

## Crooked Pond Pool Association Board Meeting Minutes

**Meeting Date/Time:** Tuesday, 2/9/21 @ 5:00 pm      **Location:** Virtual via Zoom.com

### **Attendees:**

Cord Middleton - President

Cindy Taylor, Treasurer

Jay Owen, Vice President

Jim Slavetskas, Secretary

George Westerfield – Board Member

Ron Zmuda – Board Member

**Call to Order:** The meeting was called to order by Cord at 5:02pm.

**January Meeting Minutes:** George made a motion to accept the minutes of 1/17/2021. Jay seconded the motion and all approved.

### **December 2020/January 2021 Financials:**

- **Budget:**
  - Cindy will be sending out to all Board Members the December 2020 and the January 2021 Financials as soon as possible. She has not been able to finalize the two financial reports at the time of this meeting.
- **Status of Assessment Collection:** 80 assessment payments have been received. One assessment has been requested to be eliminated and that the property owner has requested that they opt out of the assessment. Cindy responded back that based on the covenants they can not opt out of the assessment.
- **Pool & Tennis/Pickleball Courts:**
  - **Landscape:** Nothing to report.
  - **Irrigation/water System:** System is presently off.
  - **Security System updates/quotes:** Cindy received a quote for an additional camera that would be placed either on a pole or the tree near the front entrance to the tennis court area. The exact location will be field located at a meeting with Ron, Jim, and Custom Security. The existing camera on the top of the bath house will remain. Cindy made a motion to accept a lease contract with Custom Security that will operate a fob system for gate entry. The fob system will control the gate at the front of the tennis/pickleball courts near the parking lot and the pool entrance gate. The gate closet to the pool will be locked off. The data will be stored in the cloud to retrieve data if needed. The fobs will be purchased separately from another vendor and programmed by Cindy.
  - **Pickleball update:** The courts are being used extensively.

### **Other Business:**

- **Picnic table concerns:** Cindy will order the picnic table from Lowe's; Ron will send Cindy the information on the table. George said that he will pick up the table and deliver to site.
- **Pool – SCDHEC 2021 logbook:** Cindy said that Jenny's Pool already picked up the logbook and placed it in the pump room.
- **Nomination applications received, Annual Mtg. Agenda:** Cindy received only one comment on the email that was sent out requesting anyone who was interested in serving to please complete the application. No applications received. A draft agenda for the Annual meeting will be sent out to the Board members.

- **Annual Meeting 2/20/2021 at 10:00am – Spring Lake Pavilion:** The Spring Lake Pavilion has been reserved for February 20, 2021 for the Annual Meeting. Ron will not be able to attend the meeting. Cindy will try to record the meeting and post to the web site. Jim will bring his laptop to the meeting.
- **2021 schedule of Board Meetings:** The meeting scheduled for 2/7/2021 was moved to 2/9/2021.
- **The pool will be closed for swimming until 4/1/2021.** The pool area and the bathrooms remain open.

**Meeting Adjourned:** Jim made the motion to end the meeting and Cindy seconded it. All were in favor. The meeting was adjourned at 6:10pm.

**Next Meeting:**

- Our next regular Board meeting is Sunday, 3/7/21 @ 5pm. At this time, it is expected to be a virtual meeting.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA