Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: October 16, 2018

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE: Tracy Sharp, Judy Hershey, Janna Books, Stephanie Bragg, Kathy

Kauffman

BOARD MEMBERS ABSENT: Katie Landis, Denise Adams

AGENDA:

Call to Order: Tracy called the meeting to order at: 7:00 PM

- Open Floor: There was 0 member(s) in attendance.
- Open Floor Closed: 7:01 PM
- Approval of minutes from the 9/18/18 meeting:
 - o Janna made a motion to approve Stephanie Second all in favor
- Architecture Issues:
 - o None
- Maintenance Issues:
 - 10/5/18: Tracy met with Hench's Tree Service to get a quote on trimming numerous trees. Will send quote.
 - 10/8/18: Janna rec'd a phone call from Mary regarding ruts in her yard from the mowing.
 Janna to follow up.
 - 9/24/18: Rec'd e-mail from Peggy Porter regarding trimming of trees and removal of tree in front yard. Tracy will follow up with her.
- Financial Report:
 - Reviewed financials
- Loose Ends:
 - o 9/22/18: Received e-mail from Shannon Fillippini regarding paying dues in bulk. Forwarded to Katie.
 - o 10/11/18: Phyllis Hinderlighter spoke to Janna regarding the street lights out. These have already been reported to PP&L just waiting on them to repair.
 - Newsletter to be distributed in November reviewed draft and discussed

- O Discussed working on a draft letter to be mailed out to all residents to explain lawncare issues this past summer.
- o Discussed changes to Bylaw summary will attempt to distribute in December / January.

Meeting Adjourned: 8:30 PM

NEXT MONTHLY BOARD MEETING: November 13, 2018

MEETING MINUTES SUBMITTED BY: Tracy Sharp