

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: September 4th, 2014

LOCATION: Stuart Community Center

TIME: 7:00 pm

BOARD MEMBERS IN ATTENDANCE:

Tracy Sharp, Bea Fisher, Judy Hershey, Kathy Kauffman, Terry Myers

BOARD MEMBERS ABSENT: Janna Books, Denise Adams, Katie Landis

AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:04 pm
- Open Floor: There were 0 members in attendance
- Open Floor Closed: 7:05 pm
- Newsletter for October: Terry (make a note when Holiday falls on a Monday, trash will be picked up the following day)
- Architecture Issues:
 - Bea discussed siding problem with homeowner of #58 Partridge Circle (siding - needs two strips of siding repaired/replaced).
 - Bea also updated the Board on the cement/sidewalk repair project. As of the meeting date, the project is about half-way completed. Bea continues to work with the contractor to monitor.
 - Amy Richardson contacted Tracy with some questions regarding door painting, etc. Tracy directed Amy to Bea to handle.
- Approval of minutes from the August 2014 meeting:
 - Motion was made by Kathy to approve. Seconded by Tracy. Vote was unanimous.
- Financial Report:
 - Budget on-going monthly updates.
 - Reviewed overdue accounts.
- Website: N/A
- Loose Ends:

- Discussed the 'dog walker' lady who has been seen in the community with 4 to 5 dogs. No one seems to know who she is or where she lives. If you notice her, kindly inquire to find out her residence.
 - Need to fill open position (Ben)
 - Meeting Adjourned: 8:00 pm
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NEXT MONTHLY BOARD MEETING: September 14th

MEETING MINUTES SUBMITTED BY: Terry Myers