

# Middleton Estates Community Association

Carlisle, PA 17013

## Monthly Board Meeting

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**DATE:** May 12, 2015

**LOCATION:** Stuart Community Center

**TIME:** 7:00 pm

### **BOARD MEMBERS IN ATTENDANCE:**

Tracy Sharp, Judy Hershey, Kathy Kauffman, Bea Fisher

**BOARD MEMBERS ABSENT:** Katie Landis, Janna Books, Denise Adams

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### **AGENDA:**

- Call to Order: Tracy called the meeting to order at: 7:00 pm
- Open Floor: There were 0 members in attendance
- Open Floor Closed: 7:01 pm
- Approval of minutes from the 4/14/15 meeting:
  - Tracy made a motion to approve - Bea Second - all in favor
- Architecture Issues:
  - None
- Maintenance Issues:
  - Mulching has begun
  - Tracy to order new flag for front entrance
- Financial Report:
  - Past due accounts are looking better. Several large accounts were taken care of. 84 Foreclosure we should have off books by next month.
- Loose Ends:
  - Received an offer from Sunoco Pipeline for \$5,100 for the proposed easement. Reviewed map of where easement is - does not affect any homeowners - just small portion of land by creek. Received direction from Attorney Andrew Shaw to counter their offer at \$9,000 based on offers made to other landowners. Board discussed and

all agreed that we should counter offer. Board discussed methods of educating the homeowners on decisions after the process is completed (letter, newsletter, etc) Tracy will take the counter offer back to Sunoco and we will further discuss at June meeting. As per accountant - money will need to be kept in account and used for common area maintenance.

- Meeting Adjourned: 8:12 pm

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**NEXT MONTHLY BOARD MEETING:** June 16th

**MEETING MINUTES SUBMITTED BY:** Tracy Sharp