

Middleton Estates Community Association
Carlisle, PA 17013
Regular Board Meeting

Date: March 13 2012

Location: Stuart Community Center

Time: 6:30 pm

Board members in attendance: Tracy Sharp, Jessica Sheets, Judy Hershey, Cathy Kauffman, Steve LeGros, Denise Adams

Board members absent: Jan Verow, Bea Fisher, Katie Landis

Agenda:

Tracy called meeting to order at 6:35 pm

Open Floor: None

Approval of Meeting Minutes from 3/13/12 – Motion was made by Denise to approve. Seconded by Steve. Vote was unanimous.

Welcome New Board Members – Tracy welcomed new board members Jessica Sheets and Cathy Kauffman.

Election of Offices/Committees

- Board members voted for the President, Vice-President and Treasurer positions. Motion made by Tracy to keep Katie as Treasurer, Denise seconded. Denise made motion to keep Tracy and Jan as President and Vice-President, Jessica seconded. Vote was unanimous for all three positions.
- Board members voted for Maintenance Committee coverage. Denise made motion for Steve and Tracy to head up the Maintenance Committee and Cathy seconded, vote was unanimous.

Maintenance Issues –

- As of 4/1/12 R&R Landscaping will be taking over the lawn, snow, fertilizer and weed control contract. Tracy did a walk through last week with Mike Rossow, R&R Landscaping Owner. Will start this week mulching and tree/bush trimming.
- Steve volunteered to push cinders away from curb for street sweeper to pick up.
- Steve will be scheduling the park spring clean-up. Will take care of removing benches from the creek.

Community Yard Sale – Judy suggests having one big yard sale June 2nd. Tracy will coordinate with the other two neighborhoods; Cross Creek and Meadow Brook Farms. Tracy will make the flyer. Denise made a motion to accept, Judy seconded, vote was unanimous.

Quarterly Newsletter - Tracy and Jessica will be working together to get out a Spring Newsletter.

Loose Ends -

- Jessica will take over taking notes at the monthly board meeting. Denise will be the backup.
- There seems to be several problems with dogs being tied out and unattended and also trash bins being left out long after they have been emptied. North Middleton Police Department has been notified of the dog issue. Concerns/reminders will be published in the newsletter.

Meeting adjourned at 8:00 p.m.

Submitted by Denise Adams 3/13/12