

Middleton Estates Community Association
Carlisle, PA 17013
Regular Board Meeting

Date August 9, 2011

Location: Stuart Community Center

Time: 6:30 pm

Board members in attendance: Tracy Sharp, Katie Landis, Judy Hershey, Denise Bowers, Bea Fisher, Travis Young, Maureen Clay, Steve LeGros

Board members absent: Jan Verow

Agenda:

Tracy called the meeting to order at 6:40.

Open Floor: (Marty Line & Phyllis Hinderliter in attendance)

Open Floor Closed at 7:24 pm:

The following expense items were discussed from the Agenda:

- **Approval of Meeting minutes from July 12th** – Motion was made by Denise to approve, Seconded by Steve. Vote was unanimous.
- **Architecture Issues** – Bea
 - Someone asked Maureen about a fence around their yard and would take care of mowing. It is not allowed by the by-laws
 - Judy is getting a new roof at the end of August, it was previously approved.
 - Maureen had the idea to call someone who does painting and get a price quote to advertise to tell people that need it done that they can contact this person to get it done. We can advertise it in the newsletter.
- **Maintenance Issues** – Travis
 - Park Clean-up
 - Tracy thanked Travis and Katie for organizing the park clean-up.
 - Pavilion was painted and power washed. Pavilion was primed and had two coats of paint applied.
 - Moved some brush piles and limbs
 - Painted and repaired the broken bench.
 - Travis talked to someone on the Borough of Carlisle about where they get their mulch. But since it floats away we don't want to spend a lot of money.
 - Steve has an organic version of Round-up that will not be harmful to children. He will look to see how much it costs to use that.
 - Mary Schreiber called Tracy about her shrubs after they were trimmed. She had requested to have her scrubs done with a chain-saw. They do look bad but that was what she requested.

- **Website** – Denise
 - Its ready and will be public soon
 - How will we notify people that they can get their username and password. A letter with instructions will be given to every owner. There will be one general password that we will reset every year or more often as needed.
 - Tracy and Katie will be given access to upload documents
- **Recreation** – Steve
 - End-of-summer Party ideas
 - Association provide hotdogs then divide deserts, sides and salads by last name letter.
 - Block off end of road by the park
 - Have people bring their own lawn chairs and if people have tables to bring them to put the food on and Board members bring grills
 - Games and interactive stuff for kids
 - Sunday September 18 from 4 p.m. to 7 p.m.
 - Put a flyer up and have people contact Steve if they will be attending have a thing to detach to drop in to RSVP and put it in the mailbox
- **Financial Report** - Katie
 - Monthly Report
 - Letters send about going to DJ were answered with payments.
- **Loose Ends**
 - Road going down to the park that can be accessed at night. There is evidence that people have been driving down there along the creek. Steve will get a price for a pole gate and check with the township and PPL about right-of-ways. Machinery might not fit through the gate. Need to check clearances.
 - Judy called fertilizer references and they were very pleased with the service. Maureen drove past and the lawns looked great.
 - Tracy makes a motion to go through with the rest of the contract and Bea seconded. Vote was unanimous.
 - Trees – Steve has suggestions about new trees for replacing the pear trees. We should make a decision at the September meeting about exact choices and prices.
 - Steve would like to set up a “test” compost area that we can see.
 - Denise – Look back into lighting in the back of the units to the left of the community, put this on the September meeting agenda. There has been vandalism in the area.
 - Judy there is someone driving across those yards to get to their house that is not in the neighborhood.

Meeting Adjourned at 8:35

Submitted by Katie Landis 8/9/11