

**Sedgemoor Board of Directors Meeting**  
**April 17, 2018**

Present: Jim Brown, Donna Miller, Lori Self, Chris Viverette, Richard Franzese, Jim Miller and Mary Washington

The meeting was called to order at 7:08 pm by President Jim Brown.

**Minutes**

- A motion was made by Donna and seconded by Jim Brown to approve the minutes of the March 13, 2018 meeting. The motion carried.

**Treasurer's Report.**

- Donna reported a March 31, 2018 balance of \$174,239.93 in the Sedgemoor accounts. 4 improved lot owners and 14 unimproved lot owners have not paid the 2018 assessment.

**Social**

- The pool opening party will be held on May 19<sup>th</sup>. Lori provided the Board with the estimated cost of the food, paper products, etc.. Hamburgers and Hot dogs will be provided. The Board approved. A flyer will be distributed with additional information..
- Lori is still looking for a host for the August dinner.

**CTA**

- The minutes of the April 3, 2018 meeting are attached.

**Roads and Grounds.**

- Chris received two bids for the maintenance of the Pool area, to include grass cutting and shrub trimming. The bid from Richard Gunther was lowest. Donna made a motion to accept Mr. Gunther's bid. The motion was seconded by Jim Brown and approved.
- Debris pickup will be May 7 – May 9.
- Road painting will take place the week of May 14<sup>th</sup>. Backup date is the week of May 28<sup>th</sup>. A email reminder will be sent to residents

**Pool**

- The back flow prevention device needs to be inspected. Mr. Fix-it plumber will be contacted.
- President Jim Brown signed the pool contract with Josh Godfrey and all agreed to have him winterize the bathrooms this year.
- Richard said he will setup an automated method for volunteers to sign up to help with pool openings and closings this summer.

**Architectural**

- The fence issue has not been resolved. The resident has asked for a conflict resolution hearing. President Jim Brown will arrange one.

**New Business**

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

Respectfully submitted,

Mary Washington, Recording Secretary