

**Sedgemoor Board of Directors Meeting
March 13, 2019**

Present: Jim Brown, Barbara Dawson, Bill Beaudin, Chris Viverette, Lori Self and Mary Washington,

The meeting was called to order at 6:00 pm by President Jim Brown

Minutes

- A motion was made by Chris and seconded by Barbara to approve the minutes of the February 13, 2019 meeting. The motion carried.

Treasurer's Report.

- Bill reported a total of \$176,859.66 in the Sedgemoor accounts.
- The 2019 assessment has not been paid on eight improved lots as well as a number of unimproved lots. Late fees will be added to the unpaid assessments.
- Bill received a letter from the owner of an unimproved lot stating financial difficulties. The Board discussed this situation and Bill was directed to respond to the owner.

Social

- The pool opening party is scheduled for May 18th. Additional details will be provided at a later date.

CTA

- Volunteers are needed for CTA leaf removal and litter pick up.
- Request for bids will go out to vendors for the Security Contract on April 1st.
- CTA needs a volunteer for the Treasurer position.

Roads and Grounds

- Sedgemoor road sealing has been completed.
- Chris is in the process of obtaining a quote to replace our street signs.
- The Sedgemoor Spring cleanup day is tentatively scheduled for April 27th.
- The discussion on the Liverpool road repair was tabled until the April Board meeting.
- The results of the tennis court survey will be presented to the Board at the April meeting.

Pool

- The painting of the pool structures is scheduled to begin next week.
- The new hot water heater has been purchased and will be installed soon.

Architectural Committee

- The dead trees on an unimproved lot on Edinburgh have been removed.
- The for sale sign on an unimproved lot on Yorkshire Circle has been removed.
- The complaint of water drainage from 539 Perth onto 538 Perth has not been resolved. The ARC is monitoring the erosion caused by the runoff.

New Business.

- Our POA insurance cost has increased by approximately 50%. The insurance agent will be contacted for additional information,

The next meeting will be on Wednesday April 10 at 6:00 pm. The meeting is tentatively scheduled to be held at the Sedgemoor Pook.

The meeting was adjourned at 700pm.

Respectfully submitted
Mary Washington
Recording Secretary