

CAMPUS EAST COMMUNITY ASSOCIATION
Board of Directors Meeting Minutes
April 28th, 2022
7:00 PM
Campus East Office

- I. Call Meeting to Order/Establish Quorum
- II. Homeowner's Forum (15 minutes)
- III. Reading/Approval of Minutes -March 2022
MOTION: Waive the reading of the minute and approve. Motion by Coleman. Second by Hinton.
MOTION PASSES
- IV. Security Officer Report
Wayne gave update that all is running smoothly with security.
- V. ACC Report
Gladys gave update that they approved numerous ACC application at their meeting.
- VI. Treasurer's Report
Mike is worried about charges by UPA. Has requested an invoice from them each month.
- VII. Management Report
 - A. Annual Inspections- Wayne gave update on inspections.
 - B. Website- Wayne provided update on progress with new website.
 - C. Pool Passes- Wayne gave update on progress with pool passes.
- VIII. President's Report
Roger talked about third precinct meetings and the attendance.
- IX. Unfinished Business
 - A. Tennis Court/Playground Surface- Update was given about beginning progress of tennis court and playground repairs. Should be starting in the next couple of weeks.
 - B. Pool area cleaning- Gladys volunteered to be present on a weekend so the power washing can be done.
 - C. Little Free Library- Little free library is in progress. Need to cut out materials.
 - D. Insurance- Wayne was instructed that if insurance was not increasing to renew.
 - E. Pool opening- Wayne provided update to pool opening plans. Board approved the renting of inflatables as were going to be used before.
 - F. Speed bumps- Wayne gave update on Speed tests performed. Board asked about alternative reasons for speed bumps and possibly appealing the tests.
- X. New Business
 - A. New Board Member- Postponed due to illness.

GROWTH THROUGH EXCELLENCE

A Renter's committee was proposed by Jeff Coleman and approved by the President. The intention is to get input from renters, make them feel like they have a bit more ownership of the Association, and help the overall community.

Board Approved Violation List and associated fees.

Wayne was instructed to use discretion on the fees for 855 Tuition Drive.

- XI. Executive Session
 - A. Violation Fees/ List
 - a. 855 Tuition Dr
 - B. Delinquency Report
 - a. Collections
 - C. Remittance Reports
 - D. Lawsuit update

XII. Adjourn

Next Meeting: May 26th, 2022

The April 28th, 2022 Board Minutes have been approved by the Board of Directors:

Roger Durity Signature

Jeffrey Coleman Signature