

**Sedgemoor Board of Directors Meeting
March 13, 2018**

Present: Jim Brown, Donna Miller, Nick Palaveda, Lori Self, Chris Viverette, Richard Franzese, Jim Miller, Dick Brown, Dave Turner and Mary Washington

The meeting was called to order at 7:00 pm by President Jim Brown.

CTA Quarry Update

- Dick Brown and Dave Turner updated the Board on the status of the petition before the North Carolina Supreme Court to overturn the State Court's reversal of the Board of Adjustment's denial of a permit for the proposed quarry as well as the reasons for CTA Board's request to move \$25,000 from the reserve account to a budget line item.
- The Supreme Court's decision is expected to be delivered on April 9th. CTA does not expect the State Court decision to be overturned, but the matter remanded to the Board of Adjustment for a permit to be issued.
- A lawyer is necessary to request that the permit be issued with conditions reasonable and appropriate that would mitigate effects of the quarry on Carolina Trace. The funds must be allocated in the budget in order to retain the lawyer.
- Jim thanked Dick and Dave for coming to the meeting. Jim directed the Board members to consider this matter and email their vote to our CTA representative, Chris Viverette by the end of this week.

Minutes

- A motion was made by Jim and seconded by Donna to approve the minutes of the February 20, 2018 meeting. The motion carried.

Treasurer's Report.

- Donna reported a February 28, 2018 balance of \$170,322.42 in the Sedgemoor accounts. 9 improved lot owners and 18 unimproved lot owners have not paid the 2018 assessment.

Social

- The pool opening party will be held on May 19th. Lori asked the Board what normally would be spent on food for the party. Donna told her that anywhere from \$100 to \$200 has been spent in the past. Lori will decide what to serve this year.
- Lori is still looking for a host for the August dinner.

CTA

- A new Firewise grant will need to be written for the period from November 1, 2018 through September 30, 2019
- Carolina Trace Fire Department will provide free smoke alarms to the elderly and those who can not afford them.

Roads and Grounds

- Chris presented bids from Mitchell Paving and Carolina Pavement for the pavement stripe painting. The bids were very similar but Carolina Pavement's bid included the pool parking lot and reflective glass beads. A motion to accept Carolina Pavement's bid of \$1835 was made by Donna and seconded by Nick. The motion passed. A flyer will be distributed to residents 10

day prior advising them of the road painting.

- Donna noted that Roads and Grounds does not have a budget. Every time Roads and Grounds requests funding, the Budget must be revised. A motion was made by Mary and seconded by Nick to move \$11,000 from Road Reserve (Accrual) to Road Maint. The motion passed.
- Chris presented a list of possible repairs to the Board for review and consideration at the next meeting.

Pool

- Richard will contact the water company to read the meter and turn the water on.
- The bathrooms will need to be checked once the water is turned on. It seems likely that the bathrooms were not winterized in the Fall.
- A list of new residents was given to Richard so that pool bracelets could be distributed.
- Several umbrellas will need to be replaced.
- Pool and community clean-up day will be April 28th. A flyer will be distributed to residents asking for their help.

Architectural

- The fence issue has not been resolved. The architectural committee has proposed assessing a \$50 per month fine until the metal fencing is removed. A motion to assess this fine was made by Chris and seconded by Nick. The motion passed. A letter will be sent a letter notifying the homeowner of the Board's decision.

New Business

- **Our quarterly open meeting will be held on May 8th at 6:00pm at the pool.** In case of inclement weather, the meeting will be moved to Carolina Trace Clubhouse.

The next meeting will be held on April 17th at 7:00 pm at Carolina Trace CC. The meeting was adjourned at 8:33 pm

Respectfully submitted,

Mary Washington, Recording Secretary