

**CAMPUS EAST COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
April 25, 2019
MINUTES OF MEETING**

The meeting was called to order and a quorum was established at 7:04 p.m. Board members present: Jeff Lawn, Jeff Colman, Gladys Sumner, Hunter Cole and Robert Vera. Board members not present: Mike Hinton, Roger Durity. Also Present, Charles Robey, CECA Inspector.

Homeowners Forum

5531 Old Guard Crescent – H/O requested information in regards to removing her attached shed in the rear of property. Board informed her to submit a modification form to the ACC for review before doing any work.

Security

N/A

Neighborhood Watch

N/A

ACC Report

ACC Chairman stated that all is running well.

Manager's Report

Charles stated that as of April 19, 2019 we have received \$189,135.50 in Association Dues for 2019; we are still owed \$31,654.00. 817 homeowners have paid their dues, this time last year 797 homeowners had paid their dues. The credit card statements, security times, and utilities spreadsheet can be found in the Board packet. Initial inspections have been completed. Pool will be opening May 25, Insurance has been renewed for 2019, Lighting fixtures have been completed, have not yet heard back from Jeanne in regards to the CPI adjustment, Meeting with Thomas, Adams and Associates has been scheduled for May 22 to discuss collection options. No updates on Main Water Line Case.

Treasurer's Report

N/A

Old Business

N/A

New Business

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

Approve Minutes for April 17th ACC Meeting: A motion was made to discuss the April 17th ACC Meeting Minutes. **A motion was made and seconded to approve the minutes from the April 17th ACC Meetings. All in favor; motion passed.**

Approve Violation Assessments from the April 17th ACC Meeting: **A motion was made and seconded to approve the Violation Assessments from the April 17th ACC Meeting. All in favor; motion passed unanimously.**

A motion was made and seconded to enter into Executive Session at 7:24 pm to discuss; 5539 Campus Drive, 910 Monarch Drive, Easement Clean up, Power Washing, and Parking Lot Restriping.

5539 Campus Drive: **A motion was made and seconded not to waive \$164.17 on account. All in favor; motion passed unanimously.**

910 Monarch Drive: **No motion needed; Home Owner requested Discussion and Information only in regards to Trash and Debris clean up. Board replied to Home Owners request as needed.**

Easement Clean up: **A motion was made and seconded not to except the easement clean up proposal from 812 Tenure Lane. All in favor; motion passed unanimously.**

Power washing: **A motion was made and seconded to approve the proposal from Always Clean to power wash the pool deck, side walk and pool fence. All in favor; motion passed unanimously.**

Parking Lot Restriping: **A motion was made and seconded to approve the proposal from Pro Pave to Restripe and add an additional handicap parking space with grids. All in favor; motion passed unanimously.**

Board came out of Executive session at 8:03 pm

A motion was made and seconded to adjourn the April 25, 2019 Board Meeting at 8:06 pm. All in favor; motion passed unanimously.

The April 25, 2019 Board Minutes has been approved by the Board of Directors:

Jeffrey Lawn Signature

05/30/2019
Date

Jeffrey Colman Signature

05/30/2019
Date