

Sedgemoor POA Board of Directors Meeting

February 3, 2021

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

Meeting was called to order by Barbara Lewis at 4:30 PM at CTCC.

Approval of minutes: Motion was made by Jim Miller, seconded by Bill Beaudin, and minutes of January 2021 meeting were approved.

Treasurer's Report: Bill Beaudin reported a balance of \$165,314.05 in the Sedgemoor accounts. Bill has received assessment payments for 2021 from 57 improved properties and 40 unimproved properties.

CTA: Jim Miller attended the virtual CTA meeting. Jim reported that the letter received from Carolina Water is not correct and the monthly increase will be \$0.45. A complete review of SPA responsibilities was presented with a reminder that SPA's primary responsibility is gate management not CTA security. The south gate is expected to open in April and the north gate has been repaired. The seal coating on Traceway will be done in May/June.

Architectural: John Kirkman reported that a resident was contacted and reminded that vehicles may not be parked in the yard. An owner's request to place a children's swing set in the backyard was approved. The ARC needs wood chips to cover bare areas on the common area at Leicester Circle and asks any resident to notify them when they have any trees cut down.

Social: Lisa Roberts reported that she has welcomed three new residents in the community. Because of covid restrictions she has had brief conversations with the new residents and delivered our welcome information.

Old Business: After consideration we will not add an administrative fee when the architectural committee has to facilitate work needed on properties.

New Business: Woodmere/Trentwood POA has contacted Barbara about need for removal of downed trees in the shared entrance area. Our share of the cost is \$480. Motion was made by Pat Diepold, seconded by Jim Miller and passed unanimously to approve this expenditure. Woodmere/Trentwood has also asked if Sedgemoor volunteers would assist with the cleanup of this area. They will let us know when they plan a work day and we will ask for volunteers.

The meeting was adjourned at 5:10 PM. The next meeting will be March 3, 2021 at 4:30 PM.

Respectfully submitted,

Pat Diepold, Secretary