

Claiborne Association Board
July 18, 2024

In Attendance: Jim Richardson, Terry Babb, Martha Hamlyn, Terry Boos, Maura Bollinger, Will Murdoch

Minutes - June minutes distributed in advance. Motioned made and seconded to approve minutes as submitted.

Treasurer's Report/Proposed Budget

- Phil is away so there is no Treasurer's report for review. He did submit a budget overview for review ahead of the General Meeting/Picnic on August 17.
- Proposed budget was reviewed/discussed. Maura motioned to accept budget as drafted. Terry Boos seconded and budget was approved for distribution and vote at the General Meeting. Budget will also be posted in the hall ahead of general meeting.

Audit

- Jim spoke to Steve and he agreed to do an audit when Phil returns.

Building Committee

- The HVAC/split units stopped working. Comfort Plus determined it needed a motherboard and it should be installed tomorrow and Will or Jim will meet them. Cost will be a couple thousand dollars. It was agreed that several people in the community are now using Comfort Plus and they are a good company.
- Only minor expenses coming up – some boards need to be replaced on the ramp, build a step to the shed, and some miscellaneous related to installing the new/replacement patio door.
- The patio door is in. Alan Farr will help Will install it later in the summer.
- Jim has been watering the orchard area and needs another 50' hose and a hose reel would be helpful. Cost should be less than \$200 and board approved.

Program Committee

- A movie night and dessert was planned but then the AC went out so that has been put off.
- There were approximately 90 people attending July 4 parade.
- Rebecca Cockey came to a program committee meeting and suggested we do a snakehead and blue catfish fish dinner combined with a potluck. The association would supply the fish and might be able to get it wholesale from Wittman's Wharf.

Endowment Committee and Development Committee

- Development Committee draft of second letter is about to be addressed and mailed. It will include a challenge grant.
- Jim will talk to Rob to see if information on the Endowment Fund and the Development Committee mailings can be put on the website.

- Jim will also check with Rob about the website domain name and when it might expire/need to be renewed.

Picnic and General Meeting

- Picnic is scheduled August 17 at the Bollingers – rain or shine
- Martha will check with Les to see about borrowing his tent. We can get some tables and chairs from the hall. Will offered his truck.

Miscellaneous

- Terry Boos was able to collect some boxes from various previous board members. Now that items have been moved to the shed there is room to bring them to the hall.
- Still need go through the boxes and determine a policy for what needs to be retained and purge the rest – and then determine what is needed in the way of a file cabinet.

Meeting Adjourned 8:00 PM

Next Meeting ?