

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: July 11, 2017

LOCATION: Stuart Community Center

TIME: 7:00 pm

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

BOARD MEMBERS ABSENT: N/A

AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:09 PM
- Open Floor: There was 0 member(s) in attendance.
- Open Floor Closed: 7:10 PM
- Approval of minutes from the 4/12/17 & 5/00/17 meeting:
 - April Minutes - Denise made a motion to approve - Kathy Second - All in favor
 - May Minutes - Tracy made a motion to approve. Judy Second - All in favor
- Architecture Issues:
 - 2 window AC units observed in unit 35 Partridge in late June. Tracy advised owners this was against the restrictions. Homeowner's heat pump is broken and they cannot fix - homeowner was not happy. Tracy will abstain from any decision since she is direct neighbor and has addressed several previous complaints from neighbors about this homeowner. Group discussion. Cannot allow one resident if not all. We have previously denied other requests for window ac units. Unanimous vote - cannot allow. Resident will be given notice - 60 timeframe in which they must be removed. Jana will send letter.
- Maintenance Issues:
 - Discussed sidewalk project and recent quote for additional work. All agree with going forward with A1 quote as long as the old repairs are included.
- Financial Report:
 - New format for financials
 - Now utilizing QuickBooks on-line
- Loose Ends:
 - Tree needs ordered for 93B - Tracy will let Mike know.

- Continued discussion on Park issues. Still a work in progress. Discussed ordering sign - NO PUBLIC CREEK ACCESS - RESIDENTS ONLY.
 - Meeting Adjourned: 8:30 PM
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NEXT MONTHLY BOARD MEETING: August 8, 2017

MEETING MINUTES SUBMITTED BY: Tracy Sharp