

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 3/7/21 @ 5:00 pm **Location:** Virtual via Zoom.com

Attendees:

Cord Middleton - President

Cindy Taylor, Treasurer

Jay Owen, Vice President

Jim Slavetskas, Secretary

Ron Zmuda – Board Member

Call to Order: The meeting was called to order by Cord at 5:06pm.

February Meeting Minutes: Jim made a motion to accept the minutes of 2/9/2021. Jay seconded the motion and all approved.

February 2021 Financials:

- **Budget:**
 - Cindy produced two financial reports. One showed February's budget vs. actual along with total Calendar Year and another displayed all months for comparison. Cindy reported that **February 2021 income** was over budget by \$2,926.15. February's expenses were under budget by \$1,440.39. **Year-to-date 2021 income** was under budget by \$2,474.06, expenses were \$3,555.41 under budget and net income was over budget by \$1,081.35.
 - The First Internet Bank account is at \$28,207.79 and the Coastal States Bank is at \$19,307.13 for a total of \$47,514.92. Operating Funds are \$28,817.55 and the reserve Fund is \$18,697.37 for a total of \$47,514.92.
- **Status of Assessment Collection:** Over 50% of the assessments have been received.
- **Pool & Tennis/Pickleball Courts:**
 - **Landscape:** No update received since George was not in attendance.
 - **Irrigation/water System:** Jim suggested that the irrigation system be put back on. It was recommended by Ron to put on 1 time per week at about 45 minutes. Jim will turn back on and check for saturation of the ground.
 - **Security System/fob/camera:** Cindy reviewed the contract for the new security system and made some modifications, to be sure it matched the quote that was received by Custom Security. She provided Cord with the contract and he executed the contract. It is expected to have the system install about the end of April. Custom security met with Cindy, Ron and Jay, relative to the location of the new cameras. Both new cameras will be set on an extension of the fence; one pointing towards the entrance gate and the other pointing towards the courts. The existing camera on the top of the bath house will remain. The fob system will control the gate at the front of the tennis/pickleball courts near the parking lot and the pool entrance gate. 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 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.

A quotation was received from Custom Security to install fob-controlled locks for each bathroom. The cost was \$3,472.00 just for the lock system. It was decided to keep the existing code system for the bathrooms.

- **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.
- **Pickleball update:** The courts are being used extensively. 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.

Other Business:

- **Picnic table status:** Cindy provided information on the possible picnic tables. It was decided to order the wood table and seal with a Thompson's water seal. Jim made a motion to purchase the package, Jay 2nd the motion and all were in favor.
- **Vote on Board and Officers:** It was agreed as follows:
Cord Middleton – President
Ron Zmuda – Vice President
Cindy Taylor – Treasurer
Jim Slavetskaskas – Secretary
Jay Owen – Board Member
George Westerfield – Board Member
- **Annual Meeting review:** Overall the meeting went well. There were some technology issues which will be resolved for next year. It was suggested that we need 3 people to monitor the meeting, one to take notes, another to run the meeting and a 3rd to review the chats as they come in.
- **Swimming Pool Opening:** The swimming pool will open on 4/1/2021.

Meeting Adjourned: Jay made the motion to end the meeting and Cord seconded it. All were in favor. The meeting was adjourned at 5:55pm.

Next Meeting:

- Our next regular Board meeting is Sunday, 4/11/21 @ 5pm. At this time, it is expected to be a virtual meeting.

Respectively submitted,

James B. Slavetskaskas

Secretary, CPPA