

## Sedgemoor POA Board of Directors Meeting

August 9, 2022

Present: Jim Miller, Jim Smith, Bob Johnson, Lisa Roberts, Sara Richardville

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 July 2022 meeting were approved.

**Treasurer's Report:** Jim Smith reported a balance of \$174,851.48 in the Sedgemoor accounts. Monthly expense and balance report was reviewed. Status of annual assessment nonpayment on improved and unimproved lots was reviewed. PSE, contractor for Duke Energy, has not completed their work near the pool entrance. Mitchell Paving has provided an estimate to repair the damage to the pavement/entrance caused by PSE. Woodmere/Trentwood has not submitted a bill for tree removal at the shared entrance.

**CTA:** Bob Johnson reported work continues on both North and South gates. Spectrum plans to propose installing fiber optic cable throughout Carolina Trace at \$75 per household. A Townhall meeting with the Sheriff Department is scheduled for 8/24/2022 at 6:30pm at CTCC to discuss the abilities and limits of SPA authority. The CT Fire department reports an increase in calls, primarily to provide aid. The Fire department and VP have the code to the lock box on the pool gate for emergency access.

**Architectural:** Sara Richardville reported exterior painting and yard clean up projects have been completed. A Raleigh area realtor has inquired about building specs for Sedgemoor lots.

**Facilities Maintenance:** Jim Miller reported the tree that fell on the tennis court fence has been removed. An estimate for removal of other trees endangering the area has been requested. Repair estimates for the fence are pending.

**Social:** Lisa Roberts reported Sedgemoor Day dinner and golf will be hosted by the Carey's on September 8th. The pool closing party will be on September 17th, 6:00-8:00pm and will be a potluck. Emails will be sent from Sedgemoor BOD with details and request for RSVPs. The sign at the pool with rules will be improved with permanent signage for clarity.

**New Business:** Board Members are needed for 2023. Options for changes (eligibility) and incentives were discussed.

Our next meeting will be September 7, 2022 at 4:30 at the pool. The meeting was adjourned at 5:30 PM.

Respectfully submitted (from notes taken by Lisa Roberts),

Pat Diepold, Secretary