

Middleton Estates Community Association

Carlisle, PA 17013

Monthly Board Meeting

DATE: September 11, 2017

LOCATION: Stuart Community Center

TIME: 7:00 pm

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

BOARD MEMBERS ABSENT: Janna Books, Judy Hershey

AGENDA:

- Call to Order: Tracy called the meeting to order at: 7:08 PM
 - Open Floor: There was 0 member(s) in attendance.
 - Open Floor Closed: 7:09 PM
 - Approval of minutes from the 8/8/17 meeting:
 - Denise made a motion to approve. Katie Second - All in favor
 - Architecture Issues:
 - None
 - Maintenance Issues:
 - Had an issue on 9/5 whereas A-1 concrete tapped in to water via homes when per the contract they were supposed to supply their own water. This was realized when homeowner (141 Heron Way) notified us that due to them tapping in to her water it flooded her kitchen. A-1 was notified and handled the situation via their insurance company.
 - Financial Report:
 - Reviewed financial statement and past due list.
 - Loose Ends:
 - None
 - Meeting Adjourned: 8:20PM
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NEXT MONTHLY BOARD MEETING: October 10, 2017

MEETING MINUTES SUBMITTED BY: Tracy Sharp