

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 4/11/21 @ 5:00 pm **Location:** Virtual via Zoom.com

Attendees:

Cord Middleton - President

Cindy Taylor, Treasurer

Jay Owen, Board Member

Jim Slavetskas, Secretary

Ron Zmuda – Vice President

George Westerfield, Board Member

Call to Order: The meeting was called to order by Cord at 5:00pm.

March Meeting Minutes: Jim made a motion to accept the minutes of 3/7/2021. Jay seconded the motion and all approved.

March 2021 Financials:

- **Budget:**
 - Cindy produced two financial reports. One showed March's budget vs. actual along with total Calendar Year and another displayed all months for comparison. Cindy reported that **March 2021 income** was under budget by \$1,078.51. March's expenses were under budget by \$405.17. **Year-to-date 2021 income** was under budget by \$3,552.57, expenses were \$3,986.83 under budget and net income was over budget by \$434.26.
 - The First Internet Bank account is at \$28,217.37 and the Coastal States Bank is at \$30,332.71 for a total of \$58,550.08. Operating Funds are \$39,844.04 and the reserve Fund is \$18,706.04 for a total of \$58,550.08.
- **Status of Assessment Collection:** 87% of the assessments have been received. 209 out of 240 properties have been received. There are 31 outstanding as of 4/5/2021.
- **Pool & Tennis/Pickleball Courts:**
 - **Landscape:** Nothing new to report.
 - **Irrigation/water System:** The Landscaper suggested that the irrigation system be put on twice per week at about 45 minutes. System is set for Tuesday and Friday.
 - **Security System/fob/camera:** Cindy gave an update on the installation of the new security system. It is expected to have the system install about the middle of May. Exact schedule yet to be determined. Cindy will send an email out to all members that have provided an email address asking if 1 or 2 fobs were required at the home. Once she receives the information back, she will order the fobs. The fob system will control the gate at the front of the tennis/pickleball courts near the parking lot. The tennis court gate facing the pool will be locked off. The fobs will be purchased separately from another vendor and programmed by Cindy. A 3rd fob could be purchased for \$25.00. If a fob is reported lost a new fob can be purchased for \$50.00 and the lost fob will be deactivated. If a 2nd fob is reported to be lost the new fob will be \$100.00 and the fob reported lost will be deactivated.
 - **Procedure for obtaining fobs:** A process will be developed to pass out the fobs to the property owners. It was suggested to have Board members at the pool to pass out the fobs about 1 week prior to the system installation. Cindy suggested that property owners with ID's can pick up their fobs when Board members are at the pool for distribution. If the owner is not able to pick up the fob an email authorization must be sent to Cindy to validate who is authorized to pick up the fob. It was also suggested that if this does not work for owners, they can contact Cindy to pick up their fobs by appointment. More detail to follow on the procedure.

- **Tennis court gates:** The gate closest to the pool will be closed off. Possibly - U bolt the gate closed at the top and bottom of the gate. A laminated sign will be placed on the gate saying that the gate is closed.
- **Pickleball update:** Ron said that he met with a group of women at the court, and they asked about the possibility to stripe another court. A discussion took place on the possibility of painting stripes for pickleball on the other tennis court. It was decided to leave the one tennis court with just tennis play lines. Ron said that one of the nets needs replacement. He said it was about \$60 - \$70. Cindy made a motion for Ron to purchase another net at a cost not to exceed \$100.00. Jay seconded the motion, and all were in favor. A discussion took place about the possibility to complete a survey of members to determine the use of the pickleball courts. Cindy said that Les could possibly use Google Forms to create a survey. A sample questionnaire would be sent out to Board members to determine questions.

Other Business:

- **Picnic table status:** The picnic table was purchased, Ron and George placed it between the trees next to the parking lot and the tennis/pickleball court fence.
- **Basketball hoop:** A suggestion was submitted by a member of the community to install a basketball hoop at the end of the parking lot. After some discussion, the board agreed that because of liability issues and no real level area without taking up parking spaces that we will not purchase and install a basketball in the area.
- **Birthday parties:** Two (2) birthday parties are presently scheduled, one on April 24th and the other on May 15th. The parties will not have exclusive use of the pool area, which will remain open to others. People holding the parties are responsible to clean up all areas, including the pool table tops, pool furniture, pool deck and the bathrooms. They must also remove their garbage bags from the area because there is no trash removal service at the recreational area.

Meeting Adjourned: Jim made the motion to end the meeting and Jay seconded it. All were in favor. The meeting was adjourned at 6:00pm.

Next Meeting:

- Our next regular Board meeting is Sunday, 5/16/21 @ 5pm. This meeting will be held at the pool. If the weather does not cooperate then a virtual meeting can take place.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA