

Crooked Pond Pool Association MINUTES

Meeting date/time: 11/4/18 5:00 PM | **Meeting location:** White's 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	Cindy & Les Taylor	Members

AGENDA TOPICS

The Minutes of the 9/30/18 Board Meeting were approved as submitted.

Agenda topic: Financials

Treasurer's Report: We presently have approximately \$4,700 in the Checking account and \$27,000 in the Reserve account. We most likely will have to dip into the Reserve funds to cover on-going expenses, as a big insurance bill is due.

Bob will meet with an attorney regarding our By-Laws. He will also talk soon with State Farm Insurance re Treasurer bonding and facility evaluation. Bob is compiling the 2019 CPPA budget which will be ready for approval at the next Board meeting.

Agenda topic: Pool

Clarification was given as to our contract with Clearwater Pool service. They monitor the pool every day during the swimming season and 3 times/week in the off-season.

Agenda topic: Maintenance & Landscaping

Landscape: Stuart and George planted and mulched 100 plants at our facility. 2 Sago palms from Colleton River Plantation will be planted soon.

Pool Furniture: Stuart will stack the pool furniture for the off-season. A pool furniture cleaning party will be scheduled prior to the beginning of the 2019 pool season. Stuart reports that the furniture gets discolored due to suntan lotion.

Pool Gate & Locks: The pool gate code will be changed for the off-season. The code will not be given out to members as the bathrooms are closed and thus should not be used during the off-season. Stuart is going to follow up on having the gate automatically close after each entrance.

Agenda topic: Tennis

Tennis Courts: Royce Silvan charges his students for tennis lessons given at our courts. He will pay the CPPA monthly a fee of \$3.00 per hour of court time used by him.

Agenda topic: Pickleball

Ron Zmuda reports that the striping for pickleball has been completed and the pickleball court is ready for play. Cost came to \$400 for the striping and \$100 for the net.

Agenda topic: Nominating Committee

Bob White will chair this committee with Deanna Coyne and Jim Slavetskias as members of the committee. The committee is to nominate 2019 replacements for the President and Secretary positions.

Agenda topic: CPPA Annual Meeting

The Annual Meeting has been scheduled for Saturday, February 23, at 10:30 a.m. The Dolphin Head Recreation Building has been reserved for this meeting.

An email was sent out to all members informing them of the Annual Meeting date as well as updated information on pool, tennis and pickleball.

Please see the attached “Status of CPPA Outstanding Items” for updates on current items before the Board.

NEXT BOARD MEETING: Sunday, December 2 5:00 p.m. The White’s Home