

# Campus Walk Homeowners Association

## SPECIAL BUDGET Meeting MINUTES

**Date:** Thursday, October 5, 2017  
**Time:** 6:00 p.m.  
**Location:** Study Lounge – 931 N. Euclid

### CALL TO ORDER

Meeting was called to order at 6:11 p.m. by President, Mike Cannon.

### ROLL CALL

Board Present: Mike Cannon, President  
Cynthia Haines, Vice President  
Suzette Avetian, Secretary  
Christopher Knowles, Member at Large

Board Absent /  
Excused: Carol Cheng, Treasurer

Management Representative /  
Minute Taker: Debbie Tolton, Cadden Community Management

### QUORUM (3 Directors) -

Quorum was present to conduct meeting.

### HOMEOWNER INPUT

None present

### BUSINESS

) 2018 Draft Budget

- **MOTION:** to research adding internet to existing contract. Motion was seconded and passed unanimously.
- If Cox does not accept, Manager to negotiate 24 month price guarantee with new 5-year agreement.
- Reviewed Reserve contribution. Manager to contact company to tweak numbers (pool decking, pool cover, pump, 1 boiler) to determine recommended annual contribution. Last year we were 97% funded.
- Board considering ear marking \$15-20,000 to improve landscaping which would include replacing DG.
- Reviewed personnel hours / duties

**NEXT MEETING**

- ) The next meeting is scheduled for **Thursday, October 12, 2017 and Saturday, October 14, 2017 at 10:00 a.m. (Annual meeting)** in the Study Lounge. Organizational meeting immediately following.

**ADJOURNMENT**

- ) **MOTION:** to adjourn meeting was made at 7:27 p.m.