

**Sedgemoor Board of Directors Meeting
January 2, 2018**

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

The meeting was called to order at 7:00 pm by President Jim Brown.

Minutes

- A motion was made by Jim and seconded by Nick to approve the minutes of the November 9, 2017 meeting. The motion carried.

Treasurer's Report.

- Donna reported a year end balance of \$112,046. in the Sedgemoor accounts. Thirteen improved lot owners and fourteen and four tenths unimproved lot owners have paid the 2018 assessment,

Roads and Grounds

- Chris informed the Board of an issue with cracks that need patching on Edinburgh Drive, English Circle, Liverpool Drive and Leeds Court. He has obtained a quote of \$1800. The patching would be done sometime in February or March. A motion was made by Donna and seconded by Nick to transfer \$1800 from road reserves to pay for this work. The motion carried.

Social.

- Joyce Harding and Bill Beaudin are organizing the January Sedgemoor Dinner. It will be held at Cafe Vesuvio on January 11th. Flyers will be distributed with additional information. Lori will have a sign-up sheet with her on January 11th for volunteers to organize the monthly Sedgemoor dinners and golf.

Pool

- No report.

Architectural

- Jim Miller presented an issue with a homeowner who has installed an enclosed metal fence on their property and is asking that it be allowed despite our POA restrictions. After discussion, a motion was made by Nick and seconded by Chris to continue to disallow closed fences with gates. The motion carried. The homeowner will be directed to remove the metal fence.

Old Business

- Jim Brown thanked Jim Miller, Bill Beaudin, Chris Viverette and Richard Franzese for their help on clean up day. Because of the inclement weather, the pool area was not done.

New Business

- Chris will obtain bids for repainting the yellow line on Argll Drive. Nick brought up the issue of the tennis courts. The condition has deteriorated and need patching. Chris was directed to obtain quotes for repairs to the courts.

The next meeting will be held on February 13th at 7:00 pm. Meeting place to be determine. The meeting was adjourned at 8:15 pm

Respectfully submitted,

Mary Washington, Recording Secretary