

**CHALCOMBE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

December 13<sup>th</sup>, 2022

Minutes of the Board of Directors Meeting of the Chalcombe Court Homeowners Association, Charlotte, NC, held at 6:30 pm on the 13<sup>th</sup> of December, 2022.

**I. CALL TO ORDER**

Board member Dave Goodrum called the meeting to order at 6:36 p.m.

**II. ROLL CALL OF OFFICERS**

Roll call of officers at 6:30 p.m.

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

Absent: *Carol Cedar*

Also Present: *Nicole DeRiso*

**III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING**

Motion by Katie Gregory, seconded by Will Frazier, to approve the minutes of the Regular Meeting of November, 2022.

**IV. TREASURERS REPORT**

Will Frazier gave the financial report. Homeowners may review through their vine portal. The loan was approved electronically by the board for \$482,000 via First Horizon Bank. The authorized signers for the loan will be Dave Goodrum (President) and Will Frazier (Treasurer).

**V. UNFINISHED BUSINESS**

**a. Paving Project Completion:**

i. The board discussed and will contact and determine if this is necessary

**b. 5003 Mailbox repairs from vandalism: Completed**

**c. 5007 S & T: Completed from water issue**

**d. New leases received**

**e. Other old business needed to discuss:**

i. The board discussed continuing Spectrum. The board will continue to look further into this

**VI. NEW BUSINESS**

**a. Arborguard proposal for grounds/trees**

i. Mark Livingston is the contact

**b. Southern Home Services**

i. Shawn Kalgreen proposal for roofing

**c. Mitten and Company**

i. Awaiting proposal for roofing

**d. Other business needed to discuss**

i. The board will plan to meet with the roofing companies at the next meeting to hear their proposals

**VII. NEXT MEETING DATE**

The next monthly Board meeting is scheduled for *January 16<sup>th</sup> at 5:30pm.*

The board meeting adjourned at 7:48 p.m.

These minutes were approved by the Board of Directors.

Lauren White, Secretary

December 19<sup>th</sup>, 2022