

## Crooked Pond Pool Association Board Meeting Minutes

**Meeting Date/Time:** Sunday, 1/17/21 @ 5:00 pm      **Location:** Virtual via Zoom.com

### **Attendees:**

Cindy Taylor, Treasurer

Jay Owen, Vice President

Jim Slavetskaskas, Secretary

**Call to Order:** The meeting was called to order by Cindy at 5:05pm.

**December Meeting Minutes:** Jim made a motion to accept the minutes of 12/13/2020. Jay seconded the motion and all approved.

### **December 2020 Financials:**

- **Budget:**
  - Cindy will be sending out to all Board Members the December Financials. She came down with COVID along with her husband, Les. Les in the hospital and so she has not been able to finalize the two financial reports at the time of this meeting.
- **Status of Assessment Collection:** No change reported.
- **Pool & Tennis/Pickleball Courts:**
  - **Landscape:** Tabled to the next meeting.
  - **Irrigation/water System:** Tabled to next meeting.
  - **Security System updates/quotes:** Cindy provided a quote for the camera system update. This was tabled until the February meeting for review along with the security system upgrade.
  - **Pickleball update:** Tabled to next meeting.

### **Other Business:**

- **Picnic table concerns:** Tabled to the next meeting.
- **Pool availability after 1/31/2020:** Remains open.
- **2021 Budget:** Approved at the last meeting.
- **Sending out Assessment bills/Notice of the Annual Mtg:** Cindy created a draft of the letter to go out to the members, along with a nomination application, and a Notice of the Annual meeting. Cindy reported that the invoices were created by Bob White and need to be printed and mailed. The letter notify's members of the annual meeting, agenda items to be covered at the annual meeting, a call for nominations to the Board (nomination application), security system update, and the 2021 assessment dues. Jim volunteered his garage area to complete the mailings. Date expected to be Thursday, January 21, 2021.
- **Annual Meeting for 2021:** The Spring Lake Pavilion has been reserved for February 20, 2021 for the Annual Meeting.
- **2021 schedule of Board Meetings:** Nothing new.

**Meeting Adjourned:** Jay made the motion to end the meeting and Jim seconded it. All were in favor. The meeting was adjourned at 5:50pm.

**Next Meeting:**

- Our next regular Board meeting is Sunday, 2/7/21 @ 5pm. At this time, it is expected to be a virtual meeting.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA