

**CAMPUS EAST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
August 29, 2019  
MINUTES OF MEETING**

The meeting was called to order and a quorum was established at 7:03 p.m. Board members present: Jeff Lawn, Jeff Colman, Gladys Sumner, Mike Hinton. Board members not present: Roger Durity, Robert Vera and Hunter Cole. Also Present, Charles Robey, CECA Office Manager.

**Homeowners Forum**

**5532 Old Guard Crescent:**

Home Owner questioned the Board if there was anything being done to try and lessen the amount of trash that is throughout the Association. The Board stated that the residents of the association have just as much responsibility to help keep the association clean, and until residents stop dumping trash, it will be an ongoing battle.

**Security**

N/A

**Neighborhood Watch**

N/A

**ACC Report**

N/A

**Manager's Report**

As of August 22, 2019 we have received \$ 199,784.50 in Association Dues for 2019. We are still owed \$9,723.00; 863 homeowners have paid their dues; this time last year 854 homeowners had paid their dues. The credit card statements, security times, and utilities spreadsheet can be found in the Board Packet. CECA 2020 Budget is completed. The court appearance for the Main Water Line will continue we were awarded liability, but need to prove fault with professional testimony.

**Treasurer's Report**

Mike stated that everything looked ok; just needs some adjustment in a few areas to show the correct balances. Mike stated that if we continue to as we are, we should be able to balance everything out.

**Old Business**

N/A

**New Business**

Approve Minutes for July Board Meeting: A motion was made to discuss the July Board Meeting Minutes. **A motion was made and seconded to approve the minutes from the July Board Meeting. All in favor; motion passed unanimously.**

Approve Minutes for July 31<sup>st</sup> ACC Meeting: A motion was made to discuss the July 31<sup>st</sup> ACC Meeting Minutes. **A motion was made and seconded to approve the minutes from the July 31<sup>st</sup> ACC Meeting Minutes. All in favor; motion passed unanimously.**

Approve Violation Assessments from the July 31<sup>st</sup> ACC Meeting: **A motion was made and seconded to approve the assessments from the July 31<sup>st</sup> ACC Meeting Minutes. All in favor; motion passed unanimously.**

Approve CECA 2020 Budget: **A motion was made and seconded to approve the CECA 2020 Budget; All in favor; motion passed unanimously.**

Approve CECA 2018 Tax / Audit from DesRoches: **A motion was made and seconded to approve the CECA 2018 Tax / Audit from DesRoches; All in favor; motion passed unanimously.**

**Executive Session: N/A**

**A motion was made and seconded to adjourn the August 29, 2019 Board Meeting at 7:36 pm. All in favor; motion passed unanimously.**

**The August 29, 2019 Board Minutes has been approved by the Board of Directors:**

\_\_\_\_\_  
Jeffrey Lawn Signature

09/26/2019  
Date

\_\_\_\_\_  
Jeffrey Colman Signature

09/26/2019  
Date