CAMPUS WALK HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

DATE: September 23, 2010

TIME: 5:00 p.m. PLACE: Study Lounge

CALL TO ORDER:

The Meeting was called to order at 5:00 p.m. by President, Jeremy Moselle

ROLL CALL:

Jeremy Moselle - President Cynthia Haines, Secretary

Daniel Bloss - Treasurer

ABSENT:

Lance Gatewood- Vice President Kathleen Kinley, Member at Large

Management

Representative: Debbie Tolton

QUORUM: (3)

A quorum was present to conduct a lawful meeting.

PRESIDENTS REPORT:

Mr. Moselle reported Homeowners concerns from Unit 134 – Catalano. Homeowner requested that the doggie station be moved to another location. Currently located right in front of bedroom window.

A **MOTION** was made to move doggie station to the courtyard area by the Laundry Room as long as undue expense is not incurred. Motion was seconded. Motion passed unanimously. Management will coordinate with Maintenance.

APPROVAL OF MINUTES OF LAST MEETING:

- A **MOTION** was made to approve the Minutes of the regular Board Meeting of August 4, 2010. Motion was seconded. Motion passed unanimously.
- A **MOTION** was made to approve the Minutes of the Special Meeting of September 8, 2010. Motion was seconded. Motion passed unanimously.

TREASURER'S REPORT - Mr. Bloss:

July Financials:

Operating (US Bank)	\$18,125.66
Petty cash	\$ 100.00
Reserve (US Bank)	\$87,099.46
Delinquent Fees	\$20,510.18
Prepaid Fees	\$15,089.57
Unpaid Bills	\$

A **MOTION** was made to accept the Treasurer's Report for the period ending July 31, 2010. Motion was seconded. Motion passed unanimously.

August Financials:

Operating (US Bank)	\$ 21,512.54
Petty cash	\$ 100.00
Reserve (US Bank)	\$91.281.08
Delinquent Fees	\$21,835. 4 7
Prepaid Fees	\$15,082.92
Unpaid Bills	\$

A **MOTION** was made to accept the Treasurer's Report for the period ending August 31, 2010. Motion was seconded. Motion passed unanimously.

MANAGER'S REPORT:

The Board of Directors reviewed the written report of Manager's action items.

- Mr. Moselle is in communication with the Fraternity to work out arrangement on the dumpster. Fraternity is currently working on breaking their contract with Waste Management. Will keep Board apprised. Main focus is during the time of move-in / moveout keeping it under control.
- Management has had inquiries on Recycling. After discussing Board determined there would be no benefit and Association would be liable for penalties.
- Unclaimed bikes will be donated to BICAS. Should happen this next week. Board
 determined this was to take place every 6 months to keep up with the number of bicycles
 on site.
- Kant slams malfunctioning at West electronic gate and the NE gate by unit 134.

RATIFICATION OF EXPENDITURES UNDERTAKEN ON BEHALF OF HOA:

A **MOTION** was made to ratify the expenditures of \$308.75 paid by Cadden Management on behalf of the HOA in August and September, 2010. Motion was seconded. Motion passed unanimously.

ROOF REPAIRS:

A **MOTION** was made to approve payment in the amount of \$1,157.14 for recent roof repairs (Units 244, 235, 239, 204) to be paid from operating account. Motion was seconded. Motion passed unanimously.

ITEMS AS WARRANTED:

- Ms. Tolton will check with Mr. Price of Cadden if he is available to speak at the upcoming Annual meeting on the topic of Reserves. Mr. Bloss will not be available to attend.
- Security Board reviewed current schedule.
 - Home games change guard hours to: Ipm Iam (Sept. 25; Oct 9, 23, Nov 13, Dec 2nd)
 - Cancel Guard and arrange for two Patrols (random) on Friday and Saturday.
- Management to contact TPD and gather stats for surrounding area on game days.
- Mr. Bloss provided update on his unit 135.
 - Drain pipe malfunctioned plumbers came out to repair not happy with workmanship; would prefer Tony from Authentic to re-do the repair. Board agreed
 - There are two areas the Roofers repaired yesterday that caused leaks on north wall and south wall by stairway. Mr. Bloss is removing popcorn to determine extent of damage.
 - Mr. Bloss is requesting from the Association to have both roof joists replaced in the East bedroom which show signs of dry rot. There are several panels from the roof which need to be replaced as well. Board requested further information before making decision.
 - Management to contact Roofers to provide bid on replacing roof.
 - Mr. Bloss will ask Tony from Authentic for referrals on Roofers.
 - Mr. Bloss agreed to leave the roof exposed in the bedroom until the bidding process is complete.
- A MOTION was made authorizing management to research feasibility of taking out a loan to replace roof in building 6. Motion was seconded. Discussion ensued. Further discussion was tabled for the next Board meeting.
- Mr. Bloss requested the Association to reimburse expense of recent tow from his spot.
 Request was denied.

NEXT MEETING DATE:

The next Board meeting is scheduled for October 10, 2010 immediately following Annual Meeting (approximately 2:00 p.m.).

ADJOURNMENT:

• A **MOTION** was made to adjourn the regular business meeting at 6:45 p.m. Motion was seconded. Motion passed unanimously.