Sedgemoor POA Board of Directors Meeting

June 8, 2022

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

Meeting was called to order by Jim Miller at 4:30 PM at the Sedgemoor Pool.

Approval of minutes: Motion was made by Lisa Roberts, seconded Jim Smith, and minutes of May 2022 meeting were approved.

Treasurer's Report: Jim Smith reported a balance of \$188,446.75 in the Sedgemoor accounts. He will contact CTA to cancel the E-stickers for residents of four properties if their assessment is not paid by June 13. He will talk with our attorney about foreclosing on two properties on which we already have filed liens.

CTA: Bob Johnson attended the virtual CTA meeting this week. The fire department has asked all POAs to give them emergency access to community pools. Bob will check with the fire chief to make sure they have this access to our pool. The road to the main gate will be widened. The north gate will be moved in to prevent traffic back up on Cox Mill Road. The Cox Mill gates will be closed on June 22 and 23.

Architectural: Sara Richardville reported that she continues to answer questions about building requirements in Sedgemoor and to follow up with property owner's needs to comply with the r&r's. She will prepare a note to be sent to property owners with reminders of r&r requirements. Pat Diepold has made all changes to the architectural documents and the current ones are now posted on our website.

Facilities Maintenance: Jim Miller reported that the utility company is still working on their project on Argyll. When they finish, we will bill them for damage done to our road and common property. The remaining mulch will be used in the area near our mailbox.

Social: Lisa Roberts reported that over 50 key fobs for the pool have been distributed. The exit button for the gate lock will be moved to make our gate secure. Lisa has several requests for pool party reservations. These will be posted at the pool several days before the event. Request forms are on the website. The Millers are hosting the Sedgemoor golf/dinner tomorrow.

New Business: Jim Miller asked that we all begin to ask for volunteers for our BOD and ARC for the next year. We will need five volunteers to fill these positions.

Our next meeting will be July 6, 2022 at 4:30 at the pool. The meeting was adjourned at 5:05 PM.

Respectfully submitted,

Pat Diepold, Secretary