

**CAMPUS EAST COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 26, 2019  
MINUTES OF MEETING**

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

**Homeowners Forum**

N/A

**Security**

N/A

**Neighborhood Watch**

N/A

**ACC Report**

N/A

**Manager's Report**

As of September 19, 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.

Property Owners that have not paid their 2019 Association Dues have been referred to our collection lawyer.

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

Approve Minutes for August 14<sup>th</sup> and September 11<sup>th</sup> ACC Meeting: A motion was made

to discuss the August 14<sup>th</sup> and September 11<sup>th</sup> ACC Meeting Minutes. **A motion was made and seconded to approve the minutes from the August 14<sup>th</sup> and September 11<sup>th</sup> ACC Meeting Minutes. All in favor; motion passed unanimously.**

Approve Violation Assessments from the August 14<sup>th</sup> and September 11<sup>th</sup> ACC Meeting: **A motion was made and seconded to approve the assessments from the August 14<sup>th</sup> and September 11<sup>th</sup> ACC Meeting Minutes. All in favor; motion passed unanimously.**

Security Pole/Camera Installation Proposal: **A motion was made and seconded to table the Security Pole/Camera Installation Proposal; All in favor; motion passed unanimously.**

Executive Session: **A motion was made and seconded to enter into Executive Session at 7:14 pm to discuss VCS Security Proposal, Home Owners going to Court for 2019 non-compliance Inspection, 810 Graduate Court, Property Owners with High Account Balances.**

Home Owners Going to Court for 2019 Inspection: **A motion was made and seconded to approve sending 5409 CAD, 5512 CAD, 5544 CAD, 5550 CAD, 5538 KED, 5563 KED, 5569 KED, 5525 OGC, 5601 OGC, 5603 OGC, 913 WOC; to attorney for 2019 Inspection non-compliance; All in favor; motion passed unanimously.**

5537 Keydet Drive 810 Tenure Lane: **A motion was made and seconded to approve a last and final extension for 5537 Keydet Drive. If all items are not completed by 10/26/2019, the homeowner will be invited to the 10/26/2019 Board Meeting for final decision. All in favor; motion passed unanimously.**

5622 Old Guard Crescent: **A motion was made and seconded to approve a last and final extension for 5622 Old Guard crescent. If all items are not completed by 10/26/2019, the homeowner will be invited to the 10/26/2019 Board Meeting for final decision. All in favor; motion passed unanimously.**

5565 Keydet Drive: **A motion was made and seconded to approve a last and final extension for 5565 Keydet Drive. If all items are not completed by 10/26/2019, the homeowner will be referred to the attorney. All in favor; motion passed unanimously.**

5549 Old Guard Crescent: **A motion was made and seconded to approve a last and final extension for 5549 Old Guard Crescent. If all items are not completed by 10/26/2019, the homeowner will be referred to the attorney. All in favor; motion passed unanimously.**

**A motion was made and seconded to adjourn the September 26, 2019 Board Meeting at 8:17 pm. All in favor; motion passed unanimously.**

**The September 26, 2019 Board Minutes has been approved by the Board of Directors:**

_____ Jeffrey Lawn Signature	<u>10/31/2019</u> Date
_____ Jeffrey Colman Signature	<u>10/31/2019</u> Date