

# Middleton Estates Community Association

Carlisle, PA 17013

## Monthly Board Meeting

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**DATE:** January 14, 2020

**LOCATION:** Stuart Community Center

**TIME:** 7:00 pm

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

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

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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 11/12/19 meeting:
    - NO DECEMBER MEETING
    - Denise made a motion to approve - Tracy Second - all in favor
  - Architecture Issues:
    - none
  - Maintenance Issues:
    - Continued to review and discuss lawncare proposals. Since YTD cost has not been as much as in previous year, Tracy suggested that we give A Touch of Green another year so as not to “rock the boat” since the lawncare has been back on track. All agreed.
  - Financial Report:
    - Katie not here. Will review at Feb. meeting.
  - Loose Ends:
    - Discussed annual meeting. Need to have notice of election notice out last week of January with outside nominations due back by Feb 8<sup>th</sup>. Ballots and other info will go out around Feb 15<sup>th</sup>. The nominating committee has nominated Joshua Arvey and Jennifer Michaud. Tracy, Judy and Denise have agreed to rerun for another term. Any outside nominations will be added to the ballot after Feb. 8<sup>th</sup>. Will finalize budget and other paperwork at Feb meeting.
  - Meeting Adjourned: 8:30 pm
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**NEXT MONTHLY BOARD MEETING:** February 11, 2020

MEETING MINUTES SUBMITTED BY: Tracy Sharp