

3 CHISOLM STREET HOA, INC.

BOARD MINUTES

March 14, 2022
5:00 PM

In Attendance: Pam Simons - President, Darren Marshall, Terry Savage, Bill Maneri, Greg Van Schaack - Treasurer (via phone), Tommy Knisley (via phone)

The Board unanimously voted to hire Huss, Inc. for stucco repair on rear of Main Building (southwest corner of unit 101).

Greg gave us an update on the status of the loan. Board authorized Greg, as Treasurer, to sign all loan documentation, when presented. Pam listed the needed repairs that the bank loan would help fund.

\$70,000.00 – new roof main building

\$30,000.00 – stucco repair Main Building

\$10,000.00 – HVAC and trash chute venting Gym Building

\$17.5-20,000.00 – painting north side of Gym Building

\$5,000.00 – terra cotta cornice repair Main Building

In honor of Historic Charleston Foundation's 75th Anniversary, a HCF Flag will hang from the Main Building (main entry doors). HCF holds an Easement on the facades of the Main Building and Cottage.

There will be a Cocktail Party April 7th in the rear Courtyard Garden for all 3 Chisolm Street Residents – hosted by the Board.

Results from the Survey will be emailed to all residents.