

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 5/5/24 @ 5:30 pm

Location: Spring Lake Pavilion

Attendees:

Jim Slavetskaskas, Secretary

Ron Zmuda, President

Suzanne McClure, Treasurer

Sheri Linscott, Director

Absent:

Jay Owen, Vice President

Call to Order: The meeting was called to order by Ron at 5:28pm.

Approve minutes of 3/7/2024: Jim made a motion to accept the minutes. Suzanne 2nd the motion and all approved.

March/April 2024 Financials:

- **Budget vs Actual:**

- Suzanne produced a spreadsheet report and sent it out by email prior to the Board Meeting. Suzanne sent out a March report prior to this updated report and requested questions if there were any for March. Suzanne listed March and April in this report. The total income for the month of March was \$20,560.46 and April's was \$9,293.69 with year-to-date income at \$60,368.55. The March expenses were \$16,969.12 and April's were \$2,715.00 with the year-to-date expenses at \$29,772.93. Suzanne went through the various line items.

- Bank account information April:

Coastal States – Ending balance \$36,589.68.

First Internet Bank - Ending balance \$25,306.02.

- **Status of Assessment Collection:** There are 6 outstanding. We will wait until May 31, 2024, before the properties will be listed in the minutes. This will provide adequate time for the outstanding properties to make payment.

- **Other Business:**

- **Reserve Analysis discussion/Projects 24, 25, 26, 27:** It might be possible to complete the deck resurface project this year. This will have to be reviewed as we get closer to the end of the year. It might also have to slide into 2025. Will review the layout of the items and possible year of completion.
- **Cleaning update:** Norma had to have surgery on April 24th and requested that she send another person for the next 4-6 weeks while she recovers. That person will probably come on Saturday. She will keep us posted.
- **Discussion on the use of lien or small claims court:** Since Jay was not present, we tabled this topic for another meeting.
- **Insurance Update:** Suzanne will check with the insurance companies to determine the best time for a presentation to be made to compare the insurance and insurance groups. Presentations will be made by State Farm and Assured Partners to determine who will best serve the Association.

- **2024 meeting schedule:** Jim handed out the latest draft of the 2024 meeting schedule. The following changes to the schedule were made; June's meeting will be June 6th, September's meeting will be the 8th and October's meeting will be the 3rd. Jim will check on available places to hold the meetings and send out a revised schedule.
- **Open discussion:** The signs at the pool and tennis/pickleball courts need to be updated. Jim will take pictures of the Spring Lake signs and send them off to the Board members. Ron also suggested that we need to do something about the critters that are getting into the pump and storage rooms. He will contact a rodent control group to obtain a price to take care of this issue.

Next Meeting:

- June 6, 2024, at 4PM – TBD

Meeting Adjourned: Suzanne made the motion to end the meeting and Jim 2nd the motion. All were in favor. The meeting was adjourned at 6:24pm.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA