

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 03/10/19 @ 5:00 pm **Location:** Hilton Head Plantation House

Attendees:

Judy White, President	Ron Zmuda, Member	Louise Zmuda, Member
Cindy Taylor, Vice President	Sue Cregan, Member	Les Taylor, Member
Bob White, Treasurer	Sherry Westerfield, Member	
Jay Owen, Director	George Westerfield, Director	
Stuart Cox, Maintenance/Facilities		

Call to Order: The meeting was called to order by Judy at 5:05pm

February Minutes: George requested a modification of the minutes from the previous board meeting held on 02/10/19 to state that the mondo grass cost was < \$120.00; he will submit a bill to the treasurer for reimbursement. Bob made a motion to accept the minutes as modified and Jay seconded the motion; the motion carried.

Action Items from the annual meeting held on Saturday, 02/23/19:

- **Pickleball:** Minutes from the 2018 annual meeting state a suggestion was made to use one tennis court for pickleball because the courts are under-utilized. The board members present at that meeting recall requesting a show of hands to gauge interest in pickleball and planned to conduct an informal poll of members not present. The decision was made at the 08/29/18 board meeting to make pickleball available for interested members in order to increase utilization of an underused amenity. One court was marked for pickleball and 1 moveable net, which can be rolled on and off the court, is kept at the side of that court so either sport can be played there. This change is planned to be a trial for several months to determine whether the court is used more. Stuart will check with the 2 members who live closest to the courts to determine whether concerns raised at the annual meeting about increased traffic and noise have been noticeable to them. Use of the court for pickleball and complaints will be monitored by Stuart and George.
- **Reserve expense not listed as a line item in the 2019 budget:** It is not an expense item, is only added in the budget comparison at the end of the year to indicate net income.
- **Communicating Board meeting minutes to members:** An email will be sent to members when the approved minutes have been posted on the website (see New Business),
- **Covenant Change for Short-Term Rentals:** We will not attempt to amend our covenants to prohibit short-term rentals if the amendment proposed by the HHPPOA fails.
- **Insurance:** Policies will be posted on the website; they state our coverage. We are reviewing to determine whether short-term renters are covered under our policy. The height of our pool fence meets DHEC requirements and therefore is satisfactory for our insurance.
- **Tennis Fence Condition:** Spanish moss has been removed; Stuart will power wash the fence.

February 2019 Financials:

- **Net Income:** Bob reported that February income was under-budget by \$4,304 (43%), expenses were under-budget by \$1,491 (44%) and net income was \$2,812.40 (42%) under-budget. Year-to-date income was \$427 under-budget, expenses were \$838 (12%) under budget and net income was \$411 (3%) over-budget. The financial report, budget vs actual, is available for review on the website.
- **Status of Assessment Collection:** 52% year-to-date vs 64% for the same time last year.
- **2018 Audit:** Complete; no substantive findings; full report will be received by mid-month.

Maintenance and Landscaping:

- **Gate Repairs:** Hinges had been replaced recently; they didn't last so Stuart will replace them again tomorrow.
- **Repair/Cleaning/Replacement of Pool Chairs:** Pollen will be removed late this month after pollen subsides; Stuart has repaired the one broken strap.
- **Tennis Court Cleaning:** Stuart will clean the courts with a brush and solution.
- **Signage:** This item is owned by Cord Middleton. Since he was not present, it was deferred to the next meeting.
- **Other:** The cleaners will come prior to the pool opening on April 1st; the entry code for the pool and tennis court will be synced prior to the pool opening on April 1st.
- **Member Suggestion:** Request for a net to remove leaves from pool between cleanings; motion to purchase made by Bob and seconded by Jay-motion approved; Stuart will buy a pole and net to hang on the fence by the rescue hook.

Tennis and Pickleball Update: Pickleball exhibition to be held at the tennis courts on Sunday, 03/24 at 3pm; bring paddle and ball; members will be notified by email and notice posted on the website.

Covenants and By-Laws Review Committee: Cindy is the committee chair; Tom Stepke and Bob White will review the covenants and by-laws, individually note suggestions for revision, then the committee will meet to discuss and prepare revised documents for distribution to members and a vote.

Pool Opening Packet: Bob presented the packet to be sent to members by email (mail for members without email) whose CPPA assessments are current for the year. The code and pool rules/ regulations are in the packet.

Website: The CPPA has a website – the web address is www.crookedpond.net Members can submit questions or suggestions to the board using the 'Contacts' tab on the menu bar. www.crookedpond.net

Recognition for Joyce: The board members decided to donate \$10 each to purchase a restaurant gift card and thank you card, which Judy will purchase and send. Board members will be able to sign the card at Judy's house.

Next Meeting: Sunday, 04/07 @ 5pm; In Jim's absence, Bob will reserve the Plantation House and Cindy will post meeting info on the website.

Meeting Adjourned: The meeting was adjourned at 6:35pm