

Middleton Estates Community Association
Carlisle, PA 17013
Regular Board Meeting

Date: January 14, 2014

Location: Stuart Community Center

Time: 7:00 pm

Board members in attendance: Katie Landis, Denise Adams, Judy Hershey, Kathy Kauffman, Tracy Sharp, Jan Verow, Bea Fisher, Ben Lauer

Board members absent: None

Agenda:

Tracy called the meeting to order at 6:50 PM

Open Floor: (0 members in attendance.)

Open Floor Closed: 6:53 PM

The following expense items were discussed from the agenda:

- **Approval of meeting minutes from 11/12/13** (No December Meeting) Katie made motion to approve. Bea seconded.
- **Architecture Issues**
 - None
- **Maintenance Issues**
 - Tracy will check in with trash company to see why recyclables aren't being taken regularly. (Different time, sometimes different day)
 - People having problems with mail being in wrong mailboxes. Tracy will follow up with post office to make them aware.
- **Financial Report**
 - Annual Meeting March 1st.
 - Tracy introduced Cindy Pagano, CPA to the Board. Gave Cindy a "run down" on our Association. Cindy gave the Board an overview of her background and how she could help us.
 - Unanimous vote by the Board to hire Cindy to complete the financial compilation for the Association and to submit taxes. Cindy will also attend the March 2014 meeting to present Compilation to the members.
- **Loose ends**
 - Ben mentioned solicitations are getting worse (religious, magazines, etc.) Association could look into purchasing a "No Solicitation" sign for the front entrance.

Meeting Adjourned at 7:50

Submitted by Denise Adams 1/14/14