

# Crooked Pond Pool Association MINUTES

**Meeting date/time:** 6/3/18 5:00 PM | **Meeting location:** Whites' Home

## Attendees:

Judy White	President	George Westerfield	Vice President
Robert White	Treasurer	Cord Middleton	Past President
Stuart Cox	Maintenance/Facilities	Joyce Darveau	Secretary
Ron Zmuda	Resident		

## AGENDA TOPICS

### Agenda topic: Financials

**Treasurer's Report:** Bob reports that as of today, 5 homeowners have not paid the 2018 assessment. Late charges will start accruing. We continue to have one lien for non-payment of last year's assessment.

Bob would like to take \$15,000 from the Reserve Fund to open an account that pays more interest than we are getting from our current C/D's. He will investigate this further and report back to the Board.

**Budget Items:** The Association is doing well re budget. Deck repairs and a new filtration system were needed, but not budgeted.

**Insurance Committee:** The Board agreed to disband the Insurance Committee as the members have had a difficult time responding and/or meeting. Bob will take on the proposed work of the committee by talking to insurance providers himself. The Board agrees that a new evaluation should be done on the pool complex for insurance purposes. Bob will check with former Board Member and resident Kert Huggins to see if he can provide any assistance, as Kert was the person who designed the Pool House.

**Audit Committee:** The Committee has audited the financial statements of the Association for the 10 months fiscal year ending December 31, 2017. There are no recommendations or suggestions.

### Agenda topic: Maintenance & Landscaping

**Landscape:** Stuart mows the grass within the pool complex. George feels that the shrubs need pruning and weeding should be done. George has a contact who can do this work, but Stuart said that he could do it himself. George is able to obtain 2 large Sago palms to replace the smaller ones presently in the complex.

**Maintenance:** The Pool House needs some touch-up painting and Stuart will take care of this. If needed, George has a contact he can call upon. The replacement tennis net has been purchased for \$150 and will be installed shortly. Stuart and George will decide who will take on which projects.

It was decided that additional pool furniture is not needed this season. Current signage is okay as is.

Stuart thinks that we might need a new thermostat for the pool. He will check into this.

### Agenda topic: Proposal to Add Fitness & Tennis Instruction and/or Pickleball

There was very little to no interest expressed by members for either Fitness or Tennis instruction. As a Pickleball enthusiast, homeowner Ron Zmuda attended the Board Meeting to advocate for Pickleball. Pickleball is played on half of a tennis court. The pickleball stripping can be in a different color to differentiate it from the tennis stripes, and a portable pickleball net is available that can be moved as needed. If noise is a factor, playing times can be limited.

When the option for pickleball was presented to the membership previously, response was tepid. There would be an expense incurred to prepare a pickleball court, and some people have commented that the stripping for both tennis and pickleball on the same court is confusing. There is also the question of maintenance.

However, the Board will proceed with investigating this option. Cord will call Lou Marino for his advice on pickleball. Ron Zmuda will gather information regarding expenses and report back to the Board.

**Agenda topic: Honorarium**

Judy will check on creating a plaque for the Pool House wall to honor Frank Wilcher's participation and work on behalf of Crooked Pond and Hilton Head Plantation. We will also plan a short dedication ceremony.

**Agenda topic: Security**

To review past pool security footage, it's best to go to the pool and hook up to the WiFi service there. Cord will look into why past footage can no longer be viewed from home.

Stuart will look into how to change the tennis court access code so that it is the same as the pool access code.

**NEXT BOARD MEETING:      Sunday, July 8      5:00 p.m.      The Whites' Home**