# Middleton Estates Community Association

## Carlisle, PA 17013

## Monthly Board Meeting

**DATE:** May 10, 2017

**LOCATION: Stuart Community Center** 

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE: Tracy Sharp, Stephanie Bragg, Kathy Kauffman, Katie, Denise Adams

**BOARD MEMBERS ABSENT: Janna Books, Judy Hershey** 

#### **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 4/12/17 meeting:
  - April Minutes will be approved at June Meeting
- Architecture Issues:
  - o None
- Maintenance Issues:
  - Power washing of park has been scheduled for May 25<sup>th</sup>
  - o Discussed suggestion from Mike regarding placing boulders at the park vs. the bushes we agreed on. He feels it would work better he has the boulders he would donate. He referenced the boat launch on Middlesex Rd. as a reference. They have boulders placed around. All agreed this might be a better choice. Tracy will let Mike know and that will be done this summer at some point.
- Financial Report:
  - New format for financials
  - Now utilizing QuickBooks on-line
  - o Two largest overdue accounts paid
- Loose Ends:
  - Tracy will order new flag
- Meeting Adjourned: 7:43 PM

**NEXT MONTHLY BOARD MEETING:** June 13, 2017

#### **MEETING MINUTES SUBMITTED BY:** Tracy Sharp