

## Crooked Pond Pool Association Board Meeting Minutes

**Meeting Date/Time:** Sunday, 7/19/20 @ 5:00 pm      **Location:** Virtual via Zoom.com

### **Attendees:**

Cindy Taylor, President	Jay Owen, Vice President
Jim Slavetskaskas, Secretary	Ron Zmuda, Board Member
George Westerfield, Board Member	Cord Middleton, Board Member

**Call to Order:** The meeting was called to order by Cindy at 4:59pm.

**June Meeting Minutes:** Jim motioned to accept the minutes of 6/19/2020. Jay seconded and all approved.

### **June 2020 Financials:**

- **Budget:**
  - Cindy produced two financial reports. One with just June's budget vs. actual along with total Calendar year and another with also the previous months showing. Cindy reported that **June 2020 income** was above budget by \$1,052.38, expenses were under budget by \$903.84. **Year-to-date 2020 income** was under budget by \$1,140.04, expenses were \$4,284.54 under budget and net income was over budget by \$3,144.50.
  - The First Internet Bank account (interest rate 1.14%) is at \$26,603.28 and the Coastal States Bank (interest rate 0.10%) is at \$22,907.09 for a Total of \$49,610.37.
- **Status of Assessment Collection:** As of 6/30/2020 - 11 properties have not paid. Ninety-five per cent (95%) of the properties have paid. Cindy is sending out a final notice by certified mail to the owners who have still not paid their assessments. She will follow up with our attorney regarding further communication with any owners who remain delinquent.
- **2019 Audit:**

No one had any additional comments on the audit.

### **Pool & Tennis/Pickleball Courts:**

- **Landscape:** George reported that nothing is new with the landscaping. All plants seem to be doing well. George treated the fire ants that were found near the tennis courts.
- **Irrigation System:** Jim said that he has programmed the system to run Tuesday, Thursday and Saturday for 30 minutes each day. It starts at 7:00am. During the landscaping & irrigation discussion Jim stated that he would check with the landscaper to determine when fertilization would be done and to let them know there are weeds that need to be removed within the pool enclosure. Jim was going to check about the cost to add a rain sensor for the irrigation system.
- **Tennis Courts:** Cindy reported that the new tennis court net has been received. Ron stated he would be at the court to install it at 6:30 pm on Monday, 07/20/20. George stated he would be available to assist Ron.
- **Update on Signage:** Cord said he would send the signage company info to Cindy. It was determined that we need to address a couple issues first before drafting up the additional items to be placed on a new sign for the gate.

### Other Business:

- **Pool opening concerns:** Jay made some comments relative to the condition of certain items at the pool.
  - 1.) In the men's bathroom there is a hole in the wall that needs to be repaired. Looks like some water piping repairs were made but the hole was never repaired. This was reported last time by Jim.
  - 2.) The sink seems to be loose from the wall. Caulking is in need of being removed and new caulk installed once the sink is repaired.
  - 3.) Pool water was close to the bottom of the skimmers. More water needs to be added to the pool.
  - 4.) Drinking fountain needs to have a sign on it that it should not be used during the covid situation. Will have to investigate this.
  - 5.) The round concrete tables need to have a material placed on the exposed re-bar to stop the rusting. Jay will investigate what can be done.
  - 6.) There is a crack on the deck at the deep end that needs to be filled.
- **Handy Man:**  
Jim suggested a handy man, Layne R Carver to complete the bathroom repairs. Jim will contact him and determine an estimated cost to complete the repairs.
- **Pool bathroom cleaning service:** Looks like HH Cleaning services is doing well. Jim will call to discuss cleaning the cobwebs at the ceiling and column areas.
- **Alcohol use at the Pool? Liability?** – This topic was brought up because several beer cans were found in the garbage one day. There were at least 12-15 cans in one garbage can and another 5 - 6 in the other. This happened just one day after the cleaners took the garbage out. A discussion occurred that talked about the pros and cons of allowing alcohol at the pool. It was noted that Spring Lake Pool does not allow alcohol. It was decided to talk with the attorney about a recommendation and liability.
- **Exterminator:** It was reported by Jim that cockroaches were found in various areas of the bathrooms. Jim said he would spray the building and inside the bathrooms at the base board. Ron suggested that we buy two(2) new garbage cans to replace the old ones since they have holes in them and allow bugs to get into the garbage.
- **Items left at the pool:** It was recommended that items left at the pool will be thrown out or given to a charity if left for more than 2 days.

### Treasurer Position:

- Bob White resigned as Treasurer in April; this position needs to be replaced permanently. Cindy has been acting treasurer and has volunteered to do this permanently. According to the Covenants and By-Laws, she cannot serve as both President and Treasurer simultaneously. Cord agreed to assume the President's position which he has held before. Everyone would assist to be sure this was not a burden for Cord. Cindy was selected to become the Treasurer. Everyone agreed with these changes in officer assignment. Cindy will contact Coastal States Bank and Bob to arrange for this transition. All Board members decided that Bob White should be recognized for his outstanding service throughout the years. All Board members will donate \$20.00 each for a SERG Certificate which Cindy will purchase.

**Meeting Adjourned:** Jim motioned to end the meeting and Jay seconded it. All were in favor. The meeting was adjourned at 6:19pm.

**Next Meeting:**

- Our next regular Board meeting is Sunday, 8/9/20 @ 5pm; It will be a virtual zoom meeting. Cindy will set up the Zoom meeting and send the link to the Board members prior to the meeting. She will also post the link to the website.

Jim will cancel the Dolphin Head Rec Center.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA