

Sedgemoor Board of Directors Meeting

January 10, 2017

Present: Mike Rhodes, Donna Miller, Jim Brown, Joyce Harding, and Mary Washington

The meeting was called to order at 5:00 pm by Mike Rhodes.

Minutes

- A motion was made by Donna and seconded by Joyce to approve the minutes of the November 21, 2016. The motion carried.

Treasurer's Report.

- Donna reported a year ending balance of \$90,302.51 in the Sedgemoor accounts.
- To date, approximately 25% of home owners have paid the 2017 assessment.

Social

- No report

Roads and Grounds

- Jim brought up the question of snow removal. Mike explained that Sedgemoor could not do anything until Traceway was cleared by SPA. Sedgemoor has used various individuals in the past. Mary Ann Feavel has recommended Chris Stone to Jim as another possibility.

CTA

- Mike attended the January CTA meeting. The purchase of a group policy for all the Property Owners Associations was discussed. The policy would provide additional liability coverage. We would need a rider to cover our Sedgemoor property.
- Sally Grocott is no longer CTA Secretary. Dave Turner is replacing Sally. Sally will help with the transition. Mike asked Donna to update our list of liens and foreclosures.

Architectural.

- Jim reported that a Sedgemoor resident has complained that a Carolina Trace resident has been driving her golf cart to the emergency gate, parking it and climbing over the fence. Apparently she is purchasing items at the BP gas station and then returning. The Board discussed this issue but felt that there are no regulations being broken and that the Board cannot police the actions of this individual.

Old Business

- Jim Brown had checked into the cost of purchasing a sign to be placed in front of Six Creek with notices for the Sedgemoor community. The cost would be \$134.50 plus shipping. A motion was made by Mary and seconded by Joyce to approve the purchase of the sign. The motion carried.

New Business

- The Board does not have a date for the next leaf pickup. Mike will speak to Nick about setting one up. We will need to have 7 to 10 days advance notice.
- Board Vacancy. Sam Suslik has resigned his position. He is starting a new business. The

Board wishes him good luck in his new venture. Donna said that there is a neighbor who might be interested in serving on the Board. She will speak to that neighbor.

- CTA Insurance. Donna has completed the worksheet provided by CTA and has an appointment to speak with the insurance representative. Mike advised Donna that we need to have replacement value rather than cash value on our property in the rider.

The next board meeting will be Tuesday February 7th at 5:00 pm at Carolina Trace Country Club.

The meeting was adjourned at 5:45.

Respectfully submitted,

Mary Washington
Recording Secretary