

Sedgemoor POA Board of Directors Meeting

August 5, 2020

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

Meeting was called to order by Barbara Lewis at 3:30 PM at the Sedgemoor pool. All were seated in accordance with corona virus social distancing requirements.

Approval of minutes: Motion was made by Jim Miller, seconded by Chris Viverette, and minutes of July 2020 meeting were approved.

Treasurer's Report: Bill Beaudin reported a balance of \$150,222.75 in the Sedgemoor accounts. Bill has received assessment payments from 102 of 103 improved properties and 55 of 67 unimproved properties.

CTA: Jim Miller attended the virtual CTA meeting last night. Jim reported that security's new phone system will be activated soon and residents will be notified by email of the new procedures. Widening of the entrance for residents at the front gate has been delayed for this year. A budget for 2021 was presented.

Architectural: John Kirkman reported that 11 of the 12 properties with bare yards have responded and are improving their yards. Weeds are being cut on property 3276 today and the owner will be billed. It is noted that upkeep on this property has been a chronic issue for the architectural committee for several years.

At Large: William Zimmer reported that a fire truck cannot get into the pool parking lot because of the large trees. He will trim the trees to allow access by a fire truck. William spoke with the company that did the test road sealing patch on Traceway. He said the product they use bonds well to the road and will be a better result than what was put on the roads in Woodmere.

Facilities Maintenance: Chris Viverette reported the pool closing date will be Friday, October 9 after 17 weeks of operation. A training session on the security system is set up next week for Barbara, Chris, and William. The railings on the pool fence have been replaced. The speed bumps in Sedgemoor will be repainted by Chris and two community volunteers. Chris presented an estimate of \$5630.34 from Blashfield Sign Company, Inc for the replacement of all Sedgemoor street signs, stop signs, and speed limit sign. This amount is over the budgeted estimate. A motion was made by Jim, seconded by Lisa, and approved unanimously to complete this project.

Social: Lisa Roberts reported that the pool continues to be used regularly by our residents. We will send an email to all residents as a reminder of our COVID 19 regulations. A resident has commented to

Lisa that she has noticed some improvement in the traffic speed on Argyll Drive since we put the reminder sign out. However complete stopping at stop signs by cars and golf carts is inconsistent.

New Business: At this time we cannot plan any monthly Sedgemoor golf and dinner activities due to COVID 19 restrictions. We will investigate the possibility of having our November annual meeting virtually using Zoom. Barbara will be reaching out to residents to complete a slate for election to the BOD and the architectural committee for next year.

The meeting was adjourned at 5:00 PM.

Respectfully submitted,

Pat Diepold, Secretary