

Minutes from March 17, 2004 Meeting

No quorum for official business. 19 attended, 8 Proxy votes for Budget approval accepted post meeting. Minutes from January 21, 2004 meeting were approved as written in the newsletter.

Mark Byrd from Motiva attended the meeting to discuss the upcoming sale of the refinery to PremCor. A letter of interest was signed with PremCor on January 14th. Currently Motiva is conducting “due diligence” and anticipate signing the agreement for sale in late March. New company will take over the union workers and the “non-union” workers will be reassessed for detainment. Currently the refinery is working on a “Clean Air Project” which will scrub sulfur and nitrous oxide out of the air. This project’s estimated completion is 2006. They had 2 flair ups due to cool water decrease cause by weather issues.

Old Business:

Snow Removal: We will be getting approximately \$500 back from the state as reimbursement from the two large snow storms. New regulation was imposed by the board which will have no plowing under 2” and salt and sand as necessary at intersections. Will plow for any snowfall over 2”.

Open Space: Planting day will be held on April 17th at 9:00. All residents are encouraged to attend. Grant has been awarded for \$4,345 for the reforestation project. Community will receive a credit of \$16.45/hour per person that helps plant. If we have enough community involvement, the cost to Colton Meadow should be 0.

Storm Water Management Facility: Total cost of improvement is \$15,800, of which 75 % will be covered by a Conservation District Grant. We will receive \$3,000 from DNREC. The electric installation will be covered by the grant. A compression unit will be installed in the facility and it will run 2 diffusers that will blow air in the water to maintain the circulation. Will also treat with herbicides to maintain the correct PH levels. Current year cost of maintenance is \$6,600.

Community Yard Sale: Will be held on May 1st from 8:00—1:00.

Entrance Sign: Sign designs were reviewed. All agreed that sign will just read “Colton Meadow”. A smaller sign will be purchased that read “deed restricted community”. Residents discussed putting “Dilsheimer Community” on a smaller sign as well.

Review of Budget: The budget was reviewed in detail. Announcement was made that a \$75 penalty will be added for those residents who haven’t paid their dues by April 30. Second notice will be sent out after 30 days than we will file in court. Estimate that lawn care will decrease in the next budget due to the reforestation project. 19 residents voted to accept the budget. An e-mail will be sent out to residents for further ratification depending on proxies received.

Park Clean-Up Day: If interested contact Chris Rue.

Campaign Interest: There is no interest by the community to have candidates seeking election attend a quarterly meeting.

Land Use Representation: There is a need for a resident to take over this position. Please contact the Board if interested.

Welcome: Ken and Alma Brown, 1 Carrington Court, were welcomed to the neighborhood.