

Campus Walk Homeowners Association

Board of Directors Meeting MINUTES

Date: Thursday, April 13, 2017
Time: 6:00 p.m.
Location: Study Lounge – 931 N. Euclid

CALL TO ORDER

Meeting was called to order at 6:03 p.m. by President, Mike Cannon.

ROLL CALL

Board present: Mike Cannon, President
Carol Cheng, Treasurer
Suzette Avetian, Secretary
Christopher Knowles, Member at Large

Board absent /
Excused: Cynthia Haines, Vice President

Management Representative
Minute Taker: Debbie Tolton, Cadden Community Management

QUORUM (3 Directors) -

Quorum was present to conduct meeting.

HOMEOWNER INPUT

None present

APPROVAL OF MEETING MINUTES

) **MOTION:** To approve the February 9, 2017 Board of Directors Meeting minutes.
Motion was seconded and passed unanimously.

REPORTS

) Treasurer Report

Financial Report for the period ending March 31, 2017:

) Bank Balance	\$32,700
) Operating Balance (petty cash-on-site)	\$100
) Reserve Balance – Alliance Bank.....	\$223,767
) Reserve Balance – Mutual of Omaha	\$203,120
) Paid Assessments	\$24,200
) Delinquent Assessments.....	\$2,033

) Unpaid Invoices..... \$0.00

-) **MOTION:** To approve the financial report for February and March 2017 as submitted. Motion was seconded and passed unanimously.
 - o Reviewed General Maintenance expenses – 2017 YTD

) Manager Report was accepted as presented.

OLD BUSINESS

) None pending

NEW BUSINESS

-) Mr. Knowles shared recent break-in of son’s vehicle in parking lot. Discussion followed on installation of cameras. Manager to check with Cadden if other communities are installing cameras (pros / cons) and check with attorney.
-) Ms. Cheng would like to see more participation from homeowners. Suggested manager send invitation to homeowners to attend meeting.
-) Ms. Avetian suggested adding section in newsletter where owners can share recent good experiences with contractors / services.
-) Bid forwarded from AllStruct to redirect water in front of Unit 113 tabled until next meeting.

NEXT MEETING

) The next meeting is scheduled for **Thursday, May 11, 2017 at 6:00 p.m.** in the Study Lounge.

ADJOURNMENT meeting adjourned at 6:53 p.m.