

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 09/15/19 @ 5:00 pm **Location:** Plantation House

Attendees:

Judy White, President

Cindy Taylor, Vice President

Bob White, Treasurer

Jim Slavetskis, Secretary

Jay Owen, Board member

George Westerfield, Director

Ron Zmuda, CPPA Member

Call to Order: The meeting was called to order by Judy at 5:08pm

August Minutes: Bob made a motion to approve the minutes of 8/4/19; the motion was seconded by Cindy. The motion carried.

August 2019 Financials:

- **Budget:**
 - Bob reported that **August income** was above budget by \$216.05, expenses were over budget by \$374.84. **Year-to-date income** was over budget by \$727.52, expenses were \$937.64 under budget and net income exceeded budget by \$1,665.16.
 - The checking account has \$20,932.93; the CD account and Reserve has \$22,788.67.
 - The financial report, budget vs actual, will be posted to the website.
 - Bob requested that the updated reserve analysis draft be postponed for further review.
- **Status of Assessment Collection:** As of today (09/15/19), payment from 2 owners (lots) has not been received. One offender was still outstanding for 2018 but has paid the 2019 assessment. The attorney sent a demand letter to the delinquent owners for payment.

Maintenance and Landscaping:

- **Tennis Courts:** Bob previously purchased a new lock system but has not been installed just yet. Bob suggested that once the lock is installed that a plexiglass cover will need to be installed so that people cannot reach through and unlock the gate. Jay received information on Welch Tennis. He contacted them and a representative will contact Jay to meet at the tennis courts to review and come up with an estimate for repair/replacement of the tennis court surfaces. The estimates will be used in the reserve analysis. Jay previously did review the condition of the tennis court surfaces and found various cracks at the outer and entrance surfaces, and the tennis net posts were in need of repair/replacement.
- **Mulch:** George said that mulch is complete. The area was weeded.

Covenants and By-Laws Review Committee: Cindy provided an update on the draft of the additions/revisions proposed by the Committee to the Board. Cindy completed another review of the covenants and by-laws for accuracy and completeness. Cindy will work with Bob on the further review and attorney review/questions to determine the next steps. Everyone agreed that this process will continue forward.

Action items from previous Jay email:

- Judy provided the Board with a summary spreadsheet of the quotes to replace or repair the furniture at the pool. A discussion occurred relative to the height of the lounge chairs and the fabric. It was determined that the lounge chairs should be of the similar height and style as the Spring Lake Pool. The height of the lounge chairs was critical for people with knee and hip issues. Judy will obtain firm quotes for 20 lounge chairs, 12 chairs and 3 umbrellas. It was

decided that the concrete tables will not be replaced at this time. Further discussion will take place once the quotes are received and presented to the Board.

Other Business

- Bob motioned to increase Stuart Cox stipend (based on his contract) for maintenance/landscape to \$225.00 per month. It was seconded by Jay and all were in favor.
- Jim requested that Ron Zmuda come to a Men's Club meeting to discuss the Crooked Pond pickleball court activity. He would be sure to discuss the rules required to have a Crooked Pond member in attendance when court play is taking place. Jim will coordinate with Ron and the Men's Club pickleball lead person.
- Bob and Judy will be out of the country from October 22, 2019 through November 16, 2019.
- Cindy will work with Bob on payments that will be due when Bob is gone. Cindy will coordinate with Bob to meet and determine what would be required.

Item still open from previous meeting. Pool Party: A discussion occurred relative to the number of people that can be in the pool area. Judy will check with the pool company for a maximum number of occupants that can be in the pool.

Next Meeting: Sunday, 10/13/19 @ 5pm; Jim has reserved The Dolphin Head Rec center and will pick up the key.

The other scheduled meetings are as follows:

No November meeting is scheduled

December 8th at The Spring Lake Pavilion

Cindy will post meeting info on the website.

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