

## **Sedgemoor Board of Directors Meeting October 2, 2019**

Present: Barbara Lewis, Bill Beaudin, Chris Viverette, John Kirkman and Lisa Cunningham Roberts

The meeting was called to order at 5:00 pm by President Barbara Lewis

### **Minutes**

- A motion was made by Barbara and seconded by Chris to approve the minutes of the September 4, 2019 meeting. The motion carried.

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

- Bill reported a total of \$146, 272 in the Sedgemoor accounts.
- There are 4-5 outstanding assessments.

### **CTA**

- CTA Board and committee position are open. Contact Chris or any CTA Board member if interested
- CERT is recruiting volunteers. Contact Chris or any CERT member is interested.
- Stickers for the gates can now be purchased with debit/credit cards.
- CTA budget was passed with the assessment of \$125 for unimproved lots and \$375 for improved lots.

### **Roads and Grounds**

- Paving and patching of cracks on Liverpool Drive and some areas on Argyll Drive will be scheduled this month.
- Companies to provide plowing and sanding of roads this winter are being reviewed.

### **Social**

- The Board approved the appointment of Lisa Cunningham Roberts as Social Chair to fill the remainder of Lori Self's term..

### **Pool**

- Light-bulbs have been replace as needed.

### **Architectural Committee Report**

- The firewood has been removed from 545 Perth Drive but the yard still needs to be cleared.
- The fence issue has not been resolved at 3234 Leicester Circle.

### **New Business**

- Pat Diepold, William Zimmer and Jim Miller have agreed to serve on the 2020 POA Board.
- Sara Richardson has agreed to serve on the Architectural Review Committee.

The next meeting will be the Open Annual Meeting and will be held on November 14<sup>th</sup> at Carolina Trace Country Club prior to the November POA dinner. All residents are welcome to attend the meeting.

The meeting was adjourned at 6:05 pm.

Respectfully submitted

Mary Washington  
Recording Secretary