

# **Middleton Estates Community Association**

Carlisle, PA. 17013

Monthly Board Meeting

Date: 12/14/2021

Location: Stuart Community Center

Time: 6:30 pm

Board Members in attendance: Katie Landis, Janna Books, Shana Strohecker, Jan Verow

## **AGENDA**

Call to Order: Meeting was called to order at 6:32

Open Floor: No community members in attendance

### **1. Approval of Minutes:**

- September minutes were approved.
- There were no November minutes as we did not have a quorum

### **2. Architectural and Maintenance:**

•Janna moved to use our Mass Mutual Account funds to cover hazardous tree limbs and downed trees from the community park and residences. Jan seconded. Approved.

•Janna moved to also use MMA funds to cover the soil boost treatment and spring foliage treatment for needle cast disease in fir trees along Spring Road. Shana seconded. Approved.

### **3. Recreation Committee:**

- Shana agreed to serve on this committee

#### 4. Budget/Finance-Audit:

•Janna moved to approve funds for the renewal of our domain (\$37.98) & our website (\$119.88). Katie seconded. Approved.

#### 5. Publicity and Communications

\*December Newsletter and Resident survey were completed for distribution to go out within a week.

January Monthly Board Meeting date change approved for Thursday, January 13, 2022

Next Monthly Board Meeting

Minutes submitted by Janna Books