

CHALCOMBE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 8th, 2023

Minutes of the Board of Directors Meeting of the Chalcombe Court Homeowners Association, Charlotte, NC, held at 6:00 pm on the 8th of May, 2023.

I. CALL TO ORDER

Board President Dave Goodrum called the meeting to order at 6:04 p.m.

II. ROLL CALL OF OFFICERS

Roll call of officers at 6:04 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 April 17th MEETING

Motion by Katie Gregory, seconded by Dave Goodrum, to approve the minutes of the Regular Meeting of April 17th, 2023.

IV. TREASURERS REPORT

Will Frazier gave the financial report. Homeowners may review through their vine. There are six delinquent accounts with a total of \$5506.81 in past due assessments.

V. OLD BUSINESS

- i. 5003 Mailbox replacement order: We are waiting on an update. They did not ship at expected date.
- ii. Kiosk Lighting Update: We are awaiting update from Blue Ridge.
- iii. Jan-Pro Clubhouse Cleaning
- iv. Arborguard Tree Removal Proposal: Dave motioned to stump removal and the removal of the two Leyland Cypress trees by the pool area. Carol seconded this.
- v. Roofing/Chimney Update: Secure Roofing will be coming back to fix the gutters.
- vi. Pool/Clubhouse Update
 1. Pool will be open from Memorial Day to Labor Day.
- vii. Acme Pest Update

VI. New BUSINESS

- i. No new business at this time.

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for *June 12th at 6:00pm*.

The board meeting adjourned at 6:42 p.m.

These minutes were approved by the Board of Directors.

Lauren White, Secretary

May 8th, 2023