

# Crooked Pond Pool Association Board Meeting Minutes

**Meeting Date/Time:** Sunday, 08/04/19 @ 5:00 pm      **Location:** Plantation House

## Attendees:

Cindy Taylor, Vice President

George Westerfield, Director

Bob White, Treasurer

Stuart Cox, Maintenance/Facilities Director

Jim Slavetskias, Secretary

Jay Owen, Board member

**Call to Order:** The meeting was called to order by Cindy at 5:04pm

**May Minutes:** Bob made a motion to approve the minutes of 07/07/19; the motion was seconded by Jay. The motion carried.

## July 2019 Financials:

- **Budget:**
  - Bob reported that **July income** was above budget by \$512.24, expenses were over budget by \$1,294.87. **Year-to-date income** was over budget by \$511.47, expenses were \$1,312.48 under budget and net income exceeded budget by \$1,823.95.
  - The checking account has \$23,681.07 and the CD account and Reserve has \$22,788.67.
  - The financial report, budget vs actual, will be posted to the website.
  - Bob requested that the updated reserve analysis draft be postponed for further review by him.
- **Status of Assessment Collection:** As of today (08/04/19), payment from 3 owners (lots) has not been received. One offender was still outstanding for 2018 but has paid the 2019 assessment. Bob sent a letter to the delinquent property owners by certified and regular mail. If not paid by mid-August, Bob will send to the attorney to commence legal action.

## Maintenance and Landscaping:

- **Tennis Courts:** Bob installed the new bench at the tennis courts. Bob purchased a new lock system which has not been installed just yet. Jay met with the company recommended by Ron Zmuda at the prior meeting but found they do not re-surface courts. They did review the condition of the tennis court surfaces and found various cracks at the outer and entrance surfaces, and the tennis net posts were in need of repair/replacement. They found that the tennis nets should be replaced and recommended a vinyl style. Jay will investigate another company for the issues with the tennis courts.
- **Mulch:** George said that additional mulch was obtained and spread. It was placed on the right-hand side of where the handicapped signs were located.

**Covenants and By-Laws Review Committee:** Cindy provided an update on the draft of the additions/revisions proposed by the Committee to the Board. Comments were received and Cindy will work with Bob on the further review and attorney review/questions with next steps.

## Action items from previous Jay email:

- Stuart installed the motion detector switches to control the lights and the fan in the bathrooms as suggested by Jay. He also replaced 1 fan in the women's bathroom.
- The Shallow Water NO DIVING ALLOWED sign on the gate was replaced.

- Judy provided the Board with a summary spreadsheet of quotes to replace or repair the furniture at the pool. We all agreed to wait until Judy returned to answer specific questions and clarify the quotes.

### **Other Business**

- **Chlorine Shed:** Stuart reported that the door to the shed was repaired
- Cindy reported that the website now clearly states that pickleball is available on one tennis court.
- Bob approved replacing the pickleball net for the estimated cost of \$50.00.
- Jim has completed updating the yahoo account group lists.
- Bob will continue to forward to Cindy and Jim the names of any new residents he receives so Cindy can send the welcome letter and Jim can update the Yahoo account.

Item still open from previous meeting. Pool Party: A discussion occurred relative to the number of people that can be in the pool area. Judy will check with the pool company for a maximum number of occupants that can be in the pool.

**Next Meeting:** Sunday, 09/08/19 @ 5pm; Jim has reserved the Plantation House and will pick up the key.

The other scheduled meetings are as follows:

October 13<sup>th</sup> at The Dolphin Head Rec center.

December 8<sup>th</sup> at The Spring Lake Pavilion

Cindy will post meeting info on the website.

**Meeting Adjourned:** Bob motioned to end the meeting and Jay seconded it. All were in favor. The meeting was adjourned at 5:40pm.