

## **Sedgemoor Board of Directors Meeting September 18, 2018**

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

The meeting was called to order at 5:30 pm by President Jim Brown.

### **Treasurer's Report.**

- Donna reported a balance of \$146, 695.18 in the Sedgemoor accounts.
- A lien has been filed on the property at 3229 Argyll for the unpaid 2018 assessment.

### **Social**

- The pool closing party will be on September 29, 2018. A flyer with details will be distributed this week.

### **CTA**

- Jim thanked Chris for attending the hurricane meeting at the fire house and Mary for keeping the residents informed by email.
- CTA has approved \$25,000 for an engineering study to consider automating one gate.
- CTA will have a vote on 2019's budget on October 2, 2018. The property assessment will probably remain the same as last year's assessment.

### **Roads and Grounds**

- CTA has agreed to cover part of the cost of repairing the sink holes and drainage at the entrance on Trace Way. Sedgemoor will be responsible for 40% of Woodmere-Trentwood's portion of the repair cost,
- The property owner at 3281 Edinburgh Drive is concerned about erosion caused by water runoff from the golf course. Jim Brown will contact Tim Hart and Mike Rhodes and request that they contact the property owner
- The pavement on Liverpool Drive is being cracked by tree roots. Chris was asked to get estimates for tree removal.

### **Pool**

- Jim thanked Richard and Chris for securing the pool before Hurricane Florence.
- The pool shower fixtures are original to the building, over 30 years old, and need to be replaced. A motion was made by Nick and seconded by Jim Brown to replace the shower fixtures at a cost not to exceed \$960. The motion passed.
- Richard told the Board that Josh has spoken to him about changing from chlorine to chlorine salt. The change would require a new piece of equipment. The Board will consider the matter next year.

### **Architectural Review Committee**

- A final warning letter has been sent to the owner of 3276 Edinburgh Drive to cleanup his property. If he does not comply, the Board will have it done and he will be billed for it.

### **Old Business**

- Nick and Chris have composed a survey to be distributed to property owners asking for input on what should be done with the tennis courts. A decision has not been made on how to distribute it

the survey.

**New Business**

- A debris pickup will be scheduled in the next two to three weeks for the debris caused by Hurricane Florence. The normal Fall pickup will be scheduled sometime in November or December
- The next Board meeting will be on October 16 at 5:30 at Carolina Trace Clubhouse.

The meeting was adjourned at 6:45 pm.

Respectfully submitted

Mary Washington

Recording Secretary