## Middleton Estates Community Association Carlisle, PA 17013 Regular Board Meeting

Date: July 12, 2011

**Location: Stuart Community Center** 

Time: 6:30 pm

Board members in attendance: Tracy Sharp, Katie Landis, Judy Hershey, Denise Bowers, Bea Fisher, Jan

Verow, Travis Young

Board members absent: Maureen Clay, Steve LeGros

Agenda:

Tracy called the meeting to order at 6:40.

Open Floor:

Open Floor Closed at 7:21 pm:

## The following expense items were discussed from the Agenda:

- Approval of Meeting minutes from June 21st Motion was made by Katie to approve, Seconded by Travis. Vote was unanimous.
- Financial -- Katie
  - Monthly Report
    - 2 Homeowners to receive DJ letters
    - Vote to transfer \$20K to Money Market from Checking then look to see if we can transfer more next month. Vote was unanimous.
    - 35 Partridge owner has moved out should be going to sale soon
  - o Mailbox
    - Jason needs cordless drill to get though the concrete to install the mailbox
    - He will get in contact with Jason Jarrett who might be able to help since he fixed his drain issue.
- Architecture Issues Bea
  - Shank 137 Heron Roof repair from hail damage
    - Using the same shingles as are on it now.
    - Tracy noticed Rosella and Mazias' got new roofs but did not notify the Board, not much we can do about it now but they should have gotten approval.
    - Shanks are approved vote was unanimous.
- Maintenance Issues Travis
  - Park Clean Up Day Reschedule
    - July 31 Sunday 10 a.m. Tracy will make a sign

- o 91 Partridge owner pulled a weed and was several feet tall and got a rash from it. Called hogweed, can come from mulch or seeds. Causes a poison ivy like rash.
- o Weeds
  - Continuation from Open Floor Weeds in the yards, weeds coming up around the trees "suckers". The lawn service is here and gone after 2 hours and not using the hand mowers in the front of the houses. It is also chewing up the driveways Travis had looked at this before, it is the way the driveways were installed that there is nothing to support the side of the driveways. There is a trench along the driveway and sidewalks.
    - Bea suggested once a month to have the lawn service to clean up.
    - They are not going down the bank behind Katie and Jan's and the weeds are encroaching to the yards
    - Leaving grass lay and its clogging the sewer drains
    - Bushes in front of the houses are also getting very large and need trimmed
  - 132 Partridge so bad by the door it's hard to get in the house rental unit make a note in the newsletter about cleaning up flower beds, it's the homeowners responsibility.
- O Sidewalk along the houses by the park, top layer is crumbling/flaking, should be resurfaced, it was probably a bad batch of concrete when it was installed.
  - Get an estimate for having it repaired, will also check for other areas in the community that need fixed.
- o As the neighborhood ages we need to keep up with repairs

## • Website - Denise

- o Ready at Middletonestates.net
- o Finishing services under the resource tab and the secure area
- o Final tweaking of uploading the old meeting minutes
- Still needs info from Kimsan but he hasn't sent it yet. Need password to the .org and Google accounts.
- Possibly have the lawyer send him a letter to encourage him to give the passwords to Andrew

## Loose Ends

- o Directory Bea and Judy Still working on it
- Received a complaint regarding the dog at 125 Heron Way.
  - Tracy e-mailed owner (landlord) and she is talking to the renters and she said she will get it taken care of ASAP.
- Tracy read out loud e-mail from Steve LeGros since he is not present
  - End of summer party, possibly set up in September?
  - About fertilizer, we missed the early spring, started with late spring fertilizer, 3<sup>rd</sup> is late summer fertilizer, early fall post emergent weed killer, winter fertilizer.
    - Suggested by several board members to get references from other users of their service.

Meeting adjourned at 8:35 p.m.

Submitted by Denise Bowers; Katie Landis 7/12/11