

Sedgemoor POA Board of Directors Meeting

July 6, 2022

Present: Jim Miller, Jim Smith, Bob Johnson, 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 Bob Johnson, seconded Jim Smith, and minutes of June 2022 meeting were approved.

Treasurer's Report: Jim Smith reported a balance of \$185,590.81 in the Sedgemoor accounts. He will file a lien on one property. 57 pool key fobs have been distributed.

CTA: Bob Johnson attended the virtual CTA meeting this week. He reported that the widening of the approach road to the main gate will begin on July 18 and is expected to take 3 days to complete. There will be traffic delays during that time. CTA would like POA to complete census form by September 1. Jim Smith and Pat Diepold will take care of that. CTA is considering a pay raise for the security personnel.

Architectural: Sara Richardville reported by email that she continues to follow up on several properties which have been previously notified of work needing to be completed. She has also contacted some property owners who have begun work on their home without ARC approval. She reports that several issues have been resolved.

Facilities Maintenance: Jim Miller reported Mitchell Paving will be repaving a portion of Argyll which is damaged by tree roots. They will also be widening a few areas of the road so that large vehicles can make the turns and stay on the road.

Social: Lisa Roberts reported by email that Carol Abbey is hosting the Sedgemoor dinner in July and Pat & John Kirkman are hosting in August. The pool is reserved for a party the evening of July 23.

Old Business: Bob Johnson has purchased the lock box required by the fire department for emergency access to the pool. He will install it on the side gate.

New Business: Jim Miller would like an email sent to resident property owners seeking those interested in serving on the BOD and ARC. Pat will send that as soon as possible.

Our next meeting will be August 10, 2022 at 4:30 at the pool. The meeting was adjourned at 5:15 PM.

Respectfully submitted,

Pat Diepold, Secretary