

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: March 13, 2018

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE: Tracy Sharp, Judy Hershey, Stephanie Bragg, Kathy Kauffman, Janna Books, Katie Landis, Denise Adams

BOARD MEMBERS ABSENT: None

AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:01 PM
- Open Floor: There was 0 member(s) in attendance.
- Open Floor Closed: 7:02 PM
- Approval of minutes from the 2/13/18 meeting:
 - Tracy made a motion to approve Katie Second - all in favor
- Annual Meeting review / nomination of officers:
 - Group discussion. Overall meeting went very well. Discussion regarding officers. All current officers accepted nominations to remain the same. Voted - all in favor.
- Architecture Issues:
 - No new business
- Maintenance Issues:
 - Janna brought to the attention of the board 2 new significant trip hazards on the north side. The original bid solicited (after Bea resigned) for sidewalk repair was \$15,000. We broke it down into \$5000 segments to run over 3 years. We fixed only trip hazards the first year to keep to the \$5000 budgeted, & this last year we raised & leveled sections. This ran over budget by \$2000, for a total of \$12,000 on sidewalk repair to date. Since we are tackling mailboxes and possibly park basketball hoop this will be postponed until next budget year.
- Financial Report:
 - No new business since annual meeting
- Loose Ends:
 - 2/28/18 - Tracy rec'd a call from Justin (didn't catch last name) (484-241-8872) - he is in considering an offer on 103B Partridge Circle (Barrett). He asked several questions. Wants to put a pellet stove in basement and would need to vent it out through the side of the house.

Tracy advised them that this would need to be something that is approved by the board since they would be altering the façade of the side of the house. He also asked if he could opt out of snow removal. Tracy told him that would probably not be able to be done since we can't expect snow crew to remember each person that does not want their walks done. He inquired about monthly board meetings and annual meeting. Tracy advised him when these were. Was told he was welcome to come sit at annual meeting to listen but advised he would not be able to participate since he is not a homeowner. He inquired about hunting in the woods behind the units and Tracy advised him no hunting was allowed. He inquired if there was a boat launch at the park - advised him no but there was a public boat launch down the road.

- Meeting Adjourned: 8:00 PM

NEXT MONTHLY BOARD MEETING: April 10th, 2018

MEETING MINUTES SUBMITTED BY: Tracy Sharp