

Middleton Estates Community Association
Carlisle, PA 17013
Regular Board Meeting

Date: March 12, 2013

Location: Stuart Community Center

Time: 6:30 pm

Board members in attendance: Jessica Sheets, Bea Fisher, Tracy Sharp, Jan Verow, Ben Lauer, Kathy Kauffman

Board members absent: Denise Adams, Judy Hershey, Katie Landis

Agenda:

Tracy called the meeting to order at 6:31.

Open Floor: (0 members in attendance.)

Open Floor Closed at 6:31 pm.

The following expense items were discussed from the agenda:

- **Approval of meeting minutes from 02/05/13** will be taken care of at the next meeting.
- **Maintenance Issues**
 - Trash pickup – Tracy met with the company about two weeks ago about them picking up our trash later in the morning. In the last email Tracy received (Friday), they asked Tracy if 6:30am would make a difference. She will just have him stick with the current time. She was hoping for 10-11am.
 - Trash contract – Our contract is not due for renewal until July (was a 3 year contract). He brought a new contract that would line up with our fiscal year. Same rate. We did not have an increase after the first year. Second year we had about a 1% increase. Still get bulk pickup. For the new contract—locked rate for first year and no more than 3% increase each of the next years. He wanted us to sign a 5 year contract, but Tracy asked to keep with 3 years.
 - All voted yes to renew 3 year contract.
- **Financial Report**
 - 73 Partridge (Syphax) now listed. Will be same situation as 35 Partridge—sold at sheriff's sale January 9. Bank responsible for dues 6 months prior to Sherrif sale to present time . By next meeting that one should be cleared up and off the books.
 - Allison – Amy=daughter – Mrs. Allison said she was sending payments electronically. She will mail a check. Also hope by next meeting the four properties will be cleared up (3 months back).
- **Loose ends**
 - Ben introduced himself. Jan will take the rest of Steve LeGros's term (one year).
 - Board agreed to wait until the next meeting to vote on officers (since three absent).
 - Ben had an idea for a community garden, perhaps in the ball field area. Tracy: has been tried before; floods; cannot be controlled as easily. Jan: can't do behind house; however, someone else put theirs right off patio. H Street behind YWCA has a community garden. People till their

own small sections. Ben: another option would be for him to use railroad ties and back fill b/c of the sloped ground.

- Consider replacing some of the playground area with better equipment.
- Jan asked for someone who would do power washing. She may check with Jason Jarrett (resident on Partridge) who had offered to paint.
- Tracy is going to work on a newsletter for spring.

Meeting Adjourned at 7:30.

Submitted by Jessica Sheets 3/23/2013.