

CHALCOMBE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 17th, 2023

Minutes of the Board of Directors Meeting of the Chalcombe Court Homeowners Association, Charlotte, NC, held at 6:00 pm on the 17th of April, 2023.

I. CALL TO ORDER

Board President Dave Goodrum called the meeting to order at 6:02 p.m.

II. ROLL CALL OF OFFICERS

Roll call of officers at 6:00 p.m.

Present: *Dave Goodrum, Carol Cedar, Will Frazier, Lauren White, and Katie Gregory*

Also Present: *Nicole DeRiso*

III. APPROVAL OF THE MINUTES OF THE March 13th MEETING

Motion by Katie Gregory, seconded by Dave Goodrum, to approve the minutes of the Regular Meeting of March 13th, 2023.

IV. TREASURERS REPORT

Will Frazier gave the financial report. Homeowners may review through their vine.

V. OLD BUSINESS

i. 5003 Mailbox replacement order:

1. The new mailbox will be shipped on 4/24. This was confirmed by Nicole.
2. Carol motioned to install an LED flood light at each mailbox hut. This was seconded by Lauren. We will be requesting installation this week. The board will keep residents updated on all matters.

ii. Roofing/Chimney Update, status, discussion, payment status, and questions if necessary

1. Secure Roofing is completing approximately three chimneys a week.

iii. Violations- Update; Hearing Date Set

VI. NEW BUSINESS

i. Clubhouse

ii. Pool

1. Pool will be open from Memorial Day to Labor Day.

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for *May 8th at 6:00pm*.

The board meeting adjourned at 7:02 p.m.

These minutes were approved by the Board of Directors.

Lauren White, Secretary

April 17th, 2023