

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 12/5/21 @ 4:00 pm **Location:** Spring Lake Pavilion

Attendees:

Cindy Taylor, Treasurer	Jim Slavetskias, Secretary
George Westerfield, Board Member (by zoom)	Jay Owen, Board Member
Ron Zmuda, Vice President	

Call to Order: The meeting was called to order by Cindy at 4:04pm.

November Meeting Minutes: Jay made a motion to accept the minutes of 11/7/2021. Ron seconded the motion and all approved.

November 2021 Financials:

- **Budget:**
 - Cindy produced two financial reports. One showed November's budget vs. actual along with total Calendar Year and another displayed all months for comparison. Cindy reported that **November 2021 income** was above budget by \$240.25. November's expenses were under budget by \$6,949.88. **Year-to-date 2021 income** was over budget by \$459.53, expenses were \$11,273.92 under budget and net income was over budget by \$11,733.45.
 - The First Internet Bank account is at \$28,292.92 and the Coastal States Bank is at \$7,461.61 for a total of \$35,754.53. Operating Funds are \$19,571.74 and the reserve Fund is \$16,182.79 for a total of \$35,754.53.
- **Status of Assessment Collection:** There are 3 properties still outstanding. The attorney has the information, and he will start the lien process with a letter to the property owner(s).
- **Pool & Tennis/Pickleball Courts:**
 - **Landscape:** George reported that he has installed 12 additional Lantana plants along the sidewalk area. He also added mulch and watered the plants.
 - **Irrigation/water System:** Jim shut down the system on December 3, 2021, until springtime.
 - **Security System/fob/camera:** Cindy reported that nothing is new with the system. All is functioning well.
 - **Pickleball update:** Ron did not have anything new to report.
 - **Gate Closure:** Jay reported that there was nothing new on the gate closure. Ron mentioned that maybe the grass area should be removed, and pavers placed in the area to keep the gate from getting caught on the grass. Jay suggested that we get a fence company in to review a gate closure. It was suggested that Graybar Fence might be a possible company. Jay will contact them.

Other Business:

A.) Safety Issue: Floating devices in the pool was tabled.

B.) Pool Building Issues:

Replacement of Pool Pumps (VFD): Jim reported that Rich from Jenny's Pools Plus, said that the replacement pumps are still not available. He suggested that we go with the new energy efficient Variable Frequency/speed Drive pumps that meet the new DHEC code. They are available and he can install in early December. These new pumps come as a

package unit. They are \$2,600. Jim motioned to approve the purchase of these new pumps, Jay 2nd and all were in favor. Cindy will notify Rich to proceed.

Ron will set the pool pumps timer to run the pumps only during the day.

Water Cooler repair/replacement: Jim was at the pool on Friday, 12/3/2021 and happen to see Rich from Jenny's Pools Plus. Rich said that the water cooler was making vary loud noises and he shut off the breaker to the water cooler. Jim investigated the replacement of the wall mounted water cooler and provided the Board with a replacement for the water cooler. It costs \$475.00. Jim also provided a possible plumber to replace the wall mounted water cooler. It is Butler Plumbing. The Board asked Jim to proceed and get an estimated cost to replace. The Board approved the replacement of the water cooler. The water cooler will be purchased by the Crooked Pond Pool Association.

C.) Pool Inspection Report: Pool inspection report of 8/4/2021 shows a cracked tile at the deep end of the pool on the 5' marker. This infraction is a non-compliant issue but one that does not shutdown the pool. Rich from Jenny's Pools Plus will replace the tile. He will use an adhesive made for this replacement and mortar in around the edges. He has done this work before on other pools. The pool is closed starting December 1, 2021. The area around the pool will remain open for the use of the bathrooms. Cindy has a signed made which outlines the pool closure.

D.) 2022 Draft Budget: The budget was approved at the last meeting. The assessment will be \$190.00 for the 2022 season.

E.) Signage: It was suggested that pictures be sent out to the Board on the Spring Lake Pool signage and the existing Crooked Pond Pool signage. Jim will send out again.

- **Draft Letter to Members:** Cindy will send out the newsletter.
- **Notice of the Annual Meeting:** Cindy will send out the notice along with the newsletter.
- **Board Nominating Committee:** Jay will provide a form for nominating an individual. Cindy will send out for comments by the Board.
- **2022 Board Meeting Schedule:** Jim passed out an updated meeting schedule. Ron suggested that we do the invoice envelop stuffing starting at 3pm on January 9, 2022, prior to our Board meeting. All agreed. It was agreed that a return envelop was not required to be enclosed in the invoice mailing.

Meeting Adjourned: Jim made the motion to end the meeting and Ron 2nd it. All were in favor. The meeting was adjourned at 5:20pm.

Next Meeting:

- Our next regular Board meeting is Sunday, 1/9/22 @ 3pm at the Spring Lake Pavilion.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA