

**Sedgemoor Board of Directors Meeting
February 13, 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 Barbara to approve the minutes of the January 8, 2019 meeting. The motion carried.

Treasurer's Report.

- Bill reported a total of \$156,248.86 in the Sedgemoor accounts. All 2018 bills have been paid

Social

- Lori needs host for the June and July Sedgemoor dinners. She will have the sign-up sheets at the February and March dinners.

CTA

- The road striping on Traceway has not been scheduled as yet.
- The Lee County Board of Adjustment will meet on February 25th to issue the special use permit for the Little River Quarry.
- Planning is underway for a Memorial Day Celebration on May 27th at the Country Club.

Roads and Grounds

- The repair work at the entrance to Woodmere-Trentwood-Sedgemoor has not yet been scheduled.
- Woodmere-Trentwood has requested Sedgemoor pay 40%, or approximately \$1200, of the cost of the electrical work at the Traceway entrance to Woodmere-Trentwood-Sedgemoor. They have also requested that we pay \$400 annually for professional landscaping. The Board approved.
- Chris received a bid of \$3,954 from Mitchell Paving for crack repair/sealing on Perth Drive, Argyll Drive, Kirk Court, Belfast Circle, Yorkshire Circle, Bristol St., Coventry Court and Leicester Circle. The Board approved this expenditure.
- Chris requested authorization to spend up to \$2,000 on tree removal and asphalt repair in front of the Diepold residence and to add additional asphalt to the road in front of 3272 Argyll. Jim requested that Chris speak to Bobby Branch about the tree before the Board approves this expenditure.

Pool

- Authorization was requested to spend up to \$200 to replace switches and conduits in pool pump room. The Board approved the request.
- Authorization was requested to spend up to \$900 for a new hot water heater for the pool. The Board approved the request.
- Authorization was requested to have the pool building painted/repaired at a cost of \$1750. The Board approved the request.

Architectural Committe

- The parking situation on Edinburgh has been resolved.
- A request to erect a storage shed was denied.

New Business

- A new residents list will be emailed in the beginning of March.

The next meeting will be on Wednesday March 13th @6:00 pm at CTCC.

The meeting was adjourned at 7:15pm.

Respectfully submitted
Mary Washington
Recording Secretary