

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: April 12, 2016

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE: Tracy Sharp, Judy Hershey, Kathy Kauffman, Janna Books, Denise Adams, Katie Landis

BOARD MEMBERS ABSENT: None

AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:00 PM
 - Open Floor: There were 0 members in attendance
 - Election Results - There were 14 ballots received. Tracy Sharp - 14 Votes; Denise Adams 14 votes; Stephanie Bragg - 14 votes. All 3 nominees are elected to the Board.
 - Open Floor Closed: 7:10 PM
 - Approval of minutes from the 3/8/16 meeting:
 - Denise made a motion to approve - Judy Second - all in favor
 - Architecture Issues:
 - None
 - Maintenance Issues:
 - Landscapers have completed mulching.
 - The Board rec'd a complaint from owner of 33 and 51 Partridge regarding dog poop in yard at 33 and bush growing over door at 51. Both issues have been addressed.
 - Financial Report: (Katie)
 - Loose Ends:
 - Voted to postpone election of officers until May meeting
 - Discussed terms and election for next year. Should go smoother now that we have a process in place.
 - Meeting Adjourned: 8:30
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NEXT MONTHLY BOARD MEETING: May 10, 2016

MEETING MINUTES SUBMITTED BY: Tracy Sharp