## **Middleton Estates Community Association**

## Carlisle, PA 17013

## Monthly Board Meeting

**Date:** July 13th, 2021

**Location:** Stuart Community Center

**Time:** 6:30pm

Board Members in Attendance: Jennifer Michaud, Joshua Arvey, Katie Landis,

Janna Books, Joe Tubioli, and Jan Verow

**Board Members Absent: None** 

## Agenda:

• Call to Order: Janna called the meeting to order at 6:30pm

- Open Floor: There were 3 member(s) in attendance.
  - A member asked about the recycling problem
    - Janna said that she has been calling them every single day. She was told that they are short staffed and it is a county wide problem. Jan shared that there is an article that shows that the company is having a problem keeping up with their routes.
  - o A member recommended that communication needs to get better.
    - Josh said that he will contact the company to see why the mass e-mail is not working. He was unaware of this problem.
  - A member recommended having a directory for neighborhood.
    - We can only do this if we had the permission of individual owners.
    - It was discussed to put up a notice on mailboxes
  - A member said about the past couple of years the overall appearance of the neighborhood has changed. Things architecturally have been changed that shouldn't due to the by-law rules. The member is concerned this is hurting the property values.
  - o Open Floor Closed: 7:06PM
- Approval of minutes:

- Approval of June minutes
- O Josh motion to approve June minutes. Janna seconded the motion
  - 6-yays
  - 0-nays
- o Approval of July special minutes redacted
  - Josh motioned to approve July special minutes. Joe seconded
    - 6-yays
    - 0-nays
- Old Business
- Business Arising/New Business
  - o Janna motioned to move Marc into the treasurer position
    - **■** 5-yays
    - 0-nays
    - 1-abstained
  - Swimming pools
    - Jan proposed a standard letter to send to these tenants.
    - Pools need to be pulled in everyday.
  - Snow removal
    - The board discussed pros and cons of hourly vs. flat rate for snow removal.
    - Katie motioned to go with Nick Jones at a flat rate. Jenn second
      - 6-yays
      - 0-nays
- Committee Recaps
  - Finance Committee
    - none at this time
  - Recreational Committee
    - none at this time
  - Maintenance committee
    - Jan went around to look at the sewer pipes that are missing caps. Many of these are not associated to a single home. The water and sewer company said that they will not pay for this. Jan is going to reach out to them to get an estimate to fix this

problem. Jan will also see if we can paint them so that the lawn company can see them.

- o Publicity Committee
  - Joe, Josh, and Jan will create a survey to go out to members.
- Budget:
  - o Reviewed Financials
- Announcements
  - o None at this time
- Ending Items
- Meeting Adjourned: 7:45PM

Next Monthly Board Meeting: August 10<sup>th</sup>, 2021

**Meeting Minutes Submitted By:** Joshua Arvey