

Sedgemoor Board of Directors Meeting June 5, 2019

Present: Jim Brown, Barbara Dawson, Bill Beaudin, Chris Viverette, Richard Franzese and Mary Washington,

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

Guest

- Christopher Meyers, Fire Chief of the Carolina Trace Volunteer Fire Department spoke to the Board on the merits of replacing our old street signs with new reflective street signs. The old street signs cannot be seen at night. Replacing the signs would speed up response time. Chief Meyers also described the additional services that could be provided by the department. President Jim Brown thanked Chief Meyer for speaking to the Board. The Board will discuss the matter of new street signs at the next meeting

Minutes

- A motion was made by Jim and seconded by Barbara to approve the minutes of the May 7th, 2019 meeting. The motion carried.

Treasurer's Report.

- Bill reported a total of \$160,839.57 in the Sedgemoor accounts.

Social

- Lori Self has officially resigned and her position will remain vacant until the November election. Her duties will be divided between the existing Board members.

CTA

- The contract with SPA has been renewed.
- The Fire Department budget has been improved
- The Post Office is investigating a temporary mail carrier and missing mail.

Pool

- Richard Franzese is resigning. He will be moving to Tennessee in August.
- Volunteers have signed up to open and close the pool for all but two weeks in July.
- A motion was made by Jim and seconded by Chris to spend up to \$1100 to replace the two windows in the pool house. The motion was approved.
- A motion to purchase a new ladder for the pool complex for up to \$85 was made by Bill and seconded by Barbara. The motion carried

Roads and Grounds

- Chris obtained a second bid for the repaving of Liverpool. The two bids were comparable. A motion was made by Mary and seconded by Jim to spend up to \$2375 for repaving.

Architectural Committee

- Carolina Gated Properties has been contacted about 541 Perth.

Old Business

- The majority of property owners do not want to spend any money on the tennis courts. Chris

will speak to Richard Gunther about adding the removal of the weeds and general cleanup of the tennis courts to his contract.

New Business

- Our POA dinner for June has been canceled. If we do not have a volunteer to host the July 11th POA dinner by June 17th, it also will be canceled
- The next meeting will be on Wednesday July 10th at 6:00 pm at the Sedgemoor pool.

The meeting was adjourned at 7:20 pm.

Respectfully submitted

Mary Washington
Recording Secretary