

Crooked Pond Pool Association MINUTES

Meeting date/time: 12/2/18 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
Diane Middleton	Member	Cindy Taylor	Member
Jim Slavetskaskas	Member		

AGENDA TOPICS

The Minutes of the 11/4/18 Board Meeting were approved as submitted.

Agenda topic: Financials

Bonding of Treasurer: Bob has checked with State Farm Insurance and they do not offer bonding. State Farm referred Bob to Kinghorn and Coastal Plains. So far, only Coastal Plains has responded. Cindy Taylor offered to check the policy she has and email that information to Bob. Bob should have more info at our next Board Meeting.

By-Laws: After meeting with an attorney, Bob reports that the By-Laws that several people have in their possession are not valid because those By-Laws were never filed with the county. The only valid and official CPPA By-Laws can be found on the Beaufort County website: <https://bcgov.net>. These official By-Laws, as well as the Covenants, will be made available to all CPPA members either by email and/or at the upcoming Annual Meeting.

2019 Assessment: Bob presented the 2019 budget. George Westerfield made a motion to approve the budget with an assessment of \$170/year. The motion was seconded by Cord and passed.

Bob reminded the Board that the By-Laws state that the Reserve portion of the assessment is 10% of Common Expenses. Capital improvements should be covered by Reserves.

Agenda topic: Tennis

Tennis Courts: After discussion, the Board decided to terminate any tennis relationship with Royce Silvan and any lessons of any type at the CPPA facility. George made the motion, Bob seconded it and the motion was passed. Judy will inform Royce of the Board's decision.

Agenda topic: Nominating Committee

The Board consists of 5 members; 2 of whom will be replaced in February. Thus far, the Nominating Committee has received the following names to be placed in nomination: Jim Slavetskaskas, Royce Silvan, and Jay Owen. The 2 nominees receiving the highest number of votes from our membership will be elected to the Board. The Board will then decide who will fill which positions on the 2019 Board.

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

NEXT BOARD MEETING: Sunday, January 6 5:00 p.m. The White’s Home