

**Sedgemoor Board of Directors Meeting
September 4, 2019**

Present: Barbara Dawson, Bill Beaudin, Chris Viverette, John Kirkman and Mary Washington,

The meeting was called to order at 5:30 pm by President Barbara Dawson

Minutes

- A motion was made by Barbara and seconded by Chris to approve the minutes of the August 14, 2019 meeting with the addition of Bill Beaudin to the attendees at the meeting. The motion carried.

Treasurer's Report.

- Bill reported a total of \$146,483.18 in the Sedgemoor accounts. The POA has been reimbursed for the cost of the tree removal on Coventry Court. The reimbursement will be reflected in the September financial report.
- Bill submitted two possible budgets for 2020. The Board is awaiting CTA's budget before finalizing our budget.

CTA

- A new vice-president and treasurer will be needed for next year
- The budget for 2020 has not been approved as yet.

Roads and Grounds

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

Social

- The October POA dinner will be hosted by John and Pat Kirkman. Barbara and Warren Lewis will host the November dinner and Bob and Ariana will host the December dinner.

Pool

- The pool will be winterized on September 15, 2019.

Architectural Committee Report

- A motion was made by Barbara and seconded by Chris to establish a Conflict Resolution Committee consisting of Mike Carey, Jack Beyer and Marty Comstock. The motion carried.

The next meeting will be held on October 2nd at 5:00 pm.

The meeting was adjourned at 6:15 pm.

Respectfully submitted

Mary Washington
Recording Secretary