

**CAMPUS EAST COMMUNITY ASSOCIATION**  
Board of Directors Meeting Minutes  
January 27<sup>th</sup>, 2022  
7:00 PM  
Campus East Office

I. Call Meeting to Order/Establish Quorum

Members present:

Roger Durity- President

Teresa Roth- Vice President

Mike Hinton- Treasurer

Jeff Coleman- Secretary

Gladys Sumner

David Charboneau

John Roth

Wayne Watson- Association Manager

II. Homeowner's Forum (15 minutes)

No Homeowners present

III. Reading/Approval of Minutes -December 2021

MOTION: Waive reading of minutes and Approve. Motion by: Coleman. Second by Hinton. MOTION PASSES

IV. Security Officer Report

Wayne reports that everything is set with security after the new contract.

V. ACC Report

Gladys reports that all is well on the ACC. Violations are being assessed.

VI. Treasurer's Report

Mike asked questions regarding prepaid assessments. Suggested that we put some of the operating account into a short term CD.

VII. Management Report

Wayne reports that everything is running smooth in the office.

A. Annual Inspections

Wayne reports that the annual inspection process has begun with the first inspections to start the week of February 28<sup>th</sup>.

VIII. Unfinished Business

A. Website

MOTION: Accept proposal from Webcitz to redesign and rebuild the Campus East Web site. MOTION: Hinton. Second: Roth. MOTION PASSES

B. Tennis/Playground Surface

Discussion was had about the Tennis Court and playground surfaces. Proposals were supplied. Following discussion, direction was given to management to explore options of removing asphalt from playground and putting in grass.

C. Parking Lot

Parking lot proposal was included in Excel paving's proposal for tennis court/playground.

D. Clubhouse remodel

Discussion was had about remodeling Clubhouse. Following discussion, management was given direction to explore mobile offices/ trailers.

***GROWTH THROUGH EXCELLENCE***

E. Committees

Roger discussed committees. Gladys was appointed pool opening committee chair. Teresa volunteered for any pool related committee as well.

F. Baccalaureate Sign

Proposals were given for the repair of the sign on Baccalaureate. After discussion, the board asked why the original insurance claim had been closed. Management instructed to get more information.

G. Trash

Discussion was had about trash in Campus East

H. Old Equipment

Roger and Wayne gave information about some of the dated equipment being used in the office. Wanted the board to be prepared if something were to happen. They discussed the plan to try and add the computers and other equipment to the Reserve study starting in 2023.

I. Speed Bumps

Board discussed speeding problem in Campus East. Management was given direction to begin the process of requesting speed bumps from the city.

IX. New Business

A. Board Member Vote

John Roth appointed to the Board of Directors.

B. Violation fees assessed according to accompanying sheet.

C. Settlement offer Rejected. Counter offer sent.

X. Executive Session

A. Violation Log

B. Violation Fees

C. Delinquency Report

D. Settlement offer

XI. Adjourn

**The January 27<sup>th</sup>, 2022 Board Minutes have been approved by the Board of Directors:**

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Roger Durity Signature

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Jeffrey Coleman Signature