

**Sedgemoor Board of Directors Meeting  
October 16, 2018**

Present: Donna Miller, Nick Palaveda, Chris Viverette, Lori Self and Mary Washington,

The meeting was called to order at 5:37 pm by Treasurer Donna Miller.

**Minutes**

- A motion was made by Chris and seconded by Nick to approve the minutes of the September 18, 2018 meeting. The motion carried.

**Treasurer's Report.**

- Donna reported a balance of \$140,013 in the Sedgemoor accounts.

**Social**

- The dates of the 2019 monthly Sedgemoor dinners have been given to Carolina Trace Country Club to reserve a room. Bill Beaudin has given the same dates to the Pro Shop to be put on the golf calendar.

**CTA**

- The CTA 2019 Budget has been approved.
- Funds have been allocated for an electronic gate at the North end of Traceway.

**Roads and Grounds**

- The Fall cleanup was a success. The next cleanup will be in late December or early January.
- A survey asking for input on what should be done with the tennis courts will be included with the 2019 assessment mailing. To remove the tennis courts will cost \$6500 plus an additional \$500 to \$1,000 to reseed and the cost of tree removal so that the equipment will be able to reach the courts. Chris is trying to obtain a quote for resurfacing.

**Pool**

- New showers have been installed in both bathrooms.
- The pool has been winterized.
- The hot water heater will need replacing next year..

**New Business**

- **Our Annual Meeting will be held on November 8, 2018 at 5:30pm at Carolina Trace Country Club.**

The meeting was adjourned at 6:00pm..

Respectfully submitted  
Mary Washington  
Recording Secretary