

## Sedgemoor POA Board of Directors Meeting

February 2, 2022

Present: Jim Miller, Jim Smith, Bob Johnson, Travis Strahan, Sara Richardville, Pat Diepold

Meeting was called to order by Jim Miller at 4:30 PM at CTCC.

**Approval of minutes:** Motion was made by Bob Johnson, seconded Jim Smith, and minutes of January 2022 meeting were approved.

**Treasurer's Report:** Jim Smith reported a balance of \$175,728.70 in the Sedgemoor accounts. He has sent out the required 1099 forms to all vendors we used during 2021 and has paid all current bills.

**CTA:** Bob Johnson attended the virtual CTA meeting. Gate maintenance issues are being worked on at all gates. All contractors entering Carolina Trace must have a valid driver's license.

**Architectural:** Sara Richardville reported that the political sign was removed by the property owner at 503 Argyll. She has been informed of a dead tree on undeveloped lot 3210 Argyll and she will check that and contact the property owner.

**Facilities Maintenance:** Our debris pick-up is scheduled for the week of February 6. It has been noted that Carolina Water has put more gravel into the hole on the street in front of 3230 Argyll.

**Old Business:** There was discussion about the request to install another speed bump on Argyll. After last month's report we have received some feedback from residents opposing additional speed bumps. The BOD decision is to not add a speed bump. We would like to ask all residents to observe our 25 mph speed limit to keep our neighbors safe.

**New Business:** Jim Miller reported that a resident has asked the BOD to consider a reduction of POA assessment for older residents. It was decided that we must keep our current assessment structure of amounts, one for developed lots and one for undeveloped lots, in order for the costs of the POA to be fair and equitable.

Our next meeting will be March 2, 2022 at 4:30 at CTCC. The meeting was adjourned at 5:25 PM.

Respectfully submitted,

Pat Diepold, Secretary