

Sedgemoor POA Board of Directors Meeting

February 5, 2020

Present: Barbara Lewis, Bill Beaudin, Jim Miller, John Kirkman, Lisa Roberts, Chris Viverette, William Zimmer, Pat Diepold.

Meeting was called to order by Barbara Lewis at 3:30 PM at the fire station. Barbara initiated a discussion on updating the pool rules, pool sign in sheet, and pool party reservation form. Lisa Roberts will make the changes as discussed and we will review the revised documents at the March meeting. After that review the documents will be added to the Sedgemoor website. We will also publish a calendar for volunteers to open/close the pool during the operating season. It was noted that we must ensure that only Sedgemoor residents and their guests are using our pool.

Approval of minutes: Motion was made by Jim Miller, seconded by Chris Viverette, and minutes of January 2020 meeting were approved. Pat reported that the Sedgemoor website has been updated.

Treasurer's Report: Bill Beaudin reported a balance of \$161,414.36 in the Sedgemoor accounts. Bill has received assessment payments from about 70% of the property owners. Bill shared a thank you note received from the Godfreys for the gift card we sent them.

CTA: Jim Miller attended the CTA meeting last night. The North Gate had over 10,000 uses in January. Some safety concerns are still being worked out and a suspension system will be put in place for those not complying with safety standards. The fire department will be selling and installing high visibility house numbers for homeowners. William Zimmer emphasized how helpful these house numbers are to first responders answering an emergency call. There will be a fund raiser breakfast at the fire house on Saturday, February 15 from 8 to 11 am. The CTA minutes are posted on the CTA website after approval.

Social: Lisa Roberts reported no new residents the past month.

Architectural: John Kirkman reported approved cement driveway at 3281 is not yet done. Fence at 3234 still not removed. Architectural approval forms for reroofing and painting at 3278 have been submitted and the property owner plans to submit approval forms for landscaping plans in a few weeks. The property owner of 514 was notified of two dead trees which need to be removed and he has contacted tree removal company to take them down.

At Large: William Zimmer reported that Chris has been training him in the needs of our pool and roads and grounds maintenance. He also did a test drive over the new gravel road at our emergency exit in a fire truck and found the road well repaired.

Facilities Maintenance: Chris Viverette reported that much work will be done on the pool this spring: pool will be drained and painted, a new pump will be installed, the round tables will be painted, some new chairs will be purchased, and old shelves will be replaced in the storage shed. Since the painting of

the pool cannot be done until we have warmer and dry weather conditions we anticipate that the pool will open on May 23. It was noted that our pool facility is aging and will likely require more replacements of equipment. Chris also reported that on January 22 he asked for an email vote of the board to have gravel put down on the Sedgemoor emergency exit road. The board unanimously approved this expenditure and the work was completed last week. He is also getting some cracks in roads filled on Edinburgh and Liverpool.

New Business: Barbara Lewis reported that she received an email on January 15 from Mark Fowler requesting that a vote be taken of all residents on the prospect of installing a basketball hoop in our tennis court area. Barbara responded asking Mark to draft a letter to facilitate this vote at which time the board will address the issue. She is waiting to receive this letter. Jim Miller presented information on the NC homeowner's association law day which will be held on March 13 in Raleigh. William Zimmer volunteered to attend. Jim also presented the information on the CERT training which will be held in March. This information will be sent by email to all Sedgemoor residents. Chris Viverette announced that the Firewise organization asked for the Firewise plaque which was on the Carolina Trace gatehouse to be returned since we are no longer a Firewise community.

The meeting was adjourned at 4:50 PM.

Respectfully submitted,

Pat Diepold, Secretary