

Crooked Pond Pool Association MINUTES

Meeting date/time: 2/4/18 5:00 PM | **Meeting location:** Whites' 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		

AGENDA TOPICS

Agenda topic: Financials

Treasurer's Report: Bob reports that we have approximately \$18,140 in the checking account and \$23,683 in the reserve account. The January financial report was presented. To date, we have received 40% of this year's assessment.

Bob has filed a 10-month "short year" tax return for 2017 as we switch to a calendar rather than fiscal year. Tom Stepke and Jim Jumpeter have volunteered to continue on the Audit Committee to audit the 2017 books.

Bob would like the Board to think about ways to invest the monies in the Reserve account. The money would need to be marketable so that the Board could access it whenever needed. Cord asked Bob to present recommendations at the March Board Meeting.

Agenda topic: Maintenance & Landscaping

Landscaping: The Board would like to do something in honor of Frank Wilcher's long-time efforts on behalf of the Crooked Pond Pool Association. Cord will talk to Diane about possibly planting a tree in his honor.

Pool: Pool deck & railing repairs are scheduled as weather permits. Stuart will insure the pool is ready for the April 1 opening. If it cannot be ready, a "Closed" sign will be installed and an e-mail will be sent to members. Bob will wait to send out the 2018 pool access code until we're sure the pool is operational.

Agenda topic: Annual Meeting

Annual Meeting: February 10, 10:30 am, at the Dolphin Head Rec Center. Sally will obtain coffee and donuts; Joyce will pick up keys, finalize agenda & make appropriate copies of handouts. The Board will meet at 10:00 a.m. to set up.

NEXT BOARD MEETING: Sunday, March 18 5:00 p.m. The Middletons' Home