

**3 Chisolm Street HOA, Inc
Board of Directors Meeting
February 6, 2017
5:30 pm
3 Chisolm Street #302
Charleston, SC 29401**

Board Members Present

Steven Bernard, Jack Burnett, Martin Morad, Richard Simons, Shawn Wallace

Board Members Absent

None

Sentry Management Present

Emily Gillett and Yohanna LaRoche

Call to Order

Martin Morad called the meeting to order at 6:25 pm.

Verification of Quorum

A quorum was verified

Previous Minutes

Jack Burnett made a motion to accept the minutes from 11/21/16. Martin Morad seconded. Motion carried unanimously.

Old Business

Tree Removal in the Tradd lot

Emily Gillett reported that she corresponded with the city and the Association does not have the right to remove the tree from the parking lot.

Handicapped Parking

The Board would like to look into getting a load/unload sign. Maybe a 30 minute time limit?

New Business

Storage Locker Fees

Jack Burnett made a motion that the fees would increase by 14.5%. Martin Morad seconded. Motion carried.

Domestic Water Pump

The Board would like Emily to schedule the work to be performed by Cullum

Next Meeting

Schedule for May

Adjournment

The meeting adjourned at 7:00 pm.

Respectfully transcribed by:

Emily Gillett, CMCA

Sentry Management, Inc.

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