

**Sedgemoor Board of Directors Meeting**  
**June 7, 2017**

Present: Mike Rhodes, Donna Miller, Richard Franzese, Jim Miller, 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 Richard to approve the minutes of the May 10th, 2017 meeting with one correction. Joyce Harding did not attend the meeting.. The motion carried.

**Treasurer's Report.**

- Donna reported a balance of \$145,608.16 in the Sedgemoor accounts.
- To date, 165 of 168 property owners have paid the 2017 assessment. One homeowner will pay by the end of the month. One of the unpaid homes has been sold at foreclosure. Donna asked the Board's approval to contact our lawyer and have him contact the bank about obtaining our unpaid assessment. The Board approved Donna's request.
- Donna reported that our new insurance policy does not provide \$200,000 crime coverage (employee dishonesty) as required by our by-laws. The cost of this coverage is \$630.00 per year. Donna made a motion to purchase this coverage. The motion was seconded by Mary and passed..

**Social**

- The pool party went well and was attended by 51 people. Welcome packages have been given to two new residents.

**Architectural**

- Four clean-up your yard letters were sent. All owners complied in some manner. There is a downed tree on a rental property. A reminder letter will be sent to the owner.

**Pool**

- A new phone has been installed and Richard has had three additional keys made.
- The water company will issue a credit.
- Josh has suggested that we have some of the trees on the side of the pool cut down. The fence rail is bent where the tree fell, but no repairs are needed at this time.
- Josh reported that he has been finding grass cuttings in the pool. Nick or Jim should talk to Terry about this.

**New Business**

- Mike obtained a quote from Terry Curran for the trimming of the shrubs in front of the pool and the tennis court. The quote price is \$125. A motion was made and approved to have this work done.
- Tree trimming. Mike asked Mary to email Jim and Nick. The Board would like a them to contact Phil Stone and obtain a quote detailing what trees leaning on POA property need to be trimmed/removed and what the cost would be.

The next meeting is tentatively set for July 11<sup>th</sup> at the Sedgemoor pool.

The meeting was adjourned at 5:40 pm

Respectfully submitted,

Mary Washington  
Recording Secretary