

CAMPUS EAST COMMUNITY ASSOCIATION
Board of Directors Meeting
February 24th, 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

John Roth

Wayne Watson- Association Manager

II. Homeowner's Forum (15 minutes)

No homeowners present

III. Reading/Approval of Minutes -January 2022

MOTION: Waive the reading of the minutes from January and accept. Motion by Coleman.

Second by Hinton. MOTION PASSES

IV. Security Officer Report

Wayne provided security update. Owner (Chris) has been much more involved and stops by the office weekly.

V. ACC Report

Gladys gave update that they approved a couple applications and all is running smoothly.

VI. Treasurer's Report

Mike had questions regarding Operational money put into CDs which Wayne confirmed had been completed. He gave an update on Association Fees coming in but acknowledged that next month would be a better indicator of current status.

VII. Management Report- Wayne gave update on annual inspection process.

A. Annual Inspections

B. Website- Wayne asked board members about the kickoff meeting for redesigning the website. He will set up a day and time that will be sent out to the board members.

VIII. Unfinished Business

A. Tennis Court/Playground Surface- Update given on the option of removing the asphalt from the playground. Vote tabled until next month.

B. Clubhouse remodel- Update given on use of trailers. MOTION: Wayne gets price ideas on a new remodel options. Motion by Sumner. Second by Coleman. MOTION PASSES

C. Baccalaureate Sign- Mike does not like that insurance would have us pay the deductible. Instructs Wayne to contact the lawyer to see if they can go after the driver/insurance company directly.

D. Speed Bumps- Update was given on the process of trying to get speed bumps put in.

E. Pool/ Pool opening- Update given on the progress of opening pool. Opening date is set for May 28th. Roger Provided a scheduled outline for the Board.

GROWTH THROUGH EXCELLENCE

IX. New Business

- A. Little Free Library- Roger presented idea of having a little free library. He will take the lead and set it up for the community. MOTION. Little Free library installation will be completed by Roger. Motion by Coleman. Second by Sumner. MOTION PASSES.

MOTION: Waive trash can violation for 5638 Baccalaureate Drive. Motion Sumner. Second Coleman.

MOTION PASSES. Noted: Teresa Roth votes no

MOTION: Accept all violation fees suggested by the ACC except for 5638 Baccalaureate. Motion Hinton. Second Sumner. MOTION PASSES.

X. Executive Session

- A. 5638 Baccalaureate Dr- Trash Can vio
- B. Violation Log
- C. Violation Fees
- D. Delinquency Report

XI. Adjourn

Next Meeting: March 31st, 2022

The February 24th, 2022 Board Minutes have been approved by the Board of Directors:

Roger Durity Signature

Jeffrey Coleman Signature