

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: February 16th, 2016

LOCATION: Stuart Community Center

TIME: 7:00 pm

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

BOARD MEMBERS ABSENT: Katie Landis

AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:01 PM
 - Open Floor: There were 0 members in attendance
 - Open Floor Closed: 7:02 PM
 - Approval of minutes from the 1/20/16 meeting:
 - Denise made a motion to approve - Janna Second - all in favor
 - Architecture Issues:
 - Request from resident at 71 Partridge to cover patio. Reviewed drawings. Voted - All in favor
 - Maintenance Issues:
 - Need to contact Trash company to find out why our fees have exceeded the 3% increase our contract states
 - Financial Report:
 - Loose Ends:
 - Stuffed envelopes for Annual Meeting mailing
 - Meeting Adjourned: 8:45
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NEXT MONTHLY BOARD MEETING: March 8th

MEETING MINUTES SUBMITTED BY: Tracy Sharp