

**3 Chisolm Street HOA, Inc
Board of Directors Meeting
April 3, 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

Fred Stone

Sentry Management Present

Emily Gillett

Call to Order

Martin Morad called the meeting to order at 5:28 pm.

Verification of Quorum

A quorum was verified

Previous Minutes

Steven Bernard made a motion to accept the minutes from 02/06/17. Jack Burnett seconded. Motion carried unanimously.

Old Business

Extra Parking Space

The Board would like Emily to notify all homeowners that they are accepting sealed bids for the space. They will award the space to the highest bidder.

Davey

Dr. Morad would like Sentry Management to create one invoice for Davey for the rest of the year. Emily will contact Davey to arrange this.

Domestic Water Pump

Emily reported that Cullum will be making the final repairs on the morning of 04.04.2017

New Business

Roof Access

Steven Bernard made a motion that the roof remained locked. Homeowners must schedule through the Association for HVAC repairs. Shawn Wallace seconded. Motion carried

Association Tools- Theft

Dr. Morad reported that several garden tools as well as a ladder were stolen from the grounds. From now on he will keep them stored in the trash enclosure.

Crawl Space- Water Intrusion

Shawn Wallace reported that there is a constant puddle in the Broad Street parking lot. Emily told the Board that she spoke with Robert Snow and he said the sump pumps are working properly.

Cottage Drainage

Dr. Morad would like Davey to devise a system to divert the water away from the building.

McGuigan

Dr. Morad reported that although he received confirmation that the McGuigans told him that they still planned to move by the 15th, the Board should be ready for otherwise.

Next Meeting

Schedule for August

Adjournment

The meeting adjourned at 6:28 pm.

Respectfully transcribed by:
Emily Gillett, CMCA
Sentry Management, Inc.