

Middleton Estates Community Association
Carlisle, PA 17013
Regular Board Meeting

Date September 20 2011

Location: Stuart Community Center

Time: 6:30 pm

Board members in attendance: Tracy Sharp, Katie Landis, Denise Bowers, Bea Fisher, Travis Young, Maureen Clay, Jan Verow

Board members absent: Judy Hershey, Steve LeGros

Agenda:

Tracy called the meeting to order at 6:36.

Open Floor: (Kathy Kauffman in attendance)

Open Floor Closed at 6.53 pm:

The following expense items were discussed from the Agenda:

- **Approval of Meeting minutes from 8/9/11** –Motion was made by Denise to approve with spelling errors corrected and date of Fall fling corrected. Seconded by Bea. Vote was unanimous.
- **Architecture Issues** – Bea
 - 81B – Would like to paint their door black – vote was unanimous (approved via e-mail voate)
 - 95B would like to paint their door – Filoli Dark Iris (Dark Blue)
 - Tracy makes a motion to approve, Maureen seconds. Vote was unanimous.
- **Maintenance Issues** – Travis
 - Replacement Trees
 - Painting around doors and garages
 - Maureen contacted a painter to get a price quote that people could use.
 - The cost is \$85-\$90
 - If the wood is rotted he can also replace the wood at an additional cost
 - We will put this information in the newsletter so homeowners can contact him and pay him directly.
 - Spraying of trees by Steenstra Landscaping
 - Cost was \$500 for just the trees between Partridge and Heron
 - Should get quotes from other companies
 - Tabled until other quotes are received
- **Website** – Denise
 - Phone numbers and websites will be added to the utilities page.
 - Password information needed was received and soon we will be able to link the .net and .org. Sites will mirror each other.

- A check for \$75 is needed to cover the tax
- A letter will be sent to homeowners for password information.
- **Recreation** – Steve (not in attendance)
- **Financial Report** - Katie
 - Monthly Report
 - Letters sent about going to DJ were answered with payments.
- **Loose Ends**
 - Tracy would like to do a Fall follow up newsletter to include website unveil and payment record
 - Fall fling recap – everyone thought it went well and would like it to be an annual thing
 - Lights
 - Revisit the issue about the lights to the left as you enter behind the houses
 - Denise will research this again
 - Dog Park
 - Create a committee that will look into zoning and insurance issues. Should be brought up to the members at the annual meeting for final approval. Jan will chair the committee and work with the community members.

Meeting Adjourned at 8:00

Submitted by Katie Landis 9/20/11