

# Middleton Estates Community Association

Carlisle, PA 17013

## Monthly Board Meeting

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**DATE:** 17 June 2014

**LOCATION:** Stuart Community Center

**TIME:** 7:00 pm

**BOARD MEMBERS IN ATTENDANCE:**

Tracy Sharp, Judy Hershey, Kathy Kauffman, Janna Books, Bea Fisher, Ben Lauer

**BOARD MEMBERS ABSENT:** Terry Myers, Katie Landis, Denise Adams

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**AGENDA:**

- Call to Order: Tracy called the meeting to order at: 7:00 pm
  - Open Floor: There were 0 members in attendance
  - Open Floor Closed: 7:02 pm
  - Approval of minutes from the 5/13/2014 meeting:
    - Motion was made by Kathy to approve. Seconded by Janna. Vote was unanimous.
  - Architecture Issues:
    - None
  - Maintenance Issues:
    - Shrub trimming to begin in July. Poison ivy needs sprayed at fence line
    - Reviewed sidewalk repair quotes again. Tracy made a motion to proceed with "scarifying" quote (Option B). Janna seconded motion. All voted in favor. Bea will contact Keystone to let them know and schedule work.
  - Financial Report: Katie
    - One major delinquent account has been paid in full and off books.
  - Loose Ends:
    - Newsletter is printed. Kathy and Judy will distribute.
  - Meeting Adjourned: 8:10 pm
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**NEXT MONTHLY BOARD MEETING:** July 8th

**MEETING MINUTES SUBMITTED BY:** Tracy Sharp