

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 3/12/23 @ 4:00 pm **Location:** The Spring Lake Pavilion

Attendees:

Jim Slavetskaskas, Secretary

Ron Zmuda, President

Suzanne McClure, Board Member

Jay Owen – Vice President

Sheri Linscott, Board Member

Call to Order: The meeting was called to order by Ron at 4:00pm.

2/12/2023, 2/25/2023(Annual), 2/25/2023 Meeting Minutes: Jim made a motion to accept the minutes. Jay 2nd the motion and all approved.

February 2023 Financials:

- **Budget vs Actual:**
 - o Cindy produced a report and sent to Suzanne for her review. Suzanne had questions that Cindy needed to answer. Suzanne will produce a February financials once she has cleared the questions.
 - o No bank account information was available.
- **Update on the transfer of duties for the Treasurer:** Suzanne reported that not all duties have been transferred. Ron and Suzanne will make a date with Cindy to complete all the transfer of materials. Suzanne reported that Taxes were not filed by Cindy for the years 2020, 2021 and 2022. Suzanne said that Cindy will pay any and all late fee. Suzanne was looking into what would be required to file the taxes.
- **Banking signatures:** Suzanne reported that banking paperwork has been filed with each bank.
- **New Attorney – Ehrick (Rick) Haight, Jr.:** He is on board and has reviewed the lien process.
- **Status of Assessment Collection:** Nothing on the collection of assessments.
- **Update - 2021 & 2022 delinquent properties:** Suzanne motioned to place liens on the 2021 and 2022 properties that are still outstanding. Jim 2nd the motion and all were in favor.

2021 Delinquent properties:

- 1.) 44 Crooked Pond Drive
- 2.) 2 Fishermans Bend Court

2022 delinquent properties:

- 1.) 44 Crooked Pond Drive
- 2.) 2 Fishermans Bend Court

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

- o **Security System/fob/camera transfer status:** Suzanne reported that 2 properties requested that fobs be provided to the renters at Bowline bay and Stillwater Court. A discussion took place on the policy that was used to hand out the fobs. The owner of the property needed to forward an email requesting that the long term renter and the property owner's relative be provided the fobs.
- o **Pickleball/Tennis Committee update:** Ron reported that nothing is new.
- o **Schedule of play policy recommendation:** Suzanne has reviewed a software package more research was required before presenting as a policy to coordinate scheduling of play for the court.
- o **Additional striping for additional pickleball court:** Nothing presented.
- o **2020/2021/2022 Audit Process/status:** Suzanne said that Cindy told her she has hardcopies of the paperwork for 2020 ready to go to the auditor. She will work on 2021 and 2022 hardcopies. Ron said that the auditor was looking for another individual to assist him with the audits.

Other Business:

Review Resurface estimates for the tennis/pickleball courts: three (3) bids have been received. Ron will request an updated bid from Talbot because of how old it is.

Other means of collections for delinquent properties: Jay suggested taking the property owners to small claims court. It looked like it was too costly to proceed with this and that a lien was more economical at this point. Will review again if need be.

Web site update: Sheri will look at the web site in more detail and get back to us next time.

Member contact list for Board Members: Nothing new.

2023 Board Meeting Schedule: Jim has sent out the latest schedule to all Board members.

Next Meeting:

- A discussion took place on skipping the April 16, 2023, meeting due to many Board members are not available. We will meet on May 7th at the Spring Lake Pavilion.

Meeting Adjourned: Suzanne made the motion to end the meeting and Ron 2nd the motion. All were in favor. The meeting was adjourned at 5:10pm.

Respectively submitted,

James B. Slavetskaskas

Secretary, CPPA