

Crooked Pond Pool Association MINUTES

Meeting date/time: 2/10/19 5:00 PM | **Meeting location:** White's Home

Attendees:

Judy White	President	Cindy Taylor	Incoming Vice President
Robert White	Treasurer	George Westerfield	Landscaping
Stuart Cox	Maintenance/Facilities	Joyce Darveau	Outgoing Secretary
Jay Owen	Member	Jim Slavetskas	Incoming Secretary

AGENDA TOPICS

The Minutes of the January 2019 Board Meeting were approved as submitted.

Agenda topic: Annual Meeting

2019 Annual Meeting: Saturday, February 23, 10:30 a.m. at the Dolphin Head Pavilion.

- Board Members should plan on arriving at Dolphin Head at around 10:00 a.m.
- Joyce will unlock the facility and Board Members will set up
- George will obtain coffee and donuts for 25 people.
- Board/Committee Members should plan on giving a brief accounting of 2018 accomplishments
- The Covenants and By-Laws should be looked at and updated. Cindy Taylor will chair this committee and will ask for volunteers.
- Joyce will provide sign-in sheets needed (Attendance, Covenants/By-Laws Request, Volunteer Sign-Up)
- At the conclusion of the meeting, Board Members need to help take down chairs, tables, etc.

Agenda topic: Financials

2018 Budget: Bob has closed the 2018 books, completed the 2018 balance sheet, and finished the tax return. The Audit Committee has all the materials they need to complete their audit.

2019 Budget: Bob presented January's budget versus actual figures. We currently have \$13,654.48 in the Checking Account and \$19,303.74 in the Reserve Account. The Association also has a \$10,000 C/D.

25% of 2019 assessments have been received. Bob will send out the 2019 pool access code via email to all residents who have paid their 2019 assessment.

Agenda topic: Resident Comments

Procedure: Residents should direct all questions/concerns to the Crooked Pond Pool Association email: hhicrookedpondhoa@yahoo.com. The CPPA President and/or Secretary will check the email account regularly. If there are any pertinent issues, the email is to be forwarded to the Board Member who has the responsibility for that particular issue. The responsible Board Member will then disseminate information to the Board.

Agenda topic: Maintenance/ Facilities

Some pool work has been done, but additional repair work is needed. Bob reminded the Board that the Board only needs to approve unbudgeted and unplanned expenses that total more than \$300.

Bathrooms have been unlocked. The Board decided to lock the bathrooms until the spring pool opening,

Agenda topic: Landscaping

George reports that the Mondo Grass looks good. The 2 Sago palms are presently in pots and the plan is to place them in their pots in the pool area.

NEXT BOARD MEETING: Sunday, March 10 5:00 p.m. The White's Home