

Sedgemoor POA Board of Directors Meeting

March 3, 2021

Present: Barbara Lewis, Bill Beaudin, Jim Miller, Pat Diepold, Lisa Roberts, John Kirkman, Mark Fowler, William Zimmer

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 February 2021 meeting were approved.

Treasurer's Report: Bill Beaudin reported a balance of \$176,904.26 in the Sedgemoor accounts. Bill has received assessment payments for 2021 from 89 improved properties and 48 unimproved properties.

CTA: Jim Miller attended the virtual CTA meeting. Jim reported the fire department's revenue base is being reduced as the city of Sanford continues to annex properties south along route 87. Mailboxes at the turn around were damaged during the past week and security video monitors are being reviewed. Stonegate culverts will be repaired this month. Complete minutes of CTA meetings are on the CTA website (www.ctaincnc.org). The CTA 2020 annual report can also be found on the website.

Architectural: John Kirkman reported that two large trees will be removed from 506 Argyll and the property owner will donate the wood chips which will be used on Leicester Circle. He is checking into a request for reimbursement from a property owner who was incorrectly billed for tree removal.

Facilities Maintenance: William Zimmer reported that the salt water system has been installed at the pool. The chlorine equipment was not removed but will remain for back up if needed. He will schedule our next yard waste pick up for mid May.

Social: Lisa Roberts reported there were no new neighbors last month. We will begin to consider restarting our social gatherings (golf and dinners and pool parties) as more people receive the COVID vaccine. We will send an email requesting residents to respond with their interest level. We expect to open the pool in May and will be adhering to the NC governor's guidance at that time.

Old Business: Barbara reported we received a wonderful response from the community and many meals were provided for Jack Beyer in the weeks before he passed away. His family has been very appreciative of this kindness. We will explore the possibility of establishing a care giving committee which would facilitate providing assistance to families in time of crisis.

The meeting was adjourned at 5:35 PM. The next meeting will be April 7, 2021 at 4:30 PM.

Respectfully submitted,

Pat Diepold, Secretary