

# Crooked Pond Pool Association (CPPA)

## Minutes of Board Meeting

February 24, 2024

### **Attendees:**

Ron Zmuda, Suzanne McClure, Sheri Linscott, Jay Owen, James Slavetskas

1. Ron Called the meeting to Order at 10:43am.
2. Suzanne made a motion to elect the following individuals as 2024 officers as listed.

President -	Ron Zmuda	Vice President -	Jay Owen
Treasurer –	Suzanne McClure	Secretary -	James Slavetskas

Jay 2<sup>nd</sup> the motion

All agreed.

3. Jim had sent out the fence replacement estimate of \$14,960. The replacement is necessary because it does not meet code and opens the membership to a liability. The fence company said that they would be able to get the fence replaced before the pool area is open on April 1, 2024. Ron made a motion to accept the estimate and Suzanne 2<sup>nd</sup> the motion. All were in favor. Jay requested that the linear footage just needs to be verified by the contractor.
4. Suzanne presented information about the liability insurance increase of \$809.38. She also said that the wind and hail increased approximately \$1,856.00 for the existing value of the property. It was noted that in the fall we will review the cost of increasing the property value to the latest appraised value. Suzanne made a motion to accept these new increases, Jay 2<sup>nd</sup> the motion and all were in favor.
5. Next regular Meeting was changed to March 7, 2024 @ 4pm – Dolphin Head
6. Adjourn meeting at 10:50pm.

Respectively submitted,

James B. Slavetskas

Secretary, CPPA