Clairborne Maintenance Corporation

Quarterly Meeting Minutes Tuesday, January 10, 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 Mike 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 7:06 p.m.

1. **Introductions**

• There were fifteen attendees: four board members, one committee member, and 10 Clairborne residents present.

2. Legislative Update

• No update

3. Secretary's Report

• The minutes of the October 11, 2022, meeting was accepted and can be viewed online.

4. Treasurer's Report

- Accounts **Savings**: \$73,391.03 **Checking**: \$19, 279.37
- All monies deposited. All bills paid.
- Assessment Review: All houses in Clairborne are paid up to current dates, with 100% response and participation.

5. Grounds and Maintenance Committee

• Rich Boyer, Jim Metz, Mike Murray, and Ed DeLooze Met with DelDot on Monday 1/9/23 to discuss traffic circle, on site. DelDot requested permission to park heavy equipment on the

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open space to access our property for the duration of construction. They will restore the entire area, new piping and rebuild our Maintenance Corporation owned swale, which will save our community much money.

- Construction for the circle is slated to begin in Fall of 2023. Duration of construction is about two (2) months.
- First existing median with landscaping on Denny Road will have pavers installed as permanent end solution. There will be no more live plants in the median after construction.
- Second existing median in the middle of Lexington beyond the entrance sign will remain, and Yucca Plant will be moved back.
- The intersection, when under construction, will shut down at times and residents will need to detour to get in/out of the community.

6. Architectural Committee- Deed Restrictions

- Nothing new submitted.
- The Architectural Committee is looking for another member to participate in reviewing homeowner submittals. We encourage everyone in the community to consider this and help keep our community looking great.

7. <u>Unfinished Business</u>

No unfinished business was addressed.

8. New Business

- Amendment of by-laws proposed by the Board. Proposing to include new language to extend penalties for non-compliance of deed restrictions and include daily fines.
- Need majority vote from the HOA for changes. Changes and votes to be sent out with yearly votes for budget and board nominees.
- Property on Airdrie installing addition was originally denied approval because of submitted design. The owner showed due diligence in providing New Castle County approved construction permits. The owners came to the meeting, a good discussion took place, and a vote by the board to provide the owners a variance to build the addition took place. The vote was an overall "yes" and the owners will continue with their construction.

The meeting adjourned at 8:02 p.m.

Quarterly Meeting: Tuesday, February 14, 2023, at 7:00 p.m. at St. Margaret of Scotland.

Website: Clairborneatlexingtonfarms.org

For General Inquiries and questions: contact@clairborneatlexingtonfarms.org