

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: February 14, 2019

LOCATION: Stuart Community Center

TIME: 7:00 pm

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

BOARD MEMBERS ABSENT: None

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
- Approval of minutes from the 1/08/19 meeting:
 - Denise made a motion to approve Tracy Second - all in favor
- Architecture Issues:
 - None
- Maintenance Issues:
 - None
- Financial Report:
 - Reviewed financials
 - Reviewed and discussed final proposed budget
- Nominating Committee Report:
 - Megan Barbour has agreed to add her name to the ballot. 7 other residents were contacted and declined. 3 current members agreed to re-run
- Loose Ends:
 - Follow-up to recycling bin discussion from January meeting: Per our Advanced Disposal Rep, these types of bins are extra when not billed into the contract. We would have to go to an every-other week recycling service and add \$7 / per totter (\$861 per month) to our bill. We can't do this right now in budget.
 - Discussion: What do we do about mailboxes? May need to postpone until we get landscaping costs back to where they fit in budget.
 - We need to prepare now for next year's landscaping. Get bids starting this Spring.

- Meeting Adjourned: 8:30

NEXT MONTHLY BOARD MEETING: March 12, 2018

MEETING MINUTES SUBMITTED BY: Tracy Sharp