

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: June 17, 2015

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE:

Tracy Sharp, Katie Landis, Denise Adams, Janna Books, Judy Hershey, Kathy Kauffman, Bea Fisher

BOARD MEMBERS ABSENT: None

AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:11 pm
- Open Floor: There were 0 members in attendance
- Open Floor Closed: 7:01 pm
- Approval of minutes from the 5/12/15 meeting:
 - Tracy made a motion to approve - Bea Fisher **Second** - all in favor
- Architecture Issues:
 - None
- Maintenance Issues:
 - New flag hung. Resident Paul McMillin suggested contacting any resident veterans in our community to participate in an official flag retirement ceremony to raise new flag next time. Not sure how many veterans we have in the community? Maybe post something in the newsletter? Mr. McMillin will take care of proper disposal of the old flag.
 - Mulching continues. Will be spraying for poison along fence.
 - Tracy will order a few new "Pick up your poop" signs
 - Tracy purchased letters for the Middleton Estates mailbox
 - Front entrance wall maintenance:
 - Judy received 2 quote for repair work.
 - A - \$1820 - Remove old brick & fix mortar

- B - Rebuild center structure, remove and replace brick & mortar
 - Katie made a motion to accept (B) quote - Janna seconded. All in favor. Thank you to Judy for her work on this.
 - Financial Report:
 - People are starting to bring past dues up to date.
 - Loose Ends:
 - Received a complaint about cars parked over driveways and sidewalks. Residents told to call police to have them ticketed.
 - Received a complaint from a resident regarding air conditioners in windows. Is this against by-laws? Discussed in length. Could be argued either way. Not clear. Both units in question are rental units. Do the owners know? Tracy will contact Allison's to ask.
 - Sunoco Easement Issue - Sunoco accepted counter offer of \$9,000. Tracy made a motion to accept counter. Katie seconded. Vote - All in favor. Papers will be sent to attorney for review and then signed off on.
 - Discussed the possibility of having a 2nd yard sale this year. Everyone felt that it was not needed.
 - Meeting Adjourned: 8:05 pm
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NEXT MONTHLY BOARD MEETING: July 14th

MEETING MINUTES SUBMITTED BY: Denise Adams