

**Sedgemoor Board of Directors Meeting  
August 14, 2019**

Present: Jim Brown, Barbara Dawson, Chris Viverette, 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 July 12, 2019 meeting. The motion carried.

**Treasurer's Report.**

- Bill reported a total of \$149, 907.16 in the Sedgemoor accounts. An additional assessment has been paid and will be reflected in the August financial report.

**CTA**

- North Gate - The gate is expected to be operational by the end of September. A new sticker will be needed to enter through the new gate.

**Roads and Grounds**

- The paving work on Liverpool Drive is on hold pending the completion of the Diepold's wall repair.

**Social**

- The pool closing party will be held on September 14<sup>th</sup>, 2019. Additional information will be provided.

**Pool**

- The fence repairs will be completed tomorrow morning, August 15, 2019.

**Architectural Committee Report**

- The dead trees on 3226 Argyll and 545 Perth have been removed.
- In December, 2018, a homeowner requested permission to install a temporary fence in their backyard in order to train their rescue dog. Because of the information provided, the Board agreed to allow the fence for a period of six months. The homeowners were advised of the six month limit which ended in May. The fence has not been removed as of today. The homeowner will be sent a letter from the Board advising them to remove the fence by August 31, 2019. If the fence is not removed, a fine of \$50.00 per month will be assessed

**Old Business**

- At the May, 2018 Board Meeting, the previous Board approved a motion to purchase a basketball hoop to be placed in the tennis court. A homeowner has raised the question of why the basketball hoop was never installed. The current Board reviewed the matter and decided that a basketball hoop would create problems and did not belong in the tennis court. A motion was made by Mary and seconded by Barbara to rescind the previous motion. The motion carried.

**New Business**

- There will be four positions on the 2020 Board to be filled and one position on the Architectural Committee. Barbara and Chris agreed to be on the nominating committee with a additional non Board member to be appointed.
- If you have any interest in serving on the Board or have questions, please contact either Chris or Barbara.

The next meeting will be held on September 4<sup>th</sup> at 6:00 pm at the pool.

The meeting was adjourned at 7:00 pm.

Respectfully submitted

Mary Washington  
Recording Secretary