

## Sedgemoor POA Board of Directors Meeting

August 4, 2021

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

Meeting was called to order by Barbara Lewis at 4:30 PM at the Sedgemoor pool.

**Approval of minutes:** Motion was made by Lisa Roberts, seconded by Barbara Lewis, and minutes of July 2021 meeting were approved.

**Treasurer's Report:** Barbara read report sent from Bill Beaudin reporting a balance of \$153,250.56 in the Sedgemoor accounts. Bill has received assessment payments for 2021 from 101 improved properties and 64 unimproved properties. He expects to receive payment from one home when sale is complete. He will be advising our lawyer of those property owners who have not paid assessments this month.

**CTA:** Jim Miller attended the virtual CTA meeting. The CTA treasurer has resigned. The proposed budget was returned to the committee for rework. \$75,000 was approved to complete culvert projects. A raise for the chief of security was approved. The new electronic reader has been installed at the front gate. The purchase of 150 sterile carp for the lake to combat algae bloom was approved. CTA president, David Smoak will conduct a town hall meeting on August 31, 2021 in the CTCC ballroom.

**Architectural:** John Kirkman reported trees have been removed from lot 533 and the owner has been billed. Owner removed trampoline from 3265. Gordon Kendall removed the large hanging tree limb from lot 529 that was near the edge of Perth Drive. Thank you Gordon. John and the architectural committee would like residents to let them know of any dead or threatening trees they may notice in Sedgemoor.

**Facilities Maintenance:** Jim Smith has noticed some cracks in our roads and he will mark and measure those areas and contact paving company for repair. The repairs on the doors to the restrooms and storage area at the pool have been completed.

**Social:** Lisa Roberts reported that several new neighbors will attend our August Sedgemoor dinner next week. Our joint dinner with Woodmere will be Wednesday, September 1. The high price of the meals was questioned and Lisa will contact Ellen at the club for answer. Lisa is happy that so many neighbors have volunteered to open/close the pool each week this summer and we thank them. We continue to monitor the pool usage and keep it open for Sedgemoor residents only. Volunteers are still needed for 9/5 – 9/11 and 9/12 – 9/18. Contact Lisa at [lisaccr4@gmail.com](mailto:lisaccr4@gmail.com) if you can take one of these weeks. We will plan a pool closing party for Saturday, September 18. Though we did not have enough volunteers to form a C.A.R.E. committee we are still concerned that any resident needing assistance in time of crisis has a way to ask for it. Please contact Bob Johnson if you have a need.

**New Business:** We will have our annual election of new board members in November. We will need 2 for the Board of Directors and 1 for the architectural committee. We will send information to the community asking for volunteers this month.

The meeting was adjourned at 5:30 PM. The next meeting will be September 8, 2021 at 4:30 PM.

Respectfully submitted,

Pat Diepold, Secretary