

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 8/15/21 @ 4:00 pm **Location:** zoom

Attendees:

Cindy Taylor, Treasurer

Jim Slavetskis, Secretary

George Westerfield, Board Member

Call to Order: The meeting was called to order by Cindy at 4:05pm. This meeting was originally scheduled for August 8, 2021 but had to cancel that meeting due to technical difficulties.

July Meeting Minutes: Jim made a motion to accept the minutes of 7/11/2021. George seconded the motion and all approved.

July 2021 Financials:

- **Budget:**
 - Cindy produced two financial reports. One showed July's budget vs. actual along with total Calendar Year and another displayed all months for comparison. Cindy reported that **July 2021 income** was above budget by \$826.49. July's expenses were over budget by \$71.29. **Year-to-date 2021 income** was under budget by \$443.83, expenses were \$4,838.22 under budget and net income was over budget by \$4,394.39.
 - The First Internet Bank account is at \$28,255.12 and the Coastal States Bank is at \$24,581.35 for a total of \$52,836.47. Operating Funds are \$33,285.48 and the reserve Fund is \$19,550.99 for a total of \$55,836.47.
- **Status of Assessment Collection:** There are 5 properties outstanding. These properties are 2.08% of the assessment value. These properties will be sent to the attorney to start the process of placing a lien on the property.
- **Pool & Tennis/Pickleball Courts:**
 - **Landscape:** George did not have anything new to report.
 - **Irrigation/water System:** Jerry's Landscaping has repaired the sprinkler head, trimmed the shrubs and removed the weeds from the pool area.
 - **Security System/fob/camera:** Cindy gave an update on the installation of the new security/camera system. No negatives have been received from members about the fob system. There are about 80 fobs that have not been issued because the property owners have not requested them.
 - **Pump Room – Insulation:** Ron said, through Cindy that he has not installed the insulation yet but will get to it.
 - **Pickleball update:** Nothing reported.

Other Business:

- **Safety Issue:** Cord sent a video to Cindy on the floating devices and the jumping into the pool. This issue will be taken up when the Board meets in person.
- **Pool Building Issues:**

Electrical Quotes: Jim summarized the 3 quotes in a spreadsheet. Cindy, George, and Jim reviewed the quotes and agreed that OceanSide was their pick but, since we lack a quorum, we could not vote and award the contract. Jim suggested and all agreed to send out a letter to the Board members to complete a vote by email. Jim summarized the discussion as follows:

- 1.) No need to consider upgrading the service to 200 amps. We did not feel that in future years that a pool heater or cooling system would be added. We also did not know if Palmetto Electric would charge to increase the service to the meter.
- 2.) We felt it would be best to change out the existing light fixtures to up dated LED self-contained light fixtures with motion sensors. This would add to the security of the pool at night if anyone entered the pool area after dark.
- 3.) It would be prudent to change the mechanical time clock to a digital one, that way we do not have to contend with the pins used to set the time for activation of the pumps.
- 4.) We felt that OceanSide was local to the Island and the hourly rates for possible future work were in the CPPA's best interest.

Letter in regard to Tennis Pro's teaching: It was brought to our attention that the teaching pro's house is for sale, and this might become a non-issue once he moves.

- **Pool Inspection Report:** Pool inspection report shows a cracked tile on the deep end of the pool. This infraction is a non-compliant issue but one that does not shutdown the pool.
- **Updated meeting schedule:** The Board members requested that Jim see if either the Plantation House or the Spring Lake Pavilion was available for the future meetings. Jim will contact the scheduling office and send out a new schedule with updated Board meeting locations.

Meeting Adjourned: Jim made the motion to end the meeting and George seconded it. All were in favor. The meeting was adjourned at 4:45pm.

Next Meeting:

- Our next regular Board meeting is Sunday, 9/19/21 @ 4pm. Meeting changed from the 12th to the 19th. Location will be sent out to the Board members.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA