

**Sedgemoor Board of Directors Meeting
April 17, 2018**

Present: Jim Brown, Donna Miller, Lori Self, Chris Viverette, Richard Franzese, Jim Miller and Mary Washington

The meeting was called to order at 7:08 pm by President Jim Brown.

Minutes

- A motion was made by Donna and seconded by Jim Brown to approve the minutes of the March 13, 2018 meeting. The motion carried.

Treasurer's Report.

- Donna reported a March 31, 2018 balance of \$174,239.93 in the Sedgemoor accounts. 4 improved lot owners and 14 unimproved lot owners have not paid the 2018 assessment.

Social

- The pool opening party will be held on May 19th. Lori provided the Board with the estimated cost of the food, paper products, etc.. Hamburgers and Hot dogs will be provided. The Board approved. A flyer will be distributed with additional information..
- Lori is still looking for a host for the August dinner.

CTA

- The minutes of the April 3, 2018 meeting are attached.

Roads and Grounds.

- Chris received two bids for the maintenance of the Pool area, to include grass cutting and shrub trimming. The bid from Richard Gunther was lowest. Donna made a motion to accept Mr. Gunther's bid. The motion was seconded by Jim Brown and approved.
- Debris pickup will be May 7 – May 9.
- Road painting will take place the week of May 14th. Backup date is the week of May 28th. A email reminder will be sent to residents

Pool

- The back flow prevention device needs to be inspected. Mr. Fix-it plumber will be contacted.
- President Jim Brown signed the pool contract with Josh Godfrey and all agreed to have him winterize the bathrooms this year.
- Richard said he will setup an automated method for volunteers to sign up to help with pool openings and closings this summer.

Architectural

- The fence issue has not been resolved. The resident has asked for a conflict resolution hearing. President Jim Brown will arrange one.

New Business

- **Our quarterly open meeting will be held on May 8th at 6:00pm at the pool.** In case of inclement weather, the meeting will be moved to Carolina Trace Clubhouse

Respectfully submitted,

Mary Washington, Recording Secretary