

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 2/6/22 @ 4:00 pm **Location:** Spring Lake Pavilion

Attendees:

Cindy Taylor, Treasurer	Jim Slavetskias, Secretary
Jay Owen, Board Member	Ron Zmuda, Vice President
Doug Coffelt, Board Applicant	Suzanne McClure, Board Applicant

Call to Order: The meeting was called to order by Cindy at 4:08pm.

January Meeting Minutes: Cindy made a motion to accept the minutes with a modification under the financials. She requested that under the Budget second paragraph that the word operating be changed to Reserve and the Reserve be changed to Operating. Ron 2nd the motion and all approved.

Meet Nominating Committee Applicants:

Doug Coffelt – Introduced himself and gave a short summary on his background.

Sheri Linscott – Not able to attend

Suzanne McClure – Introduced herself and gave a short summary of her background.

January 2022 Financials:

- **Budget:**
 - Cindy produced two financial reports. One showed January's budget vs. actual along with total Calendar Year and another displayed all months for comparison. Cindy reported that **January 2022 income** was under budget by \$5,984.40. January's expenses were under budget by \$1,286.77. **Year-to-date 2022 income** was under budget by \$1,901.96, expenses were \$2,388.23 under budget and net income was over budget by \$486.27.
 - The First Internet Bank account is at \$23,309.60 and the Coastal States Bank is at \$986.25 for a total of \$24,295.85. Operating Funds are \$4,689.71 and the reserve Fund is \$19,606.14 for a total of \$24,295.85.
- **Status of Assessment Collection:** 71 payments were received and will be reflected in the February financials. When a payment is received Cindy goes into the security system to activate their fobs starting March 31, 2022. There are 3 properties still outstanding from 2021. The attorney has the information, and he has the lien process underway.
- **Pool & Tennis/Pickleball Courts:**
 - **Landscape:** Nothing new at this point from George, but George reminded the Board that he is available even if he is not an active Board member.
 - **Palm Trees near pool building:** Jerry's landscaping has trimmed the palms near the pool building.
 - **Irrigation/water System:** Jim said that the system is off until spring.

- **Security System/fob/camera:** Cindy reported that nothing is new with the system. No new fobs issued. Fobs will be activated for March 31st once each property owner pays their 2022 assessment.
- **Pickleball update:** Ron said that there is no new update. Suzanne said that she would like to see the courts cleaned maybe twice per year. Ron will check with his contacts to see who can clean the courts and what method should be used.
- **Gate Closure:** Jay contacted the GRAYBAR Fence Company to see when the gate closure would be installed. He did not have an update as yet. He will call them to see if he can get them to schedule the gate closure installation.

Other Business:

a.) Pool Building Issues:

Pool Building Painting Quotes: Jim summarized the 3 bids. All bidders did not see a problem at this point getting the pool building painted before April 1, 2022, as long as the award of the bid comes soon. Doug suggested another painting group. Doug will contact them to meet Monday and obtain a fast turnaround for another quote. Jim cautioned that we are getting close to be sure we can get the painting completed before April 1. A vote of the bidders can take place by email.

Cleaning Services Quotes: Jim summarized the bids in a spreadsheet for the Board's review. Ron made a motion to accept Low Country Special Touch Services. Jim 2nd that motion and all were in favor.

b.) Pool Inspection Report: Rich from Jenny's Pools Plus will replace the tile.

c.) 2020/2021 Audit process/Status: Cindy is taking care of getting the financials together.

d.) 2022 Draft Budget: A beginning balance was added to the approved budget.

e.) Web site update for 2022: Cindy completed the updates.

7.) Annual meeting draft agenda: Jim updated the agenda.

8.) 2022 Board Meeting Schedule: Jim updated and handed out the schedule

Meeting Adjourned: Jim made the motion to end the meeting and George 2nd it. All were in favor. The meeting was adjourned at 5:50pm.

Next Meeting:

- The Annual meeting is scheduled for Saturday, February 26, 2022, at 10:00 am at the Spring Lake Pavilion.
- Our next regular Board meeting is Sunday, 3/6/22 @ 4pm at the Spring Lake Pavilion.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA