

Crooked Pond Pool Association MINUTES

Meeting date/time: 1/7/18 5:00 PM | **Meeting location:** Middleton's' Home

Attendees:

| | | | |
|----------------|------------------------|--------------------|-----------------|
| Cord Middleton | President | Judy White | Vice President |
| Robert White | Treasurer | George Westerfield | Landscaping |
| Stuart Cox | Maintenance/Facilities | Sally McGarry | Past President |
| Joyce Darveau | Secretary | Diane Middleton | Member-At-Large |

AGENDA TOPICS

Agenda topic: Financials

Treasurer's Report: Bob reports that we are in good shape financially.

Bob has closed the books for our short year. He will file a 10-month tax return for 2017 and will also file the paperwork to change our accounting from a fiscal year to a calendar year.

Assessment invoices and Annual Meeting invitations have gone out to all Crooked Pond owners. Assessment is set at \$170 for the year and is due by March 31. However, late fees do not kick in until June 1. The pool complex is scheduled to open on April 1. No code will be given until assessment is paid. We had only 1 property owner who did not pay the 2017 assessment; a lien was filed against the property.

The formal appraisal of the Pool & Tennis complex will a task given to the soon-to-be-formed Insurance Committee. They can authorize or start the process to have a current evaluation done.

Agenda topic: Maintenance & Landscaping

Pool Deck Repairs: Stuart received two estimates for pool deck & railing repairs: \$5,700 from CG Pools and \$7,400 from Clearwater. The work entails repairing/recoating the whole deck and fixing the railings. The Board approved CG Pools bid at \$5,700 and asked that Stuart obtain references to go with this bid.

Pool Maintenance: We presently have a contract with Clearwater. Although service has been very good, it is the Board's responsibility to put this out to bid. Stuart will let Bob know what the scope of work entails, so that Bob can bid it out.

Landscaping: Everything seems to be okay for now; landscaping will be evaluated in the spring.

Tennis Courts: Stuart reports that it looks like roots are popping up and will need to be taken care of.

General Maintenance: Stuart plans to pressure wash and stain the picnic table in the spring.

Agenda topic: Lessons at the Pool Complex

Lou Marino (Tennis) is very interested in working on a 120-day trial period for offering a neighborhood tennis program as an alternative to Spring Lake. The Crooked Pond neighborhood would receive a reduced rate for these adult/youth lessons.

Christine Chaplin (Fitness) thinks there is not enough opportunity for a Fitness program due to all that is available at Spring Lake. However, she also teaches Water Aerobics, which might be of interest to our members. If she and Lou worked together, Lou could possibly offer tennis lessons to youths while their parent attended a Fitness/Water Aerobics class. These ideas will be presented at the Annual Meeting.

Agenda topic: Annual Meeting

Sally has offered to take care of obtaining coffee and donuts for the February 10th meeting. Joyce will work with Cord on putting together an agenda/discussion items.

NEXT BOARD MEETING: Sunday, February 4 5:00 p.m. The White's Home