

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

Date: September 14th, 2021

Location: Stuart Community Center

Time: 6:30pm

Board Members in Attendance: Jennifer Michaud, Joshua Arvey, Shana Strohecker, Janna Books, Joe Tubioli, and Jan Verow

Board Members Absent: Katie Landis

Agenda:

- Call to Order: Janna called the meeting to order at 6:30pm
- Open Floor: There were 0 member(s) in attendance.
 - Open Floor Closed: 6:33PM
- Approval of minutes:
 - Approval of August minutes
 - Josh motion to approve August minutes. Joe seconded the motion
 - 6-yays
 - 0-nays
- Old Business
 - Professional business or home occupation
- Business Arising/New Business
 - Discussion on bus stop and trying to get a bus stop sign. Also, getting a second kids at play on the south side.
- Committee Recaps
 - Finance/Budget Committee
 - none at this time
 - Architectural and Maintenance Committee
 - Street lamps and poles
 - PPL did replace the lights that were out. After they came out and fixed these two more lights went out. We were told it would be done within a week. There is a work order in for the poles to be replaced.
 - Brochure box at HOA mailbox
 - Jan did get the box and that will be installed within two weeks.
 - We will be getting another one to put on the sign near the entrance to the park.
 - Tree cleanup at the park

- We are going to talk with our Landscaper to see how much he can clean up for us. After we see what John can do we will get quotes from licensed tree removal companies to finish the clean-up.
- Diseased trees along Spring Road
 - Discussed how Bartlett offered more services to ensure that this is taken care of correctly. Bartlett is a certified arborists. The priced difference is \$21 more compared to quote from Cumberland Valley Tree Service.
 - Janna motioned to move forward with Bartlett on western tree line. Jen second
 - Yays- 6
 - Nays- 0
- Recreational committee
 - Since Josh is moving Joe will be replacing his spot on the recreational committee
 - Playground
 - We were able to speak to a representative that deals with park construction. Any sale would be removal/demo, building structure, equipment, and installation/labor. We would have to get rid of all equipment and get new equipment due to the age.
 - Discussion about walking/biking path. We are still discussing where to create that.
 - We do need to get a new basketball hoop down there.
- Publicity Committee
 - Survey- Joe presented a draft survey to send out to all residents. Different wording was present. All board members were in support of the survey.
 - Concerns about Resale Certificate
 - Proposed change to the wording on the website. Janna and Jan will continue working on the wording.
- Announcements
 - None at this time
- Ending Items
- Meeting Adjourned: 7:59PM

Next Monthly Board Meeting: November 9th, 2021

Meeting Minutes Submitted By: Joshua Arvey