# **Middleton Estates Community Association**

### Carlisle, PA 17013

## Monthly Board Meeting

Date: November 10th, 2020

**Location:** Stuart Community Center

**Time:** 7:00pm

Board Members in Attendance: Tracy Sharp, Janna Books, Jenn Michaud, Josh

Arvey, Justin El-hajj, and Katie Landis

**Board Members Absent:** Kathy Kauffman

#### Agenda:

• Call to Order: Tracy called the meeting to order at 7:11pm

- Open Floor: There was 0 member(s) in attendance.
- Open Floor Closed: 7:12PM
- Approval of minutes:
  - Approval of September and October minutes were delayed until next month
- Maintenance and Architecture Issues:
  - Hole on the access road to the park:
    - Parvin \$450 to fill one year guarantee
    - Jesse Strock's \$350 two year guarantee warranty done as early as 20<sup>th</sup> of November. He will be using a better asphalt.
    - Other companies refused to come give a quote for such a small project.
    - Motion passed to vote with two quotes
    - Justin made a motion to approve fixing the pot hole. Motion second by Jenn
      - Parvin 0 Votes
      - Jesse Strock 5 votes
    - Motion carried that Jesse will be contracted to fix the pot hole leading to the park

- Financial Report:
  - Reviewed Financials

#### • Loose Ends:

- Camper parked on Partridge Circle has exceeded North Middleton Township code 196-20 and North Middleton Estates HOA Article 2 Section 2 Subsection L .
  - It was discussed that there have been at least three conversations spanning several months between board president and the owner of the camper.
  - Justin motion to send an e-mail to landlord. Motion second by Katie
    - Motion has passed for Justin to send an e-mail to the landlord addressing this issue.
- Website needs to be updated
  - Fix Justin and Josh's phone numbers
- o Committee adjustments from October minutes
  - Nomination Kathy Kauffman, Joshua Arvey, and Jennifer Michaud
- o Post by the park is damaged. Justin will look into fixing it.
- o Holiday Decorating
  - Jenn will make a draft for owners
- o Hunting in public HOA "common area" on the field and forest area.
  - Public coming in to hunt. It was proposed to buy and post "No trespassing signs" 100 signs for \$20.99
  - Justin motioned second by Janna
    - Unanimous to approve the purchase and post
  - Discussed common area for hunting
    - Motioned to table discussion until Justin contacts Wendy about insurance. Second by Jenn
- Katie is still looking into using PayPal to accept monthly HOA dues

• Meeting Adjourned: 8:37PM

**Next Monthly Board Meeting:** December 8<sup>th</sup>, 2020

Meeting Minutes Submitted By: Joshua Arvey