

**Sedgemoor Board of Directors Meeting**  
**April 10, 2019**

Present: Jim Brown, Barbara Dawson, Bill Beaudin, Chris Viverette, Lori Self, John Kirkman and Mary Washington,

The meeting was called to order at 6:00 pm by President Jim Brown

**Minutes**

- A motion was made by Jim and seconded by Chris to approve the minutes of the March 13, 2019 meeting. The motion carried.

**Treasurer's Report.**

- Bill reported a total of \$165,242.38 in the Sedgemoor accounts.
- The 2019 assessment has not been paid on five improved lots and 17 unimproved lots.

**Social**

- Our Sedgemoor-Woodmere-Trentwood dinner will be held on May 8<sup>th</sup>. Informational fliers will be distributed.

**CTA**

- No report

**Roads and Grounds**

- The responses to our survey on what to do with the tennis courts are as follows:
  - 43 homeowners - Leave it as is
  - 29 homeowners - Remove at a cost of \$6,500
  - 9 homeowners - Resurface with no warranty at a cost of \$20,000.
  - 3 homeowners - Resurface with one year warranty at a cost of \$40,00.
  - Additional suggestions were included with the survey and the Board is the process of reviewing them.
- The issue of replacing our street signs has been tabled for the present time.
- Chris was asked to obtain another quote for the road repair on Liverpool.
- The windows on the pool bathroom building will need to be replaced. Chris was asked to obtain a quote.

**Pool**

- Informational fliers will be distributed for the pool and common area cleanup on April 27<sup>th</sup>.

**Architectural Committee**

- The complaint of water drainage from 539 Perth onto 538 Perth has not been resolved. The ARC is continuing to monitor the situation

**New Business**

- Three Board members will be leaving the Board in November having served their three year term and a member of the Architectural Review Committee will also be leaving after finishing a three year term. Please consider volunteering to serve on the Board.
- Residents are reminded to clean up their dog's waste and not to litter.

The next meeting will be on Tuesday May 7th at 6:00 pm. The meeting is scheduled to be held at the Sedgemoor Pool.

The meeting was adjourned at 6:54 pm

Respectfully submitted  
Mary Washington  
Recording Secretary