

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: March 21, 2017 (March 14th cancelled due to snowstorm)

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE: Tracy Sharp, Judy Hershey, Stephanie Bragg, Kathy Kauffman, Janna Books

BOARD MEMBERS ABSENT: Katie Landis, Denise Adams

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 2/14/17 meeting:
 - Janna Books made a motion to approve Stephanie Bragg Second - all in favor
 - Annual Meeting review / nomination of officers:
 - Results from election: Janna (49), Bea (18), Judy (50), Kathy (53), Marty (16), Wendy (14)
 - Election of officers postponed until April meeting due do absence of 2 board members
 - Architecture Issues:
 - No new business
 - Maintenance Issues:
 - Resident Joan Garcia from 96 Partridge called 3/20 to complain about damage to her lawn from the snow plows. Resident was advised that once it's warm enough to plant grass and snow is gone - all areas damaged will be repaired.
 - Will be getting a quote on power washing for the park. Plan to do this late May timeframe.
 - Financial Report:
 - 2017-18 Budget reviewed and passed at Annual Meeting March 1st.
 - Taxes have been completed and mailed.
 - Loose Ends:
 - General discussion of Annual Meeting.
 - Meeting Adjourned: 7:45 PM
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NEXT MONTHLY BOARD MEETING: April 11th, 2017

MEETING MINUTES SUBMITTED BY: Tracy Sharp