

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 11/08/20 @ 5:00 pm **Location:** Virtual via Zoom.com

Attendees:

Cindy Taylor, Treasurer

Cord Middleton, President

Jay Owen, Vice President

Jim Slavetskis, Secretary

George Westerfield, Board Member

Call to Order: The meeting was called to order by Cindy at 5:03pm.

October Meeting Minutes: Jay made a motion to accept the minutes of 10/11/2020. Cindy seconded and all approved.

October 2020 Financials:

- **Budget:**
 - Cindy produced two financial reports. One showed October's budget vs. actual along with total Calendar year and another displayed all months for comparison. Cindy reported that **October 2020 income** was over budget by \$13.71, expenses were under budget by \$204.48. **Year-to-date 2020 income** was over budget by \$745.93, expenses were \$5,818.63 under budget and net income was over budget by \$6,564.56.
 - The First Internet Bank account is at \$28,155.99 and the Coastal States Bank is at \$15,055.99 for a total of \$43,211.01.
- **Status of Assessment Collection:** No change reported. Only two (2) properties remain uncollected. The information was previously sent to the attorney for processing a lien on the properties.

Pool & Tennis/Pickleball Courts:

- **Landscape:** George reported that nothing is new with the landscaping.
- **Pool services company quotes/contract:** Jenny's Pool Plus seems to be working out fine.
- **Irrigation System:** Jim reported that Jerry's Landscaping installed the rain sensor.
- **Security System updates/quotes:** Cindy previously provided an analysis of the quotes for purchasing and/or leasing. These options did not include the cost of the fobs. It was suggested that if we move forward, that we lease the system. Cindy will update the draft budget to reflect this possible commitment and expense. There was discussion about an additional camera to be placed in the tennis court area because the crape myrtles blocked the existing camera views, and the clarity of the existing camera would not reach the tennis court area in a clear way. Cindy would meet with the security group for quotes to install another camera. Most Board members were in favor of installing better security. No decision was made at this time until Cindy obtains the full quote but suggested that this item be placed in the budget to determine effect on the assessment.
- **Pickleball update:** Ron sent in an email that the net and frame was installed, and the new bench was placed in the court area. He also mentioned that the stop on the tennis court complex gate, closest to the pool, was relocated to the top of the gate. Hopefully, this will keep people from pushing in the gate.

Other Business:

- **Pool Table concerns:** The tables had a second coat placed on the tables October 30th. Everything looks fine
- **Pool Deck cracks/resealing:** Jay suggested that we monitor the cracks and review in the spring for a possible sealing of the cracks and re-coating of the deck. This was not a high priority item at this point.
- **Parking lot concerns:** Jay clarified a quote from MAJ contractors. The quote was for \$4,550. This is a preventative maintenance measure that should be considered to extend the life of the parking lot. No action taken at this time. A question came up relative to who owns the roadway coming into the complex? This should be clarified to be sure where our property line is located and who is responsible for maintaining that roadway.
- **Picnic table concerns:** The existing picnic table has multiple rotten boards. Cindy motioned to have the picnic table replaced and George 2nd the motion. All were in favor. George will coordinate with Ron on the replacement and removal of the old table.
- **Pool availability after 11/30/2020:** A discussion took place on leaving open the pool and bathrooms after 11/30/2020. Consensus of the Board was to leave it open year-round and evaluate as the months go on. Jim will contact the cleaning group to clean the bathrooms and take out the garbage once per week, preferable on Thursday.
- **2021 Budget Process:** Cindy provided a draft for review. A narrative should be completed on the rationale of the proposed budget. Board members to review, comment and suggest any proposed changes. A budget needs to be completed and voted on by the end of November.
- **Annual Meeting for 2021:** Jim has reserved the Spring Lake Pavilion for February 20, 2021 for the Annual Meeting. Cindy has signed the contract.
- **2021 schedule of Board Meetings:** Jim previously sent out a draft of proposed Board meetings for 2021. Board members reviewed and no changes suggested. Jim will move forward to get a place to hold the meetings and update the schedule.

Meeting Adjourned: Jay made the motion to end the meeting and Cord seconded it. All were in favor. The meeting was adjourned at 6:13pm.

Next Meeting:

- Our next regular Board meeting is Sunday, 12/13/20 @ 5pm. A review will take place to determine if the meeting will be a virtual meeting or in-person. The Plantation House is presently reserved to hold the meeting.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA