## Middleton Estates Community Association

## Carlisle, PA 17013

## Monthly Board Meeting

**DATE:** July 8 2014

**LOCATION:** Stuart Community Center

**TIME:** 7:00 pm

**BOARD MEMBERS IN ATTENDANCE:** 

Tracy Sharp, Judy Hershey, Kathy Kauffman, Janna Books, Bea Fisher, Katie Landis, Denise Adams

**BOARD MEMBERS ABSENT:** Terry Myers, Ben Lauer

## **AGENDA:**

Call to Order: Tracy called the meeting to order at: 7:09 pm

- Open Floor: There were 0 members in attendance
- Open Floor Closed: 7:10 pm
- Approval of minutes from the 6/17/2014 meeting:
  - Motion was made by Kathy to approve. Seconded by Katie. Vote was unanimous.
- Architecture Issues:
  - None
- Maintenance Issues:
  - Shrub trimming has begun this week. Fence-row by horse farm has been trimmed and sprayed. Will check with R&R about mulching behind buildings by park.
  - Bea will let us know when sidewalk work will begin. Should be mid-August.
- Financial Report: Katie
- Loose Ends:
  - Newsletter was distributed
- Meeting Adjourned: 8:00 pm

NEXT MONTHLY BOARD MEETING: August 12th

**MEETING MINUTES SUBMITTED BY:** Tracy Sharp