

## Sedgemoor POA Board of Directors Meeting

September 2, 2020

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

Meeting was called to order by Barbara Lewis at 3:30 PM at the Sedgemoor pool.

**President's Report:** Barbara Lewis reported that she has two volunteers to run for the two vacancies on the board of directors. John Kirkman has one volunteer considering the position on the architectural review committee.

**Approval of minutes:** Motion was made by Jim Miller, seconded by Chris Viverette, and minutes of August 2020 meeting were approved. Pat asked everyone to begin preparing their documents to be mailed to all property owners with the ballots in mid October. We will schedule our annual meeting for November 12.

**Treasurer's Report:** Bill Beaudin reported a balance of \$145,342.99 in the Sedgemoor accounts. Bill has received assessment payments from 102 of 103 improved properties and 66 of 67 unimproved properties. He asked that budget requests for the next year be submitted to him so they can be included in our 2021 budget.

**CTA:** Jim Miller attended the virtual CTA meeting last night. Jim gave everyone a copy of the proposed CTA budget for 2021, asked that we review it and let him know of any concerns before the next CTA meeting when it will be voted on.

**Architectural:** John Kirkman reported that 11 of the 12 properties with bare yards have improved their yards.

**Facilities Maintenance:** Chris Viverette reported the order for the new street signs is in process and signs should be installed in about six weeks. He is getting cost estimates for replacing restroom doors and storage shed doors at the pool. The speed bumps have been painted. We would like to thank Chris and Winslow Brewer for their work painting the speed bumps. Chris suggested that we should increase the number of yard waste pickups to 3 or 4 times per year. Since the cost is based on the volume picked up he expects this would not increase our cost but would benefit the community with less debris piled up along our streets. We agreed and a pick will be scheduled for October. Chris mentioned he has noticed a need for additional pavement to widen some road areas and he will get estimates for this work. With an increase in truck traffic some are not able to make the turns without going off the pavement and causing damage to side of roads. We would also like to thank all the volunteers who spent time cleaning up and spreading mulch in the areas near the pool.

**Social:** Lisa Roberts reported that she has spoken with the new owners of 521 and welcomed them to Sedgemoor. The pool closing date is October 9. We will monitor the usage of the pool as the weather cools and if it is not being used we may close it earlier.

The meeting was adjourned at 4:10 PM.

Respectfully submitted,

Pat Diepold, Secretary