

## Sedgemoor POA Board of Directors Meeting

May 5, 2021

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

Meeting was called to order by Barbara Lewis at 4:30 PM at the Sedgemoor pool. Barbara reported Jim Smith has agreed to join the BOD to replace Mark Fowler who has moved out of the community.

Motion was made by Lisa Roberts, seconded by Pat Diepold, and unanimously approved to appoint Jim Smith to the BOD.

**Approval of minutes:** Motion was made by Bill Beaudin, seconded by Barbara Lewis, and minutes of April 2021 meeting were approved.

**Treasurer's Report:** Bill Beaudin reported a balance of \$169,990.14 in the Sedgemoor accounts. Bill has received assessment payments for 2021 from 100 improved properties and 51 unimproved properties. He has sent past due notices including late fees to all unpaid properties and will send follow up notices at the end of the month.

**CTA:** No report due to unforeseen circumstances preventing our representatives from attending the meeting. We do know that volunteers will be needed for traffic control at our entrance to Traceway for the seal coating project. We will contact Woodmere president to coordinate this effort with them and ask for volunteers.

**Architectural:** John Kirkman has recruited Josh Wilson to serve on the architectural committee since Jim Smith has moved to the BOD. Motion was made by Pat Diepold, seconded by Lisa Roberts, and unanimously approved to appoint Josh Wilson to the ARC. John reported that the fence and gate at 3204 has been removed by the owner. Permission to remove trees from 524 and from the common area on Kirk Court was given. Request was approved for 3299 to replace wooden terrace wall with concrete wall block and construct a flagstone patio.

**Facilities Maintenance:** William Zimmer reported the pool is being filled and is on schedule to open on May 22. We have scheduled a pool clean up for Wednesday, May 19 at 4:00 PM and will ask for volunteers from the community to help. Our debris pick up has begun and should be completed by the end of this week.

**Social:** Lisa Roberts reported that Bob Johnson has volunteered to be the coordinator for the C.A.R.E. program. He will be getting more information from the Woodmere/Trentwood coordinator and then recruiting volunteers. Lisa will update our COVID guidelines for the pool following the NC state requirements. We will have the pool opening party on Saturday, May 22 and will provide pizza and ask all to bring their own beverages. Information will be sent to residents. We will be asking for volunteers to open and close the pool for a week at a time. We will resume the Tuesday evening socials at the pool this summer.

The meeting was adjourned at 5:40 PM. The next meeting will be June 2, 2021 at 4:30 PM.

Respectfully submitted,

Pat Diepold, Secretary