Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: June 11, 2019

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE: Tracy Sharp, Kathy Kauffman, Judy Hershey, Denise Adams, Katie

Landis, Janna Books, Stephanie Bragg BOARD MEMBERS ABSENT: None

AGENDA:

Call to Order: Tracy called the meeting to order at: 7:06 PM

• Open Floor: There was 0 member(s) in attendance.

• Open Floor Closed: 7:07 PM

- Approval of minutes from the 4/9/19 meeting: (NO MAY MEETING)
 - o Denise made a motion to approve Judy Second all in favor
- Architecture Issues:
 - None
- Maintenance Issues:
 - Discussed the extra trash toter at the park entrance. No one really uses this. It becomes a bin for people to put loose dog poop in. Discussed and decided to have Advanced Disposal remove this toter from the park entrance along with the 2 extra ones that have found there way there. Voted - - all in favor.
 - Discussed spending the funds to replace the broken basketball hoop at the park again. Need a
 place for kids to go. Discussed that it's time to do it. Voted - all in favor. Tracy will
 contact the contractor that had given us the quote on installing it for us. Hoop will be
 delivered to Janna's house - will coordinate delivery with install.
- Financial Report:
 - Reviewed financials
- Loose Ends:
 - 5/14/19 Rec'd an e-mail from Marty Line. She has several concerns. She told us that the information that we distributed on the Quick Reference Guide was incorrect in regard to common area. She thinks the utility boxes and back yards are common area. Tracy forwarded her the factual information showing that all property with exception of the park and wetlands

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are private deeded properties. She feels the dues information should be added to the Quick Reference Guide. We responded that the dues information is given to new owners twice upon purchase of the unit now - - and is in every newsletter. The Quick Reference Guide was a tool for bylaws. She is concerned that her check for her yearly dues was held for 43 days before depositing.

• Meeting Adjourned: 8:19

NEXT MONTHLY BOARD MEETING: July 9, 2018

MEETING MINUTES SUBMITTED BY: Tracy Sharp