from residents as to violations will be received and addressed upon receipt of non-anonymous letters to the P.O. Box, or by communicating via the community website.
- Facebook Page – A new resident has created a Facebook Page open for joining, located on Facebook at “Clairborne Neighbors”. This Facebook has been created outside the bounds of the Clairborne Maintenance Corporation Board and is not affiliated with the Board.

The meeting adjourned at 8:00 p.m.

Next Quarterly Meeting: Tuesday, April 11, 2023, at 7:00 p.m. at St. Margaret of Scotland.

Website: Clairborneatlexingtonfarms.org

For General Inquiries and questions: contact@clairborneatlexingtonfarms.org