

**Sedgemoor Board of Directors Meeting
July 10, 2019**

Present: Jim Brown, Barbara Dawson, Chris Viverette, John Kirkman and Mary Washington,

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

Minutes

- A motion was made by Jim and seconded by Barbara to approve the minutes of the June 5th, 2019 meeting. The motion carried.

Treasurer's Report.

- The June report shows a total of \$158,130.30 in the Sedgemoor accounts.
- The assessment has been paid for 10 undeveloped lots including late fees but is not included in the June report. The payment will be included in the July Treasurer's statement.

CTA

- North Gate – Electrical work has been completed and is waiting for inspection. The gate is back ordered and expected in July.

Roads and Grounds

- The paving work on Liverpool Drive is on hold pending the completion of the Diepold's wall repair.

Social

- Residents have volunteered to host our monthly POA dinners for the remainder of the year, August through December.

Pool

- The pool will need a new pump, drain covers and repainting. The cost will be between \$5000 and \$6000.
- Volunteers have signed up to open and close the pool through August. Once a pool closing date is determined, additional volunteers may be needed,

Architectural Committee Report

- The drainage issue between 538 Perth and 539 Perth appears to be resolved.
- Dead tree on 3226 Argyll – The owner will be given a deadline to have the tree cut down,
- Dead tree on 545 Perth – The owner will be sent a letter with a deadline to have the tree cut down.

The next meeting will be held on August 14th at 6:00 pm at the pool.

The meeting was adjourned at 6:50 pm.

Respectfully submitted

Mary Washington
Recording Secretary

