

Middleton Estates Community Association

Carlisle Pa 17013

Monthly Board Meeting

Date: January 13, 2021

Location: Zoom Meeting due to Covid-19

Time: 6:30 pm

Board Members in attendance: Jan Verow, Janna Books, Joe Tubioli, Jennifer Michaud.

Board Member Absent: Katie Landis, Shana Strohecker

Agenda:

-Meeting called to order by Janna at 6:30pm.

-Open Floor: Zoom Meeting no members attended

1. As 2 members present had not been present in December, the Board Members present did not represent a quorum to vote to approve December minutes
2. A new budget for April 1, 2022 to March 31, 2023 will be due for approval at the annual meeting. Letters to overdue accounts will go out this month.
3. Joe presented a summary of surveys that have been returned by email and by mail.
 1. A total of 9 came in at the time, majority of the returns are owners.
 2. Like the safe environment
 3. Don't like noise levels
 4. Suggested Community Garden
3. Went over the snow budget and recent snow removal concerns
4. Reviewed election time table and when items need to be mailed and reviewed for Annual meeting
5. Janna submitted that she will not be remaining on the Board as her term ends
6. Jan (chair, Nominating committee) introduced the nominees—Jordan Michaels, Shana Strohecker, and Jim Porter. (Judie Darr was added subsequent to the meeting.)

Meeting adjourned at 7:30pm

Next Board meeting will be February 8, 2022.

Minutes submitted by Jennifer Michaud