

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 4/6/25 @ 4:00 pm **Location:** Dolphin Head

Attendees:

Jim Slavetskaskas, Secretary

Ron Zmuda, President

Suzanne McClure, Treasurer

Bob White, Vice President

Absent:

Call to Order: The meeting was called to order by Ron at 4:06pm.

Approve minutes of 3/09/2025: Bob made a motion to accept the minutes with the revised items as suggested. Suzanne 2nd the motion and all approved.

March 2025 Financials:

- **Budget vs Actual:**

- Suzanne produced a spreadsheet report and sent it out by email prior to the Board Meeting. Suzanne listed the month of March in this report. March's income was listed as \$35,675.30 with the year to date as \$73,525.67. March's expenses were \$5,103.22 with year-to-date expenses at \$10,991.00. Suzanne went through the various line items. The expense listed under PO Box Rental was Pool Chemicals. Suzanne will correct and send out an up-to-date financial sheet. This does not affect the overall financial. Things look good going forward. There were 15 properties that have not paid so far.
- Bank account information December:

Coastal States – Ending balance \$72,917.16.
First Internet Bank - Ending balance \$28,936.58

- **Other Business:**

- **Financial review of 2024:** The final report has not been submitted to Suzanne. This is due to tax season and commitments by our reviewer.
- **Web Site review:** Bob will complete a review of the web site and the domains etc., after the completion of the tax season. This could happen by the end of the month.
- **Toilet replacement cost estimate** – Butler quote was reviewed and Ron said he will see if Kelly Brothers can give him another estimate. The Butler price seemed high.
- **Pool return water line issue:** Since the pool has not lost water to the degree previously this will be table for future review.
- **Project – 2025 – Pool Deck resurface and various repairs:** This project is on hold due to the uncertainty of a leak reoccurring. Jim updated Clearwater Pools on the situation.
- **2025 proposed meeting schedule:** Jim provided an updated copy for review. All were in favor of the schedule at this point.
- **Open Discussion:**
 1. Ron updated the Board on the need to clean the courts. Ron will investigate and get back to the Board.

2. There was a discussion on the rules of the pool. It was once again agreed that we are going to be consistent with Spring Lake pool rules. Therefore, No alcohol is permitted in the pool area.
3. There was a discussion to move \$35,000.00 from Coastal States Bank to FIB since we have not gone forward yet with the deck resurface. Suzanne made a motion to move the \$35,000 (this includes the \$4,500 budgeted to go to reserve) and Jim 2nd the motion. All were in favor.

Next Meeting:

- Sunday – May 4, 2025 – 4PM at Spring Lake Pavilion

Meeting Adjourned: Suzanne made the motion to end the meeting and Jim 2nd the motion. All were in favor. The meeting was adjourned at about 4:57pm.

Respectively submitted,

James B. Slavetskaskas

Secretary, CPPA