

# Middleton Estates Community Association

Carlisle, PA 17013

## Monthly Board Meeting

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**DATE:** December 12, 2017

**LOCATION:** Stuart Community Center

**TIME:** 7:00 pm

**BOARD MEMBERS IN ATTENDANCE:** Tracy Sharp, Kathy Kauffman, Denise Adams, Janna Books, Judy Hershey

**BOARD MEMBERS ABSENT:** Stephanie Bragg, Katie Landis

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### AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:01 PM
- Open Floor: There was 0 member(s) in attendance.
- Open Floor Closed: 7:02 PM
- Approval of minutes from the 11/14/17 meeting:
  - Denise made a motion to approve. Tracy Second - All in favor
- Architecture Issues:
  - None
- Maintenance Issues:
  - Denise received an e-mail 12/5 from Marty Line (108 Partridge) regarding trash cans being left out, the painting of the yellow lines around the mailboxes and requesting hard copies of meeting minutes. Denise provided Ms. Line with copies of the minutes she requested. Tracy notified her that lines will be repainted after mailboxes are replaced. It was decided as a group that we will not spend any more time arguing the trash can issue with Ms. Line. It is the Board's opinion that the by-laws do not allow us to force residents to keep their trash toters in their garages. The Board is unanimous on this issue. Ms. Line was asked again to refrain from delivering flyers to residents on this issue without the Board's approval.
  - Rocks for park should be delivered in the next 2 weeks.
- Financial Report:
  - No financials were discussed.
- Loose Ends:
  - Tracy contacted John the postmaster. As previously stated, the USPS no longer will pay for the mailboxes. Association is responsible. They will not install either. We will need to get a general contractor to install. He recommended Florence.com or Mailboxes.com to order.

Mailboxes similar to what we have are approx. \$1365 - - and we would need 2 of those at each spot where replacing. This will probably be about a \$6,000 project or more depending on how many we need to replace. Discussed how to order since Association does not have a credit card. Possibly use a pre-paid card?

- In doing some research Tracy noted that the discussion and vote (At the April Board meeting) on the driveway maintenance issue that was brought to the table at the 2017 Annual Meeting never made it into the April 2017 minutes. How should this be handled? Group reaffirmed our discussion and vote (6-0). It was decided that an addendum with attachments should be added to the April 2017 minutes.
- All members to begin working on Annual meeting prep.
- Meeting Adjourned: 8:23 PM

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**NEXT MONTHLY BOARD MEETING: January 9, 2017**

**MEETING MINUTES SUBMITTED BY: Tracy Sharp**