

# Middleton Estates Community Association

Carlisle, PA 17013

## Monthly Board Meeting

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**DATE:** January 8, 2019

**LOCATION:** Stuart Community Center

**TIME:** 7:00 pm

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

**BOARD MEMBERS ABSENT:** Janna Books, Katie Landis

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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
  - Approval of minutes from the 12/11/18 meeting:
    - Denise made a motion to approve Judy Second - all in favor
  - Architecture Issues:
    - None
  - Maintenance Issues:
    - None
  - Financial Report:
    - Reviewed financials.
    - Discussed annual meeting info
  - Loose Ends:
    - 12/14/18: Tracy rec'd a phone call from the owner of 33 Partridge Circle. She is very frustrated with the residents of 35 Partridge letting their dog poop in her yard without picking it up. She has complained to them in person, we have sent letters. Advised her that the next step is to call the police. These are the same folks we called the police on for the dirt bike situation.
    - Discussed the possibility of getting everyone rolling recycling bins. Tracy will contact our rep to see if this is something we can do.
    - Reviewed changes to Quick summary sheet. Will keep working on this.
  - Meeting Adjourned: 8:05
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**NEXT MONTHLY BOARD MEETING:** February 12, 2018

**MEETING MINUTES SUBMITTED BY:** Tracy Sharp