

CLAIBORNE ASSOCIATION BOARD MEETING - MINUTES

May 14, 2019

Submitted by Terry Babb

In Attendance: Rob Todd, Steve Friedberg, Terry Babb, Jake Flory, Abby West. We met at Abby's house and she even had some cookies for us.

Minutes

- Minutes distributed by email in advance and approved by motion from Jake, second by Steve and unanimous vote.

Treasury Report

- Steve reports \$4,805.76 in the checking account and \$35,310.08 in the money market for a total of \$40,115.84.
- Projection is that we will have \$29,700 left at end of fiscal year.

Building Update

- Permit was extended.
- Rob spoke to Tim Green about HVAC maintenance. Agreed to service both systems once a year, instead of twice a year, in the spring and they will check the heating side at the same time. The cost is \$280 for the one service on two systems.
- Will is going to finish the steps and landing to the annex in between his regular work and his trip back to Scotland. Once that is finished next step is the ramp and getting Bridges to do the parking space to the ramp.
- Once we are closer to getting the building permit signed off we need to get the water tested.
- We will also need to be signed off by fire marshal so will need exit signs and fire extinguishers as required.

Program Committee

- Considering locations for Picnic/Annual Meeting in August
- 4th of July is on a Thursday and we will have annual parade and ice cream social
- Still working on schedule for concert and Ella Murphy's group to play.

New Business

- Discussed relocation of post office boxes. Will need to build a shelf with storage underneath for packages. We will leave the current shelf in the main hall to use during events.
- Some neighbors are working with ShoreRivers to set up water testing at the cove and the beach

Adjourn 7:45