

# Campus Walk Homeowners Association

## Board of Directors Meeting MINUTES

**Date:** Thursday, June 8, 2017  
**Time:** 6:00 p.m.  
**Location:** Study Lounge – 931 N. Euclid

### CALL TO ORDER

Meeting was called to order at 6:00 p.m. by President, Mike Cannon.

### ROLL CALL

Board Present: Mike Cannon, President  
Cynthia Haines, Vice President  
Carol Cheng, Treasurer  
Suzette Avetian, Secretary

Board Absent /  
Excused: Christopher Knowles, Member at Large

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 May 11, 2017 Board of Directors Meeting minutes. Motion was seconded and passed unanimously.

### REPORTS

- Treasurer Report- Carol Cheng

#### Financial Report for the period ending May 30, 2017:

|  |           |
|--|-----------|
| • Bank Balance .....                           | \$32,004  |
| • Operating Balance (petty cash-on-site) ..... | \$100     |
| • Reserve Balance – Alliance Bank.....         | \$236,687 |
| • Reserve Balance – Mutual of Omaha .....      | \$203,180 |
| • Paid Assessments .....                       | \$24,200  |
| • Delinquent Assessments.....                  | \$1,859   |

- Unpaid Invoices..... \$0.00

- **MOTION:** To approve the financial report for May 2017 as submitted. Motion was seconded and passed unanimously.
- Reviewed “General Maintenance expenses” – 2017 YTD
- Manager Report was accepted as presented.

**OLD BUSINESS**

- None pending

**NEW BUSINESS**

- All Struct Bid – redirect water – Unit 113 **MOTION:** to accept All Struct bid in the amount of \$1,625.00. Motion was seconded and passed unanimously.
  - To be completed PRIOR to monsoons.
- Pigeon control – (unit 215) – Rigo Pest bid. Further discussion tabled until pictures of the netting is provided.
- Tree trimming / removal – Desert West bid **MOTION:** to accept bid from Desert West in the amount of \$2,095 contingent on including removal of Mesquite Tree. Motion was seconded and passed unanimously.

**NEXT MEETING**

- The next meeting is scheduled for July 13, 2017 at 6:00 p.m. in the Study Lounge.

**ADJOURNMENT** meeting adjourned at 6:51 p.m.

Board convened into Executive Session to review delinquencies.