

Sedgemoor Board of Directors Meeting

Open Meeting May 10, 2017

Present: Donna Miller, Nick Palaveda, Joyce Harding, Richard Franzese, Jim Miller, Mary Washington, Barbara Beaudin, Bill Beaudin, Mike Carey, Katie Carey, Pat Diepold, Ken Diepold and Pam Zorn

The meeting was called to order at 5:10 pm by Donna Miller.

Minutes

- A motion was made by Richard and seconded by Donna to approve the minutes of the April 5, 2017 meeting. The motion carried.

Treasurer's Report.

- Donna reported a balance of \$147, 595.80 in the Sedgemoor accounts.
- To date, 164 of 168 property owners have paid the 2017 assessment. Donna is awaiting 2 checks. Donna will bring up the matter of filing liens at the June Board meeting.

Social

- Donna thanked everyone who helped on Clean-up day. Nick was thanked for printing the flyer distributed for clean-up day. The pool opening party will be on May 20th. Marco's Pizza will be served. Sam Suslik is providing a discount to the POA.

Roads and Grounds

- Nick has not received a bill from Phil Stone for the clean-up. He will contact him.
- Mike Carey raised the question of who is responsible for the culvert under the Argyll bridge. Debris has accumulated and obstructed the flow of water. The Board will research this matter.
- Barbara asked if the shrubs around the tennis court can be trimmed. Pam Zorn mentioned that there are low hanging tree branches around the parking lot that could damage vehicles. Terry Currin will be contacted

CTA

- A motion to spend \$55,000 to trim trees along Trace Way was not approved.
- The CTA Finance Committee has been discussing a one time \$200 per lot assessment to replenish the reserves spent on the quarry litigation.
- Legislative changes are needed to protect Carolina Trace from further litigation.

Architectural

- Five properties will be notified of the need to mow their lawns.

Pool

- The chlorinator pump has been installed.
- The backflow valve for the water system at the pool needs to be replaced. Mr. Fix-it has quoted a cost of approximately \$500. The work will be done before the pool opening.
- The pool house will be power washed..
- Richard will contact Josh as to when he will submit his bill.

- Richard has updated the pool rules. He will be at the pool opening with a sign-up sheet for residents to volunteer to open and close the pool for a one week period.
- The pool will be open for swimming on Saturday, except for a short time while preparations for the party take place

The next meeting is tentatively set for June 7th at 5:00 pm at the Country Club.

The meeting was adjourned at 5:40 pm

Respectfully submitted,

Mary Washington
Recording Secretary