

Sedgemoor Board of Directors Meeting June 12, 2018

Present: Jim Brown, Donna Miller, Nick Palaveda, Jim Miller, Chris Viverette, Lori Self, Mary Washington,

The meeting was called to order at 6:01 pm by Jim Brown.

Minutes

- A motion was made by Jim and seconded by Nick to approve the minutes of the May 8, 2018 meeting.

Treasurer's Report.

- Donna reported a balance of \$166,074.56 in the Sedgemoor accounts.
- The invoice from Woodmere-Trentwood was sent in error.
- Donna will contact Richard and remind him to obtain the wastewater credit.
- A motion was made by Chris and seconded by Jim to initiate lien filing on 4 properties that have not paid the assessment. The motion carried.
- Donna provided some cost information on the booking services of Mary Jo Thomson. **This is Donna's final year on the Board and if we do not have a volunteer to serve as Treasurer, it may be necessary to contract for these services.**
- Sedgemoor received \$30 from the 50/50 at the combined Woodmere-Trentwood Sedgemoor dinner,

Social

- Jim thanked Lori for her work on the pool opening party.
- Lori still does not have hosts for the August dinner.
- Lori suggested that she distribute pool bands when she makes welcome calls. The Board thought that was a good idea. Lori will contact Richard.

CTA

- The new interim treasurers were introduced. Both of the volunteers are Trace residents with finance backgrounds. They will serve through the end of calendar year 2018.
- The cost of installing electronic gates is between \$100-\$150 thousand dollars. The Board agreed that the cost of the gates should be added to next year's CTA budget.
- Allowing garage sales, estate sales, real estate open houses, etc. was discussed. As an association, Carolina Trace cannot prohibit property owners from having guests. However, the regulation notifying security a minimum of 24 hours in advance remains in place and property owners must provide visitor's names to the gatehouse.

Roads and Grounds

- Jim thanked Mike Carey and Bill Beaudin for removing the weeds and cleaning up the tennis courts.
- Chris requested that the Board approve \$300 for asphalt road shoulder/gutter repair on Edinburgh in front of Loo's house. A motion was made by Donna, seconded by Jim and approved.
- The tennis court crack sealing repair can be done 4-6 weeks from now. The cost is between

\$800-\$900. A motion was made by Nick to have the repairs done. The motion was seconded by Donna and approved.

- Sedgemoor will not be participating in the Firewise grant reimbursement program next year. The requirements have become overly burdensome on all participants.

Pool

- We had a good turnout for the pool opening party despite the rainy weather.
- Lori does not have host for the August dinner.
- We had uninvited guests at the pool on May 27th. A report has been filed with SPA.

Architectural

- Thanks to John Kirkman for leading the Conflict Resolution Committee. The committee made their ruling and the homeowner agreed to the decision. The Board was unanimous in concurring with the decision.
- The ARC committee will be meeting and doing a drive through the neighborhood to see if any issues need to be addressed.

New Business

- The next meeting will be July 10th at 6:00 pm at the Sedgemoor pool.
- The Disaster Preparedness Plan needs to be updated.

The meeting was adjourned at 6:38pm.

Respectfully submitted
Mary Washington
Recording Secretary