

# Campus Walk Homeowners Association

## Board of Directors Meeting Minutes

**Date:** Thursday, July 14, 2022  
**Time:** 6:00 p.m.

Meeting URL

<https://bluejeans.com/18702522516/2246>

Meeting ID 187 025 225 16

Participant Passcode 2246

Want to dial in from a phone?

Dial one of the following numbers:

- +1.408.419.1715
- (United States (San Jose))  
+1.408.915.6290

**Enter the meeting ID and passcode followed by #**

**CALL TO ORDER: Meeting called to order 6:02pm**

### ROLL CALL

Present: Suzette Avetian, President

Jennifer Lynch, Secretary

Surya Koneru, Member at Large

Absent/Excused: Kristine Narum, Vice President

Paul Tran, Treasurer

Management Representative: Laurel Pavlik, CCM

Minute Taker: Laurel Pavlik, Cadden Community Management

**QUORUM (3 Directors) –Quorum Present**

### APPROVAL OF MEETING MINUTES

- **MOTION:** To approve minutes from the **June 9, 2022** Board of Directors meeting and Budget Meeting. Approved (Koneru/Lynch)

### REPORTS

- Treasurer Report – Laurel

**Financial Report for the period ending June 30, 2022:**

- Bank Balance ..... \$22,151.98
- Reserve Balance – Alliance Bank..... \$226,146.56
- Reserve Balance – CIT Reserve MM ..... \$130,035.60

Campus Walk Homeowners Association  
Board of Directors Meeting Minutes  
Thursday, July 14, 2022

- CD – CIT CD .45% (15m) Matures 9/25/22..... \$133,308.63
- CD – Gateway Bank (12M) Matures 6/02/23 ..... \$132,382.50
- Delinquent Assessments..... \$2236.12
- Prepaid Assessments ..... \$22,378.71
- Unpaid Bills ..... \$0

- **MOTION:** to approve the financial reports for June 2022. Approved (Koneru/Lynch)

- Manager Report

**OLD BUSINESS**

- Sidewalk Maintenance: Still waiting to be scheduled in August
- Fire Equipment Testing: Report add line item to budget
- Knox Boxes: Delivered on 7/7/22: Need to have them installed
- Basement Floor Drain: No more flooding noted.
- Unclaimed Bicycles: Waiting for student return before removing them from the racks
- Gates and Fences have been Painted
- Pet Station Has Been Installed
- Euclid Fence Has Been Repaired

**NEW BUSINESS**

- Fire Equipment Repair: One valve repair, Bid
- Laundry Room Window Vent: Ideal Metals Bid
- Laundry Room Damage:

**NEXT MEETING**

- The next meeting is scheduled for Thursday, August 11, 2022 at 6:00 p.m.

**ADJOURNMENT: MOTION 6:36PM (LYNCH/KONERU)**

**EXECUTIVE SESSION TO FOLLOW IF NEEDED.**

**MOTION:** To adjourn the Board of Directors meeting and go into Executive Session as permitted by law in accordance with A.R.S. 33-1248(C) Condominiums) for the following reason(s): (3) personal health or financial information of an owner/member, employee, etc.; (4) employee performance, compensation, health records, etc.; and (5) owner/member appeal or penalty.