

**Middleton Estates Community Association**  
**Carlisle, PA 17013**  
**Regular Board Meeting**

**Date: May 10, 2011**

**Time: 6:30 pm**

**Location: Stuart Community Center**

**Board members in attendance:** Tracy Sharp, Katie Landis, Judy Hershey, Travis Young, Denise Bowers, Bea Fisher

**Board members absent:** Steve LeGros, Maureen Clay, Jan Verow

**Agenda:**

Tracy called the meeting to order at 6:35.

**Open Floor:**

**Open Floor Closed at 6:50 pm:**

**The following expense items were discussed from the Agenda:**

- Approval of Meeting minutes from April 12th – Added that Maureen confirmed by a roofer that the strip was required when replacing Architectural shingles and approved the roof replacement for Phyllis Hiderliter. Motion was made by Tracy to approve, Seconded by Denise. Vote was unanimous.
- Financial – Katie
  - We had a few complaints about the reminder note cards, one about not wanting one and about sending them on the 15<sup>th</sup> when not due until the 30<sup>th</sup>. Judy suggested sending them on the 20<sup>th</sup>, which will still give plenty of warning.
  - Mailbox – Discussed replacing the Middleton Estates mailbox - - mailbox is \$80 – post is \$80 – lettering is \$30 plus shipping. Total Estimate is \$200 + shipping. - - Travis found out that the beige mailbox is on sale for \$59. Tracy makes a motion that we purchase the beige mailbox, post and lettering (Estimate \$200 total including shipping) – Denise seconds the motion. Vote unanimous. Letting will say “Middleton Estates – Not for U.S. Mail” in one inch black letters.
- Architecture Issues –
  - Tim Groller (31 Partridge) – Got the approval from his insurance company to replace side and back vinyl siding. A neutral tan color which matches building #3 was approved since it is a standard color and easy to match and they no longer make the color of his siding.
  - Vince Brooks (71 Partridge) – purchasing the house closest to the park. Wants to add 2 windows on the wall that faces the park, add an open air deck on the back on the side of the screened in porch closes to the park, and replace the current screens in the sun porch with

windows. Work is being done by a licensed contractor. After discussion – Travis makes a motion to approve all changes – Tracy seconds. Vote is unanimous.

- Maintenance Issues – Travis

- Park Clean up day is scheduled for May 22 - - start at 12 noon. Travis and Jason will make a list of supplies needed.
- Trees – tabled again until next meeting.
- Front entrance – Tracy would like to “spruce up” the 2 flower beds at the entrance to the neighborhood. Dead bushes need removed and replaced. All agreed.
- Home improvement signs should be removed when work is done.
- Maureen made a new header for the yard sale sign for us. Katie will take care of advertizing.
- Marty Line sent an e-mail to Tracy requesting that the August yard sale remain to co-inside with the Faith Circle yard sale. This was discussed and all agree that we need to only have one yard sale. We will not have an August yard sale this year. Yard sales will be re-evaluated at the annual meeting for 2012.

- Website – Denise

- Denise met with Kimsan to get the info from the current website.
- Website is 90% ready to be released to Denise. She will then send it to everyone for review.
  - Will have an announcement part on the front page
  - Interactive calendar
  - “Blog” where people can send questions to the Board.
  - Phone numbers of Board members will be in “private” area
  - Gallery page for photos
  - Middletonestates.org and middletonestates.net will be linked

- Loose Ends

- Denise asked who the contact is to reserve the park? (should be Katie)

Meeting adjourned at 8:00 p.m.

Submitted by Katie Landis; Tracy Sharp

5/10/11