

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 3/6/22 @ 4:00 pm **Location:** Spring Lake Pavilion

Attendees:

Cindy Taylor, Treasurer	Jim Slavetskaskas, Secretary
Jay Owen, Board Member	Ron Zmuda, Vice President
Doug Coffelt, Board Member	Suzanne McClure, Board Member
Sheri Linscott, Board Member	

Call to Order: The meeting was called to order by Cindy at 4:03pm.

February 6th Meeting Minutes: Jim made a motion to accept the minutes. Jay 2nd the motion and all approved.

February 26th Annual Meeting Minutes: Ron made a motion to accept the minutes. Cindy 2nd the motion and all approved.

Board Members – Officer’s selections:

Doug Coffelt – Board Member
 Cindy Taylor – Treasurer
 James Slavetskaskas - Secretary
 Sheri Linscott – Board Member
 Suzanne McClure – Board Member
 Jay Owen – Vice President
 Ron Zmuda - President

February 2022 Financials:

- **Budget:**
 - Cindy produced two financial reports. One showed February’s budget vs. actual along with total Calendar Year and another displayed all months for comparison. Cindy reported that **February 2022 income** was over projected budget by \$2,467.65. February’s expenses were over the projected budget by \$1,425.41. **Year-to-date 2022 income** was over budget by \$565.69, expenses were \$16.18 over budget and net income was over budget by \$549.51.
 - The First Internet Bank account is at \$23,316.75 and the Coastal States Bank is at \$17,028.87 for a total of \$40,345.62. Operating Funds are \$20,732.33 and the reserve Fund is \$19,613.29 for a total of \$40,345.62.
- **Status of Assessment Collection:** 111 payments were received to date. When a payment is received Cindy goes into the security system to activate their fobs for the following year starting April 1, 2022. There are 3 properties still outstanding from 2021. The attorney has the information, and he has the lien process underway.

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

- **Landscape:** Jim reported that Nothing new at this point. Sheri reported that the trees and shrubs on the side of the pickleball court needs trimming. Jim will take pictures and send off to Jerry's Landscaping for trimming.
- **Irrigation/water System:** Jim said that the system was turned on about March 1st. He believes that it is set for 2 times per week.
- **Security System/fob/camera:** Cindy reported that 2 fobs were requested. The existing fobs will be re-activated for use until March 31, 2023, once each property owner pays their 2022 assessment. A request was made to view the pickleball/tennis courts through the camera system. This will be discussed at the next Board meeting.
- **Pickleball update:** Sheri said that she was investigating a product to use to clean the courts. Ron asked if she had a contractor that can apply the product and clean the courts. She said that she was working with her husband, who works at Rose Hill. This would be reviewed with the Pickleball/Tennis Committee to make a recommendation to the Board. A discussion occurred about signage and the need for a sign that says to play at your own risk and also that it says that the courts are under surveillance by cameras. This was tabled until the next meeting to have the Board members put together suggestions for signage.
- **Gate Closure:** Jay has tried to contact the GRAYBAR Fence Company to see when the gate closure would be installed. He did not receive a response from Graybar and will try to contact a couple other companies to see if they might be interested in providing a quote to complete the work.

Other Business:

a.) Pool Building Issues:

Pool Building Painting Quotes: ColorWorks was contracted to paint the building. They said that they would start March 14th and be completed by March 18th depending on weather.

Cleaning Services Quotes: Low Country Special Touch Services has been contracted to complete the cleaning services work.

Upper exhaust grill: Jim replaced the grill.

Clock: Jim replaced the clock.

b.) 2020/2021 Audit process/Status: Cindy is taking care of getting the financials together and should be sending off about the first part of April to the individuals who completed our audits previously. They are Tom Stepki and Jim Jumpster. They are volunteers from Crooked Pond.

c.) Pickleball/Tennis Committee

Members:

Ron Zmuda – Chairperson
 Carol Pollard-Huester
 Sherry Westerfield

Jean Lerner
Sheri Linscott
Suzanne McClure
Jeff Wright
Mary Catherine Moore

Board Meeting schedule:

Was handed out at the Annual meeting.

Meeting Adjourned: Jim made the motion to end the meeting and Ron 2nd it. All were in favor. The meeting was adjourned at 5:50pm.

Next Meeting:

- Our next regular Board meeting is Sunday, 4/10/22 @ 4pm at the Plantation House.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA