

CHALCOMBE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 13th, 2023

Minutes of the Board of Directors Meeting of the Chalcombe Court Homeowners Association, Charlotte, NC, held at 6:30 pm on the 13th of February, 2023.

I. CALL TO ORDER

Board President Dave Goodrum called the meeting to order at 6:30 p.m.

II. ROLL CALL OF OFFICERS

Roll call of officers at 6:30 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 JANUARY 16TH MEETING

Motion by Katie Gregory, seconded by Dave Goodrum, to approve the minutes of the Regular Meeting of January 16TH, 2023.

IV. TREASURERS REPORT

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

V. OLD BUSINESS

- i. Roofing/Chimney Proposals & Final Vote: Motion made by Carol to accept the proposal from Secure Roofing and Restoration and have it sent to the attorney. The board made a unanimous vote for Secure Roofing and Restoration.
- ii. Mailbox Vandalism: Continued Discussion/Options
 1. We are still trying to determine if building delivery would be suitable as well as other alternatives (Ex: Gate options) This issue has been an ongoing issue in Charlotte recently.
- iii. Approval of C&J Estimate- Drywall Repair-5003 K

VI. NEW BUSINESS

- i. Carol motioned for R.L. Hager, Chalcombe Court landscaper, will clean out the woods. (Anything 6 feet or less in height) Additionally, evergreen and blooming bushes will be planted at the Sharon View and Sharon Road entrance. The board voted and approved.

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for *March 13th at 6:00pm.*

The board meeting adjourned at 7:53 p.m.

These minutes were approved by the Board of Directors.

Lauren White, Secretary
February 13th, 2023