

# Crooked Pond Pool Association Board Meeting Minutes

**Meeting Date/Time:** Sunday, 06/09/19 @ 5:00 pm      **Location:** Plantation House

## Attendees:

Judy White, President	Sherry Westerfield, CPPA-Member
Cindy Taylor, Vice President	Stuart Cox, Maintenance/Facilities Director
Bob White, Treasurer	Cord Middleton, Past President
Jim Slavetskias, Secretary	Jay Owen, Board member

**Call to Order:** The meeting was called to order by Judy at 5:03pm

**May Minutes:** Bob made a motion to approve the minutes of 5/5/19; the motion was seconded by Cord. The motion carried.

## May 2019 Financials:

- **Budget:**
  - Bob reported that **May income** was below budget by \$2,957.46, expenses were under budget by \$473.65 and net income of \$75.78 was under budget by \$2,483.81. **Year-to-date income** exceeded budget by \$1,472.82, expenses were \$1,759.46 under budget and net income exceeded budget by \$286.64.
  - The checking account has \$27,380.93 and the Reserve has \$22,786.03.
  - The financial report, budget vs actual, will be posted to the website.
  - Bob mentioned that he was not able to have an analysis completed of the Reserve for this meeting but hopes to complete by the next Board meeting in July.
- **Status of Assessment Collection:** As of today (06/09/19), 98% of assessments have been collected; payment from 5 owners (lots) has not been received yet. About 6/15/19 Bob will send out a letter to any delinquent property owners.

## Maintenance and Landscaping:

- **Gate Issues:** A cover for one of the hinges is missing. The gate lock does not seem to latch all the time. Cord will call and discuss the issues with the owner of Custom Security.
- **Tennis Courts:** Due to the poor condition of the bench in the tennis court area, Judy requested that the existing bench be removed in the court area. It is too much of a liability. An internet search will take place to see what is available for a replacement.
- **Entrance Signage:** Cord will obtain quotes for some new signage. One will be installed at the Tennis Courts which says "Members & Guests Only". Another sign will say that the courts are "Monitored by security cameras".

Maintenance and Landscaping items from May meeting requiring additional action:

- **Handicap Signage:** Stuart will order and install 2 handicap signs (approximately 12x18 inches) with posts for the handicap parking spaces.
- **Sago Palms in pots:** George mentioned can obtain two sago palms in pots from the High School. He will arrange to get them to the pool entrance area.
- **Mulch:** George will obtain mulch from the HHPPOA, which will deliver it to the site. George will coordinate with Stuart on its placement.

**Covenants and By-Laws Review Committee:** The committee (Cindy Taylor, Tom Stepke and Bob White) met to review the covenants and by-laws. Cindy provided a draft of the additions/revisions proposed by the Committee to the Board. Each Board member was asked to review and get back to Cindy with comments within two weeks, but no later than 6/23/19.

**Website Access:** Cindy addressed the topic of 'Website access from different devices.

Cindy reported that all devices have been verified except for an Android device. Jay has an Android device and will check it out and get back to all at the July Board meeting.

Cindy will writeup the process to gain access to update the web site and provide to the Board. This procedure will likely only be available to a hand full of Board members for use in case Cindy is not available.

### **Other Business**

**Pool Parties and occupancy:** A discussion occurred relative to the number of people that can be in the pool area. Judy will check with the pool company for a maximum number of occupants that can be in the pool. Cord will review the signs at the pool to add this number of occupants and who to coordinate with for a pool party. The contact, at the present time, to have a pool party is Diane Middleton at 843-384-0794. It was suggested that this pool party information be added to the web site along with the contact information with whom to coordinate.

**Next Meeting:** Sunday, 07/07/19 @ 5pm; Jim has reserved the Plantation House and will pick up the key.

The other scheduled meetings are as follows:

August 4<sup>th</sup> at The Plantation House

September 8<sup>th</sup> at The Plantation House.

Cindy will post meeting info on the website.

**Meeting Adjourned:** Jay motioned to end the meeting and Bob seconded it. The meeting was adjourned at 6:19pm.