

**Sedgemoor Board of Directors Meeting
January 8, 2019**

Present: Jim Brown, Barbara Dawson, Bill Beaudin, Chris Viverette, Lori Self 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 November 14, 2018 meeting. The motion carried.

Treasurer's Report.

- Bill reported a total of \$124,157.08 in the Sedgemoor accounts.

Social

- Lori needs host for the June and July Sedgemoor dinners.

CTA

- The road striping on Traceway has not been scheduled as yet.

Roads and Grounds

- The repair work at the entrance to Woodmere-Trentwood-Sedgemoor has not been scheduled. CTA is bundling this repair work with the Stonegate project and repair of the sink holes. A start date has not been scheduled.

Pool

- The repair of the rotten boards on the pool building will be done as schedule permits
- Chris was asked to obtain quotes to trim the pine trees that are affecting the crape myrtles.

Architectural Committee

- No report.

New Business

- Paper copies of Sedgemoor Dinner announcements and other special flyers will no longer be distributed. Email notices will be sent.

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

The meeting was adjourned at 7:00pm.

Respectfully submitted
Mary Washington
Recording Secretary