

Middleton Estates Community Association
Carlisle, PA 17013
Regular Board Meeting

Date: November 9, 2010

Time: 6:30 pm

Location: Stuart Community Center

Board members in attendance: Tracy Sharp, Jan Verow, Katie Landis, Kristin Brown, Judy Hershey, Maureen Clay, Travis Young

Board members absent: Phyllis Hinderliter, Arlene Galla, Denise Bowers

Agenda:

Tracy Sharp call the meeting to order.

The following items were brought up by the Association Members:

- General questions – next newsletter, what's up with the newsletter
 - Website committee is working on getting the site to where we want it to be so we have not advertised the new site.
 - Next newsletter within the next week
- Trash cans being set out early and leaving them out way past pick up

The following items were discussed from the Agenda:

- Approval of Meeting minutes from October 12, 2010 – removed item from maintenance concerning tree.
 - Motion to accept by Katie, seconded by Jan
- Discuss Secretary position
 - Request for recommendations
 - Will place item in newsletter
- Newsletter Suggestions –
 - Trash can reminder, removal after pick up; Trash update
 - Nomination Committee
 - Email addresses instead of phone numbers
 - Katie's address
 - Website update
 - Salting of sidewalks
- Financial Report – Katie Landis
 - Reviewed Budget vs. Actual report provided by Treasurer
 - Currently, 15 people past due with association dues

- CDs – interest rates have dropped considerably; recommendation made to leave in money market account.
- Treasurer will be doing research on banks and services between Christmas and the new year to find better possibilities.
- Website Update
 - Jan has some information concerning what should and shouldn't be on the website which she will review with Kimsan.
- Trash Update – Tracy
 - Interstate Waste Services
 - Smaller totes - are on the way but going to be another 6 weeks.
 - Larger Recycle bins - they are trying to find these through another company.
- Architecture Issues
 - Light Pole Update – project put on hold due to too many unanswered questions/issues
- Maintenance Issues
 - Park Update – tree hanging over creek has been removed
 - Motion made to pay bill for removal by Jan, seconded by Tracy
 - Fence along the bank of the creek has been erected
 - Motion to hold off on getting bids and ask current contractor to extend to March; start new contract April 1st
 - Motion made by Tracy;
- Loose ends

Meeting adjourned at 8:17 p.m.