

**CHALCOMBE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
March 13<sup>th</sup>, 2023

Minutes of the Board of Directors Meeting of the Chalcombe Court Homeowners Association, Charlotte, NC, held at 6:00 pm on the 13<sup>th</sup> of March, 2023.

**I. CALL TO ORDER**

Board President Dave Goodrum called the meeting to order at 6:00 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 FEBRUARY 13<sup>th</sup> MEETING**

Motion by Katie Gregory, seconded by Dave Goodrum, to approve the minutes of the Regular Meeting of February 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: The board approved the replacement of the new mailbox on March 3rd, 2023. The board will be exploring light options with Duke Energy.
- ii. Roofing Update, status, discussion, payment status and questions if necessary
- iii. Hager Landscaping: Stump removal
  1. The board is waiting to hear back when the stump removal will be finished. Hager is still waiting for a part.
- iv. Violations
  1. The board is monitoring violations from the Fire Marshall.
- v. Spectrum has sent letters to advise homeowners our contract was not renewed. This will end of March 31, 2023.

**VI. NEW BUSINESS**

- i. Reminder: Soon begin to prepare for pool opening
  1. Memorial Day through Labor Day 2023

**VII. NEXT MEETING DATE**

The next monthly Board meeting is scheduled for *April 17<sup>th</sup> at 6:00pm.*

The board meeting adjourned at 7:05 p.m.

These minutes were approved by the Board of Directors.

Lauren White, Secretary  
March 13<sup>th</sup>, 2023