

3 Chisolm Street HOA, Inc
Board of Directors Special Meeting
Thursday, June 12, 2014
11:00 am
3 Chisolm Street #406
Charleston, SC 29401

Board Members Present

Jack Burnett, Martin Morad, Mims Roberts, and Charles (Pete) Wyrick (via teleconference)

Board Members Absent

Douglas Hamilton

Sentry Management Present

None

Call to Order

Mims Roberts called the meeting to order at 11:00 am.

Verification of Quorum

A quorum was verified

Old Business

Eddie Porcher from Stantec made a presentation of his findings of the foundation and crawlspace of the Main Building with accompanying photographs. Mr. Porcher outlined the problems that he observed, made recommendations and tool questions from various Board members.

The Board discussed his suggestions and unanimously decided to ask Mr. Porcher of Stantec to proceed with mapping out the crawlspace area and detailing the specific repair work that is needed which the Board will then take to Bill Snow of Palmetto Gunnite for a proposal of the work.


Adjournment

The meeting adjourned at 12:10 pm.

Respectfully transcribed by:

Mims Roberts
Board President

Reviewed and Approved on 10/3, 2014

By: 
3 Chisolm Street HOA, Inc.