

**3 Chisolm Street HOA, Inc  
Board of Directors Special Meeting  
Friday, March 21, 2014  
9:00 am  
Mims Roberts' Residence  
3 Chisolm Street #406  
Charleston, SC 29401**

**Board Members Present**

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

**Board Members Absent**

None

**Sentry Management Present**

Yohanna LaRoche, Collin Bruner

**Call to Order**

Mims Roberts called the meeting to order at 9:00 am.

**Verification of Quorum**

A quorum was verified

**Executive Session**

**Pete Wyrick made a motion for the Board to enter Executive Session to discuss legal matters. Martin Morad seconded the motion. Motion carried.**

With all in favor, Executive Session adjourned at 9:15 am.

**Proposal from ADC**

The Board discussed a proposal from ADC to inspect the crawl space due to concerns outlined in the home inspection of unit #101. After discussion, the Board asked Mr. Burnett to contact ADC to clarify the terminology of the contract.

**Rules Enforcement Committee**

Ms. Roberts reported that Deborah Bernard, Bill Maneri and Connie Wyrick have all volunteered to be on the Rules Enforcement Committee. Their first meeting will be held on April 9, 2014.

The Board discussed a recent situation with a dog that was loose in the hallway. Ms. Roberts will contact the dog owner directly. The Board asked Ms. LaRoche to send the pet policy out to all owners to remind them of the pet rules and to send out the pet registration form for all pet owners to fill out and return to Sentry Management.

**Adjournment**

The meeting adjourned at 9:43 am.

Respectfully transcribed by:

Yohanna LaRoche, CMCA, AMS  
Community Manager  
Sentry Management, Inc.

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

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