

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

Date: February 8, 2022

Time: 6:30 pm

Location: Zoom meeting due to Covid precautions

Board Members in Attendance: Janna Books, Jennifer Michaud, Joe Tubioli, Jan Verow, Shana Strohecker, Katie Landis

Board Members Absent: none

Meeting called to order by Janna at 6:32 pm

Open Floor: No Association members in attendance

Joe moved to approve January, 2022 minutes. Jan seconded. Minutes were approved. (Final vote to approve Dec minutes was also confirmed w/ a quorum.)

Old business:

1. Architectural and Maintenance—discussion of snow removal complaints and issues

- a. We have spent our total budgeted amount on 2 snow events. \$1000 of that went to salting in the first snow event.
- b. We have asked John Fraker to take over the snow removal contract and management of snow removal

New Business:

2. Budget/Finance

- a. We discussed ways to cut electric costs and how to recover overdue dues.
- b. We approved the budget for April 1, 2022 to March 31, 2023 to present to the membership at the annual meeting (Joe made the motion, Katie seconded)

3. Nominating committee

- a. Ballots w/ election documents must go out on or near February 13
- b. No nominees were submitted by Association members
- c. We decided the committee for nominations in 2023 should be appointed after new Board members are seated in April, 2022

Meeting adjourned at 7:15 pm

Submitted by Jennifer Michaud and Janna Books

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