

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 10/11/20 @ 5:00 pm **Location:** Virtual via Zoom.com

Attendees:

Cindy Taylor, Treasurer

Jay Owen, Vice President

George Westerfield, Board Member

Jim Slavetskias, Secretary

Ron Zmuda, Board Member

Call to Order: The meeting was called to order by Cindy at 5:03pm.

September Meeting Minutes: Jay made a motion to accept the minutes of 9/13/2020. Ron seconded and all approved.

September 2020 Financials:

- **Budget:**
 - Cindy produced two financial reports. One showed September's budget vs. actual along with total Calendar year and another displayed all months for comparison. Cindy reported that **September 2020 income** was below budget by \$183.60, expenses were under budget by \$395.70. **Year-to-date 2020 income** was over budget by \$732.22, expenses were \$5,611.15 under budget and net income was over budget by \$6,343.37.
 - The First Internet Bank account is at \$28,155.99 and the Coastal States Bank is at \$17,189.25 for a total of \$45,345.24.
- **Status of Assessment Collection:** No change reported. Only two (2) properties remain uncollected. The information was sent to the attorney for processing a lien on the properties.

Pool & Tennis/Pickleball Courts:

- **Landscape:** George reported that nothing is new with the landscaping. He did report a possible problem with the upper shower head operation. George was going to check with Cord about the exact operation of the shower head.
- **Pool services company quotes/contract:** Clearwater Pools was terminated as of the end of September due to not performing as well as expected. They did not show from September 27th through the 30th. Cindy requested a credit back on the days that work was not performed. It was about \$103.00. Jenny's Pool Plus started October 1, 2020. Ron met with the new group on October 1, 2020 to review their scope of work from their bid. Ron remarked that he was impressed with their review and they even asked how the chairs and lounges were to be arranged.
- **Irrigation System:** Jim did notify Jerry's Landscaping to install the rain sensor. As of the Board meeting the unit was not installed yet. Jim will follow up with Jerry's Landscaping.
- **Security System updates/quotes:** Cindy provided an analysis of the quotes for purchasing and/or leasing. These options did not include the cost of the fobs. There was a Security Gate Option 1 which had the pool security and the tennis courts 1 entry and 2 exits. There was an add-on for a second entry gate. There was also a Security Gate Option 2 that was outlined. Various options listed the increased assessment needs for leasing and purchasing the systems. This was tabled until the next meeting for further clarification and cost review. There was discussion about an additional camera to be placed in the tennis court area because the crape myrtles blocked the existing camera views. Cindy said she would obtain quotes to install another camera. It was suggested that everyone talk with their neighbors about the security system upgrades and the use of fobs.

- **Pickleball update:**

Ron said that the older net and frame should be replaced. Ron obtained pricing at \$299.95 plus tax and shipping/handling. Jim made a motion to purchase this and Jay seconded the motion. All were in favor. Ron requested that we consider adding a 3rd bench inside the Tennis Court area. During the meeting Ron was able to go online and found a bench like the one previously purchased for about \$220.00 from Wayfair.com. Jim made a motion to purchase the bench and George seconded the motion. All were in favor. Ron will order the bench and get re-imbursed for this expense.

Other Business:

- **Pool Table concerns:** The tables are scheduled to be painted on October 13th. Jim picked up the materials required and placed them in the storage room. Cindy will send out an email to let people know of this activity.
- **Pool Deck cracks/resealing:** A discussion took place on the sealing of the cracks and the possible need to paint/seal the deck. Jay suggested that we monitor the cracks and review in the spring before the pool opens for a possible sealing of the cracks and re-coating of the deck.
- **Parking lot concerns:** Jay sent a quote to the Board from MAJ contractors, but some clarification was required. This is a preventative maintenance measure that should be considered to extend the life of the parking lot. No action taken at this time.
- **Pool availability after 11/1/2020:** A discussion took place on leaving open the pool and bathrooms after 10/31/2020. Consensus of the Board was to leave it open for the month of November. Jim will contact the cleaning group to clean the bathrooms and take out the garbage once per week, preferable on Thursday.
- **2021 Budget Process:** Cindy will provide a draft for review.
- **Annual Meeting for 2021:** Jim reserved the Spring Lake Pavilion for February 20, 2021 for the Annual Meeting.
- **2021 schedule of Board Meetings:** Jim sent out a draft of proposed Board meetings for 2021. Board members will review.

Meeting Adjourned: Jim made the motion to end the meeting and Jay seconded it. All were in favor. The meeting was adjourned at 6:15pm.

Next Meeting:

- Our next regular Board meeting is Sunday, 11/8/20 @ 5pm. A review will take place to determine if the meeting will be virtual meeting or in-person. The Dolphin Head Rec Center is presently reserved to hold the meeting.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA