

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: April 10, 2018

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE: Tracy Sharp, Judy Hershey, Stephanie Bragg, Kathy Kauffman, Janna Books, Katie Landis, Denise Adams

BOARD MEMBERS ABSENT: None

AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:00 PM
- Open Floor: There was 0 member(s) in attendance.
- Open Floor Closed: 7:01 PM
- Approval of minutes from the 3/13/18 meeting:
 - Jana made a motion to approve Stephanie Second - all in favor
- Architecture Issues:
 - Vince & Jana Books submitted written request to install a vented gas stove in the basement of 73 Partridge - venting out the rear of the home. Reviewed drawings and discussed. Voted - all in favor of allowing.
- Maintenance Issues:
 - Working on quotes for new landscaper. Have placed calls in to 6 contractors. Urban, Bauder and A Brand New Leaf all said too large for them. Elite lawn - spoke to - said he would send quote. Never did. A Touch of Green is the only one who sent us a quote. Much higher than R&R. Discussed pros / cons. Vote - all in favor of awarding contract to A Touch of Green for 2 years since we are in a bind.
- Financial Report:
 - Reviewed financial reports (Katie)
- Loose Ends:
 - Jana noted that a non-homeowner has been riding a dirt bike on property back by the power lines. Police were called.
 - Kathy noted that the new owners at 137 Partridge planted a forsythia bush in the front yard without Board approval. Board will send a letter asking them to remove at their own cost and replace grass within 7 days.

- Meeting Adjourned: 8:00 PM

NEXT MONTHLY BOARD MEETING: May 8, 2018

MEETING MINUTES SUBMITTED BY: Tracy Sharp