

# Middleton Estates Community Association

Carlisle, PA 17013

## Monthly Board Meeting

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**DATE:** February 14, 2017

**LOCATION:** Stuart Community Center

**TIME:** 7:00 pm

**BOARD MEMBERS IN ATTENDANCE:** Tracy Sharp, Judy Hershey, Katie Landis, Denise Adams, Stephanie Bragg, Kathy Kauffman, Jana Books, Katie Landis

**BOARD MEMBERS ABSENT:** N/A

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### 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 1/10/17 meeting:
    - Denise made a motion to approve Kathy Second - all in favor
  - Architecture Issues:
    - No new business
  - Maintenance Issues:
    - Dead Tree at park has been removed
    - Chippings were spread at the playground area. More will be brought in in the Spring
    - Discussed new idea of plating a row of bushes along entrance to park to deter people from driving into the park. Seems like a good idea. Janna suggested burning bushes. Everyone agreed. Bushes will have to be of substantial size so people don't drive over them until they grow. Tracy will discuss with R&R.
  - Financial Report:
    - Reviewed past dues.
    - Reviewed proposed budget for 2017-18
  - Nominating Committee:
    - Stuffed envelopes for Annual Meeting mailing
  - Loose Ends:
    - None
  - Meeting Adjourned: 8:16 PM
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**NEXT MONTHLY BOARD MEETING:** March 14<sup>th</sup> , 2017

**MEETING MINUTES SUBMITTED BY:** Tracy Sharp