

**CAMPUS EAST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 31, 2019  
MINUTES OF MEETING**

The meeting was called to order and a quorum was established at 7:06 p.m. Board members present: Jeff Lawn, Mike Hinton, Gladys Sumner and Roger Durity. Board members not present: Robert Vera and Jeff Colman. Also Present, Charles Robey, CECA Inspector.

**Homeowners Forum**

No Home Owners in attendance.

**Security**

No Security personal in attendance.

**Neighborhood Watch**

N/A

**ACC Report**

No ACC personal in attendance.

**Manager's Report**

Charles stated that as of December 31, 2018 we have received \$198,225.00 in Association Dues for 2018; we are still owed \$5400.00. The credit card statements, security times, and utilities spreadsheet can be found in the Board packet. The Annual Inspection of 300 properties will start on March 1, 2019. CAI Membership had been renewed and CA Day will be on March 9, 2019. We received the retainer money for 5508 Campus Drive and there is still no update on the Main Water line.

**Treasurer's Report**

Mike Hinton informed the Board that he would be getting with Craig from UPA so that he could start the process of getting things in order.

**New Business**

Approve Minutes for December Board Meeting: A motion was made to discuss the December Board Meeting Minutes. **A motion was made and seconded to approve the minutes from the December Board Meeting. 3 in favor; 1 abstained; motion passed.**

Approve Minutes for December 12<sup>th</sup> and January 9<sup>th</sup> ACC Meeting: A motion was made to discuss the December 12<sup>th</sup> and January 9<sup>th</sup> ACC Meeting Minutes. **A motion was made and seconded to approve the minutes from the December 12<sup>th</sup> and January 9<sup>th</sup>**

**ACC Meeting. All in favor; motion passed.**

**CECA Lien Process: A motion was made and seconded to have the Campus East office personal handle the association's lien process. All in favor; motion passed unanimously.**

**A motion was made and seconded to enter into Executive Session at 7:15 pm to discuss, 910 Monarch Drive, 5503 Old Guard Crescent and the Management Contract.**

Board came out of Executive session at 7:32 pm

**910 Monarch Drive: A motion was made and seconded not to waive violation assessment. All in favor; motion passed unanimously.**

**5503 Old Guard Crescent: A motion was made and seconded not to waive violation assessment. All in favor; motion passed unanimously.**

**Management Contract: A motion was made and seconded to table, and send out RFPs for additional proposals. All in favor; motion passed unanimously.**

**ACC Violations: A motion was made and seconded to approve the ACC Violations from the December 12<sup>th</sup> and January 9<sup>th</sup> ACC meeting. All in favor; motion passed unanimously.**

**A motion was made and seconded to adjourn the January 31, 2019 Board Meeting at 7:32 pm. All in favor; motion passed unanimously.**

**The December 6, 2018 Board Minutes has been approved by the Board of Directors:**

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

01/31/2019  
Date

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

01/31/2019  
Date