

**3 Chisolm Street HOA, Inc  
Board of Directors Special Meeting  
Sunday, March 16, 2014  
11:00 am  
Mims Roberts' Residence  
3 Chisolm Street #406  
Charleston, SC 29401**

Present: Pete Wyrick, Martin Morad, Douglas Hamilton, Mims Roberts and Jack Burnett via teleconference.

Mims called meeting to order at 11:00 am and restated the purpose of the meeting which was to discuss the information Jack Burnett had discovered in the past week and to review our options for having a certified engineer evaluate the findings reported in the home inspection report for the buyers of Unit 101, dated February 13, 2014, and forwarded to the Board by John and Helen Warren.

Jack Burnett reviewed the drawing referred to (S1.1) in the inspector's report and reported on his conversations with Mark Dillon of ADC Engineering Specialists, the original firm who had done the drawings in 2000. Mr Dillon gave Jack a ballpark estimate of \$2,700 for two engineers to go into the crawl space of main building and review condition and note repairs needed, if any.

After a short discussion, the Board unanimously voted to request Mark Dillon of ADC proceed with the inspection. Jack Burnett will call and request the inspection and Sentry will coordinate their access to building.

There being no further business, the meeting was adjourned at 11:45am.

Reviewed and Approved on May 15<sup>th</sup>, 2014

By: Mary Mims Roberts  
3 Chisolm Street HOA, Inc., Secretary  
**PRESIDENT**