

# Campus Walk Homeowners Association

## Board of Directors Meeting Minutes

**Date:** Thursday, May 11, 2017  
**Time:** 6:00 p.m.  
**Location:** Study Lounge – 931 N. Euclid

### CALL TO ORDER

Meeting was called to order at 6:00 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) -

Quorum was present to conduct meeting.

### HOMEOWNER INPUT

- ) Unit 238 – Scott Pickford – Expressed concern with the stairs from parking lot which are rusting. Management is keeping eye on this.

### APPROVAL OF MEETING MINUTES

- ) **MOTION:** To approve the April 13, 2017 Board of Directors Meeting minutes. Motion was seconded and passed unanimously.

### REPORTS

- ) Treasurer Report – Carol Cheng

#### **Financial Report for the period ending April 30, 2017:**

) Bank Balance .....	\$30,603
) Operating Balance (petty cash-on-site) .....	\$100
) Reserve Balance – Alliance Bank.....	\$229,975
) Reserve Balance – Mutual of Omaha .....	\$203,150
) Paid Assessments .....	\$24,200
) Delinquent Assessments.....	\$1,576
) Unpaid Invoices.....	\$0.00

- ) **MOTION:** To approve the financial report for April 2017 as submitted. Motion was seconded and passed unanimously.
- ) Reviewed General Maintenance expenses – 2017 YTD
- ) Manager Report was accepted as presented.

#### **OLD BUSINESS**

- ) None pending

#### **NEW BUSINESS**

- ) Transfer fee for Association - **MOTION:** not to consider implementation at this time, but to revisit when budgeting for 2018. Motion was seconded and passed unanimously.
- ) All Struct Bid – redirect water – Unit 113. Further discussion tabled until next meeting. Mr. Knowles will review and look at the area when in town this next week.

#### **NEXT MEETING**

- ) The next meeting is scheduled for June 8, 2017 at 6:00 p.m. in the Study Lounge.

**ADJOURNMENT**      meeting adjourned at 7:06 p.m.