

Clairborne Maintenance Corporation

Annual Meeting Minutes

Tuesday, February 8, 2022, 7:00 p.m.

St Margaret of Scotland – Parish Office Conference Room

Officers/Board Members

President	Rich Boyer	15 Pegasus Place	521-3390
Vice-President	Jim Metz	34 Eaton Place	275-1950
Secretary	Beverly Wright	5 Eaton Place	834-8224
Interim Treasurer	Mike Murray	9 Airdrie Drive	593-6784

Committees

Mike Hudson	834-6516	Rich Boyer, Chair	521-3390
George Holstein	229-6580	Jim Metz	275-1950
Ed DeLooze	530-2950		

Rich Boyer called the meeting to order, held at St. Margaret of Scotland, at 7:15 p.m.

1. **Introductions**

There were 16 attendees: three board members, and 13 neighbors.

2. **Annual Meeting Voting**

All envelopes with ballots received were counted, and the following totals were recorded:

“For” the Budget as proposed – One hundred twenty-four (124)

“Against” the Budget as proposed – Zero (0)

“For” Debbie Watts as new Board Member – One hundred sixteen (116)

“For” Rich Quickle as new Board Member – One hundred fifteen (115)

Debbie Watts and Rich Quickle will now be new members of the Board, with Debbie taking over duties as Treasurer, and Rich Quickle taking over as Secretary.

3. **Legislative Update**

No legislative update.

4. **Secretary’s Report**

Minutes from the January 11th meeting accepted as read.

5. **Treasurer’s Report**

No Treasurer’s report.

6. **Grounds and Maintenance Committee**

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Snow reimbursement from the State of Delaware can only be obtained if the total reported accumulation is 4” or more.

Our snow removal contractor can provide salting services if requested. Cost unknown at this point in time.

7. **Architectural Committee- Deed restrictions**

No requests have been made for architectural review.

8. **Old/New Business**

Eight (8) of the neighbors who attended the meeting came with concerns about the idea communicated at the January 11, 2022, meeting of a playground/recreation area in the open space just North of Lexington Boulevard in the open space. After some discussion, the issue was tabled as indicated in the last meeting minutes, until the new Board members are installed. This issue will be part of the agenda for the next meeting, and all residents of Clairborne are encouraged to attend and provide input, as this is a very important item of interest and impact on the community.

The meeting adjourned at 7:58 p.m.

Quarterly Meeting: Tuesday, April 12, 2022, at 7:00 p.m. at St. Margaret of Scotland in the church office.

Website: Clairborneatlexingtonfarms.org