

# Crooked Pond Pool Association MINUTES

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**Meeting date/time:** 7/8/18 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	Diane Middleton	Member-at-Large

## AGENDA TOPICS

### Agenda topic: Financials

**Treasurer's Report:** Bob reports that as of today, we are under budget for income due to four unpaid assessments. One homeowner is on his second year of unpaid assessments with late fees adding up; another unpaid homeowner is known to Cord Middleton and Cord will contact the homeowner directly.

Pool deck repairs were not budgeted, but will come out of this year's income.

We have over \$27,000 in the Reserve Account and over \$24,000 in the Operating Account. Bob would like to end the year with at least \$3,000 left in the Operating Account.

**Reserve Analysis:** Bob reports that we are in good shape until 2026, but he will address this subject further by the end of the year.

For the purpose of investing part of our reserve money, Bob would like to open a Corporate e-Trade account with an initial \$15,000. To do this, the Social Security numbers of our Board Members were needed and given. Paperwork will be filed with the Secretary of State, as we must be registered. Joyce Darveau will be the registered agent as Secretary. The name of our CPPA Board Secretary must be kept current, so the name will need to be changed as Secretaries rotate off the Board.

**Insurance Committee:** As the committee has had a hard time meeting, Bob will contact a couple of brokers himself to get their input.

**Facility Evaluation:** Bob will contact Kert Huggins.

**Bonding of Board Members:** The Covenants and By-Laws require the CPPA's Treasurer to be bonded. Bob White currently is not, and he will investigate this further. Cord strongly thinks that we need to do this to protect ourselves. There is Directors' coverage (E&O) for the other Board Members.

### Agenda topic: Maintenance & Landscaping

**Landscape:** George has not yet been able to obtain 2 large Sago palms from Colleton River to replace the smaller ones presently in the complex. He reports that the lantana is growing nicely.

**Maintenance:** The Pool gate needs some repair and Stuart has someone coming by to assess.

The access code used for the pool and for the tennis complex entrance are the same. It was felt that we should have the same type of lock on both gates (there is a chain & padlock on one of the gates now). Stuart will obtain a quote from Custom Security.

Stuart will replace the tennis court net after he pressure washes the courts.

**Pool Maintenance Contract:** Bob will be sending out a RFQ to a list of potential vendors this week. Stuart has already called CG Pools, who gave him a quote of \$110 more than what we are presently paying. Judy will call the HH Plantation office to see who they are using. Stuart will be the contact person for pool maintenance.

**Pool House Exterior Painting:** Stuart reports that we have the paint for this project. Judy will contact Perfecto Paint to obtain a quote for the job.

### **Agenda topic: Proposal to Add Pickleball**

Ron Zmuda has been spearheading this. As a point of reference, 1 tennis court can accommodate 4 pickleball courts.

Ron had one person come out to look at stripping one of the tennis courts for pickleball, but that person has not gotten back to Ron yet. Another person (Tony) can do the stripping at \$400 per court with different color stripes. Ron will call Tony to ask if he can do a temporary stripping on one court so that we can try this out and see what the community response will be.

If we go forward with pickleball, Ron strongly advises to buy a good, long-lasting net, which may cost from \$125-\$400.

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