

Middleton Estates Community Association
Carlisle, PA 17013
Regular Board Meeting

Date: September 11, 2012

Location: Stuart Community Center

Time: 6:30 pm

Board members in attendance: Tracy Sharp, Denise Adams, Judy Hershey, Bea Fisher, Jan Verow, Jessica Sheets

Board members absent: Katie Landis, Steve LeGross, Kathy Kauffman

Agenda:

Tracy called the meeting to order at 6:45.

Open Floor: (0 members in attendance)

Open Floor Closed at 6:45 pm:

The following expense items were discussed from the Agenda:

- **Approval of Meeting minutes from 07/10/12** -- (Made note that there was no August meeting due to not having enough board members available to have an official meeting) Made adjustments to July minutes. Motion was made by Denise to approve minutes with said changes. Seconded by Bea. All approve.
- **Financial Report**
 - Will be emailed to board members next week when Katie gets back.
- **Website**
 - Tracy's phone number will be added to the public-viewable part of the website.
- **Issues since July**
 - Tracy brought up that there is still a lot of confusion regarding the nature of our community. There was an issue with M&T Bank not understanding that our master insurance policy only covers the park and common areas, not homes. Put in newsletter: "Individual homes are not covered by master insurance policy."
 - Tracy received a phone call from a resident complaining about a neighbor who had cinder blocks on his porch. We are not getting involved due to the personal nature of the complaint.
 - Two juveniles were arrested July 31 for overturning benches and throwing one in the creek.
 - On August 4, Steve mentioned finding glass in park area. He called the police.
- **Maintenance Issues**
 - Bench is still in the creek.

- **Architecture Issues** – Bea

- Tracy received a letter from the owner of 33 Partridge reporting holes in bottom piece of siding said to be caused by a weed wacker. Tracy presented photos of damage. Hard to tell who/what did the damage and when. Will research by-laws and get back to her.

- **Loose Ends**

- Discussed spending money ideas:
 - \$38,500 to pave back areas and alley areas (Randolph)—mill 1.5 inches, grade for drainage, pave 2 inches compact, roll, tack (?) coat, paint lines.
 - Should get a quote for paving ALL driveways. Tracy will call Randolph for that and get their opinion on breaking it up into phases.
 - Need cost for sidewalk work. Shouldn't be done before winter though. Target for March/April.
- Flag out front needs replaced.
- Newsletter—Jessica will email everyone the draft.

Meeting Adjourned at 8:03.

Submitted by Jessica Sheets 9/11/12