

**CAMPUS WALK HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES**

DATE: March 14, 2013
TIME: 5:00 p.m.
PLACE: Study Lounge

CALL TO ORDER:

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

ROLL CALL:

Donna Catalano, President	Jeff Lascala, Vice President
Dick Carter, Treasurer	Daniel Boss, Secretary
ABSENT: Pam Farris, Member at Large Management	
Representative:	Debbie Tolton

QUORUM: (3)

A quorum was present to conduct a lawful meeting with the attendance of four (4) Directors.

APPROVAL OF MINUTES OF LAST MEETING:

- **MOTION:** to approve the Minutes of the regular Board Meeting of **February 13, 2013**. Motion was seconded. Motion passed unanimously.

TREASURER'S REPORT: Dick Carter

February Balances:

Operating (US Bank)	\$ 12,894.02
Petty cash	\$ 100.00
Reserve (US Bank)	\$ 74,446.61
Reserve (Alliance Bank)	\$ 1,500.20
Reserve (Mutual of Omaha)	\$201,471.10
Delinquent Fees	\$ 10,863.97
Prepaid Fees	\$ 7,242.19
Unpaid Bills	\$ -0-

- **MOTION:** to accept the Treasurer's Report for the period ending February 28, 2013. Motion was seconded. Motion passed unanimously.

RATIFICATION OF EXPENDITURES UNDERTAKEN ON BEHALF OF HOA:

- **MOTION:** to ratify the expenditures of \$41.38 paid by Cadden Management on behalf of the HOA in February 2013 and \$60.77 in March 2013. Motion was seconded. Motion passed unanimously.

MANAGER'S REPORT:

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

ITEMS AS WARRANTED:

- **MOTION:** to NOT pay outstanding invoices from Nautilus until the final roof inspection has been completed and the report received. Motion was seconded. Motion passed unanimously.
- Lease presented by Mac-Gray / utility usage worksheet. Further discussion tabled until next Board meeting.
- **MOTION;** to accept bid presented by All Struct for repair of exposed wood (unit 229) and replacement of deteriorating wood paneling by units 137/237 totalling \$925.00. Motion was seconded. Motion passed unanimously.
- Replacement of pool furniture. Manager to be get prices and present to the Board for review. Further discussion tabled until next Board meeting.

NEXT MEETING DATE:

The next Board meeting scheduled for April 18, 2013 at 5:00 p.m.

ADJOURNMENT:

- A **MOTION** was made to adjourn the regular business meeting at 6:20 p.m. Motion was seconded. Motion passed unanimously.

Board convened into Executive Session to review delinquencies.

Respectfully submitted by:
Debbie Tolton, Minute Taker / Association Manager