

# Campus Walk Homeowners Association

## Board of Directors Meeting MINUTES

**Date:** Thursday, April 13, 2017  
**Time:** 6:00 p.m.  
**Location:** Study Lounge – 931 N. Euclid

### CALL TO ORDER

Meeting was called to order at 6:03 p.m. by President, Mike Cannon.

### ROLL CALL

Board present: Mike Cannon, President  
Carol Cheng, Treasurer  
Suzette Avetian, Secretary  
Christopher Knowles, Member at Large

Board absent /  
Excused: Cynthia Haines, Vice President

Management Representative  
Minute Taker: Debbie Tolton, Cadden Community Management

### QUORUM (3 Directors) -

Quorum was present to conduct meeting.

### HOMEOWNER INPUT

None present

### APPROVAL OF MEETING MINUTES

) **MOTION:** To approve the February 9, 2017 Board of Directors Meeting minutes.  
Motion was seconded and passed unanimously.

### REPORTS

) Treasurer Report

#### Financial Report for the period ending March 31, 2017:

) Bank Balance .....	\$32,700
) Operating Balance (petty cash-on-site) .....	\$100
) Reserve Balance – Alliance Bank.....	\$223,767
) Reserve Balance – Mutual of Omaha .....	\$203,120
) Paid Assessments .....	\$24,200
) Delinquent Assessments .....	\$2,033

) Unpaid Invoices..... \$0.00

) **MOTION:** To approve the financial report for February and March 2017 as submitted.  
Motion was seconded and passed unanimously.

- o Reviewed General Maintenance expenses – 2017 YTD

) Manager Report was accepted as presented.

#### **OLD BUSINESS**

) None pending

#### **NEW BUSINESS**

- ) Mr. Knowles shared recent break-in of son's vehicle in parking lot. Discussion followed on installation of cameras. Manager to check with Cadden if other communities are installing cameras (pros / cons) and check with attorney.
- ) Ms. Cheng would like to see more participation from homeowners. Suggested manager send invitation to homeowners to attend meeting.
- ) Ms. Avetian suggested adding section in newsletter where owners can share recent good experiences with contractors / services.
- ) Bid forwarded from AllStruct to redirect water in front of Unit 113 tabled until next meeting.

#### **NEXT MEETING**

) The next meeting is scheduled for **Thursday, May 11, 2017 at 6:00 p.m.** in the Study Lounge.

**ADJOURNMENT** meeting adjourned at 6:53 p.m.