

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: 10 March 2015

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE:

Tracy Sharp, Judy Hershey, Kathy Kauffman, Janna Books

BOARD MEMBERS ABSENT: Bea Fisher, Katie Landis, Denise Adams

AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:05 pm
- Open Floor: There were 0 members in attendance
- Open Floor Closed: 7:05 pm
- Approval of minutes from the 2/10/2015 meeting:
 - February minutes were not available for review and approval. These minutes will be approved at the April board meeting.
- Nomination/Voting for officers:
 - President, VP, Secretary and Treasurer
 - This process will be completed at the April Board meeting when Katie, Bea and Denise will be present.
- Architecture Issues:
 - None
- Maintenance Issues:
 - Reviewed some snow removal issues that were brought up at the annual meeting. Tracy brought these issues to the attention of the contractor and have been resolved.
- Financial Report: Katie
 - Financial reports not available since Treasurer not at meeting. These reports will be reviewed at the April Board meeting.

- One account that was filed on with the District Justice made contact about bringing their account current. This should be resolved by 3/20/15.
 - Loose Ends:
 - Discussed Annual meeting. Overall feeling was that it went smoothly. Very helpful to have Andrew and Cindy present to answer questions.
 - Meeting Adjourned: 8:12 pm
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NEXT MONTHLY BOARD MEETING: April 14TH

MEETING MINUTES SUBMITTED BY: Tracy Sharp