

Crooked Pond Pool Association

Meeting date/time: 1/6/19 5:00 PM | Meeting location: White's Home

BOARD OF DIRECTORS MEETING MINUTES

1. Attending were Judy White, Bob White, Cord Middleton, Ron Zmuda, Jim Slavetskias and Cindy Taylor. Absent were Stuart Cox and George Westerfield.
2. Judy called the meeting to order.
3. The minutes of last meeting were reviewed. Bob moved that they be accepted and Cord seconded. There was unanimous agreement that they be accepted.
4. There was discussion about whether Cord and George would remain on the Board. The current plan is that they will unless they notify Judy otherwise.
5. Bob reviewed the December and CY2018 actuals.
6. Review of open items:
 - a. Bonding – Cindy reported that her previous HOA bonding company was Coastal Plains and that the premium was \$996 per year plus a membership fee. This remains open for Bob to follow up on.
 - b. Covenants and By-Laws item is closed. It was decided that Joyce would distribute the official Covenants and By-Laws via email and that we would take requests for copies in the annual meeting.
 - c. Stuart obtained two quotes to replace the fence and gate. It was decided to defer the replacement of the fence indefinitely and fix the gate before opening day. Bob will check with DHEC to see if there are any plans to modify the height requirement for fencing.
 - d. The signage item was deferred to February.
 - e. Royce Silvan is no longer providing lessons on the tennis courts. For pickleball, Judy asked Ron to arrange a social for the Sunday after the annual meeting.
7. There was no Maintenance & Landscaping report.
8. The materials for invoice mailing exercise were reviewed and approved. Judy will follow up with Joyce to ensure that Dolphin Head has been reserved for the annual meeting. Bob will have all invoice materials ready for a stuffing party at the White's house on Thursday, January 10th at 5:00 p.m.
9. Annual Meeting
 - a. Jim will prepare a sign-in sheet and a Covenants / By-Laws request sheet.
 - b. Cord will provide hospitality items if Judy will remind him.
 - c. Requested that directors be at Dolphin Head by 9:30 on the day of the meeting to set up.
 - d. Handouts – Bob will have financials and CY2019 budget handouts.
10. Officers for 2019
 - a. Past President will be Judy unless she decides to serve another year as President.
 - b. President is open.
 - c. Vice President will be Cindy. This actually occurred after the meeting adjourned, but Cindy volunteered to serve and be Vice President.
 - d. Secretary is Jim.
 - e. Treasurer is Bob.
11. Next Meeting is February 10, 2019 at 5:00 p.m. at the White House.