

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

DATE: Thursday, May 12, 2016
TIME: 6:00 p.m.
PLACE: Study Lounge - 931 N. Euclid

CALL TO ORDER:

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

ROLL CALL:

Mike Cannon, President	Cynthia Haines, Vice President
Shukkam "Carol" Cheng , Treasurer	Suzette Avetian, Secretary
Christopher Knowles, Member at Large Management	
Representative:	Debbie Tolton

QUORUM: (3)

Quorum was established with the attendance of five (5) Directors.

HOMEOWNERS' INPUT / ATTENDANCE:

None present.

APPROVAL OF MINUTES OF LAST MEETING:

- **MOTION:** to approve Minutes from March 10, 2016 meeting. Motion was seconded. Motion passed unanimously.

TREASURER'S REPORT:

March Balances:

Operating (Alliance Bank)	\$ 29,800.46
Petty cash	\$ 100.00
Reserve (Alliance Bank)	\$152,114.32
Reserve (Mutual of Omaha)	\$202,739.25
Delinquent Fees	\$ 4,111.40
Prepaid Fees	\$ 19,083.60
Unpaid Bills	\$ -0-

April Balances:

Operating (Alliance Bank)	\$ 25,483.21
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Petty cash	\$ 100.00
Reserve (Alliance Bank)	\$158,914.74
Reserve (Mutual of Omaha)	\$202,739.25
Delinquent Fees	\$ 3,739.81
Prepaid Fees	\$ 14,846.16
Unpaid Bills	\$ -0-

- **MOTION:** to accept the Treasurer's Report for the period ending March 31, 2016 and April 30, 2016. Motion was seconded. Motion passed unanimously.
- Manager to include breakdown of expenses coded to "General Maintenance".

MANAGER'S REPORT:

- Board reviewed Manager's written report.

ITEMS AS WARRANTED:

- **MOTION:** to accept Cox addendum regarding digital equipment. Motion was seconded. Motion passed unanimously.
- **MOTION:** to accept revision to Remodeling Contract to include revision to item 7 on Agreement. Motion was seconded. Motion passed unanimously. Revised contract to be emailed to all homeowners and placed on website.
- Crane - A/C units was discussed. Further discussion tabled.
- **MOTION:** to accept bid from Rigo Pest for Pigeon clean up only on window sills of Unit 206 not to exceed \$200.00. Motion was seconded. Motion passed unanimously.
- **MOTION:** to deny request to install netting on window sills of unit 206. Motion was seconded. Motion passed unanimously. Manager to research and put together policy to address pigeons and upper units.
- Painting front doors. Discussed the need to paint front doors which is homeowners' responsibility. Further discussion tabled until June meeting.

NEXT MEETING DATE:

The next Board meeting is scheduled for **Thursday, June 9, 2016** in the Study Lounge.

ADJOURNMENT:

- **MOTION :** to adjourn the regular business meeting was made at 7:20 p.m. Motion was seconded and passed unanimously.

Board convened into Executive Session to review delinquencies.

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