

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

DATE: Thursday, November 12, 2015
TIME: 6:00 p.m.
PLACE: Study Lounge

CALL TO ORDER:

The Meeting was called to order at 6:04 p.m. by President, Mike Cannon.

ROLL CALL:

Mike Cannon, President

Suzette Avetian, Secretary

Christopher Knowles, Member at Large

ABSENT: Cynthia Haines, Carol Cheng

Management

Representative:

Debbie Tolton

QUORUM: (3)

Quorum was established with the attendance of three (3) Directors.

HOMEOWNERS' INPUT / ATTENDANCE:

None Present.

APPROVAL OF MINUTES OF LAST MEETING:

- **MOTION :** to approve Minutes from October 10, 2015 as amended. Motion was seconded. Motion passed unanimously.

TREASURER'S REPORT:

October Balances:

Operating (Alliance Bank)	\$ 26,955.68
Petty cash	\$ 100.00
Reserve (Alliance Bank)	\$117,990.81
Reserve (Mutual of Omaha)	\$202,570.48
Delinquent Fees	\$ 8,636.40
Prepaid Fees	\$ 11,706.61
Unpaid Bills	\$ -0-

- **MOTION:** to accept the Treasurer's Report for the period ending October 31, 2015. Motion was seconded. Motion passed unanimously.

MANAGER'S REPORT:

- Reviewed Manager's written report.
- Manager will keep Board posted on progress of disputing invoice from Tucson Electric Power for new transformer and the recent conversation with Southwest Gas on replacing gas lines in the community which have not been used since 2009.
- Homeowner correspondence was reviewed from Unit 216. Manager to send response.

ITEMS AS WARRANTED:

- **MOTION:** to accept bid from Sign Up to replace Campus Walk monument sign cover on SE corner and to replace the "For Rent /Sale" sign totaling \$968.58. Motion was seconded. Motion passed unanimously.
- **MOTION:** to accept bid from Ace Asphalt to crack/ seal parking lot totaling \$4,460.00. Motion was seconded. Motion passed unanimously.
- This project will be scheduled in April when weather is warmer and students are still in school.
- 2016 Draft Budget tabled. Will hold special meeting to review /discuss on Tuesday, November 24, 2015 at 5:00 p.m.

NEXT MEETING DATE:

The next Board meeting is scheduled for **Thursday, December 10, 2015** in the Study Lounge immediately following Annual Meeting.

ADJOURNMENT:

- **MOTION:** adjourn the regular business meeting was made at 7:04p.m. Motion was seconded. Motion passed unanimously.

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