

# Middleton Estates Community Association

Carlisle, PA 17013

## Monthly Board Meeting

---

**DATE:** February 13, 2018

**LOCATION:** Stuart Community Center

**TIME:** 7:00 pm

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

**BOARD MEMBERS ABSENT:** Janna Books

---

### AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:10 PM
- Open Floor: There was 0 member(s) in attendance.
- Open Floor Closed: 7:10 PM
- Approval of minutes from the 1/9/18 meeting:
  - Denise made a motion to approve. Stephanie Second - All in favor
- Architecture Issues:
  - 1/16/18 - Rec'd an inquiry from Dennis Kelleher (132 Partridge) regarding replacing his roof. Advised him to go ahead as long as he matched color as close as possible.
  - 1/19/18 - Rec'd a call from Dennis Kelleher Jr. (132 Partridge) asking for the Association to repair his cracked siding. Advised Mr. Kelleher that the Association is not responsible for anything other than Trash, lawn and snow removal. Advised him he would need to call a contractor to have repaired.
- Maintenance Issues:
  - 2/8/18 - Terry Myers (Landlord - 39 Partridge) texted Tracy to complain about the sidewalks not being shoveled and no ice melt put down. Tracy explained that it would cost a fortune to ice melt the entire neighborhood each time we had an event like this and that after the rain melted all the snow it was not over 2". Weather is expected to be 40+ degrees and rain next 2 days and ice will melt quickly. We have never salted the entire neighborhood for ice storms. Tracy stressed that to keep us in budget we must make hard decision on weather events that are border line. We always assure that the mailbox areas are treated and main sidewalk for the bus stop is treated and clear. Tracy told Terry that she would bring her concerns to the Board's attention for discussion at the next meeting for review.

- Board discussion - all agree that we have never “salted” entire neighborhood for ice storms. Tough decision each time. Would be very costly. Discussed if we wanted to price out other contractors. No one wanted to do this. We will contact R&R to discuss snow removal issues.
  - Financial Report:
    - Reviewed financials and proposed budget.
  - Loose Ends:
    - 2/7/18 - Tracy rec'd a complaint from residents at 91A (Lauer) regarding tenants in 91B (owned by Clay). Forwarded e-mail to Maureen Clay for her to handle.
    - Reviewed and approved documents for annual meeting mailing
  - Meeting Adjourned: 8:20 PM
- 

**NEXT MONTHLY BOARD MEETING:** March 1, 2018 (Annual) March 13<sup>th</sup>, 2018 (Monthly)

**MEETING MINUTES SUBMITTED BY:** Tracy Sharp