

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 7/7/24 @ 4:00 pm **Location:** Dolphin Head

Attendees:

Jim Slavetskaskas, Secretary

Ron Zmuda, President

Suzanne McClure, Treasurer

Sheri Linscott, Director

Jay Owen, Vice President

Absent:

None

Call to Order: The meeting was called to order by Ron at 3:56pm.

Approve minutes of 6/6/2024: Jim made a motion to accept the minutes. Sheri 2nd the motion and all approved.

June 2024 Financials:

- **Budget vs Actual:**

- Suzanne produced a spreadsheet report and sent it out by email prior to the Board Meeting. Suzanne listed the latest month of June in this report. The total income for the month of June was \$151.41, with year-to-date income at \$63,609.87. The June expenses were \$2,645.16 with the year-to-date expenses at \$34,824.13. Suzanne went through the various line items.

- Bank account information June:

Coastal States – Ending balance \$34,635.80.

First Internet Bank - Ending balance \$25,450.02.

- **Status of Assessment Collection:** There are no outstanding properties. The Board congratulated Suzanne for her efforts in making all the collections with no outstanding accounts.

- **Other Business:**

- **Reserve Analysis discussion/Projects 24, 25, 26, 27:** We do not know, currently, if it is possible to complete the deck resurface project this year. The cost to complete the deck and the floor under the house cover is \$14,800.00 plus \$3,900.00 for a total of \$18,700.00. The additional work for the ladder anchors, ground rods etc. is \$912.00 and to repair the areas between the deck coping and water line is \$900.00. There was a discussion on security cameras and there use. Will look at how long the data is stored in the cloud.
- **Insurance Update:** Suzanne will check with the insurance companies to determine when in September we could have a presentation on the cost and coverage by State Farm and Assured Partners.
- **Pool Deck/ladder, anchors/cove repair:** Jim will check with Clearwater Pools to see if the above cost the additional work if broken out will remain as presented above under Reserve Analysis item. This additional work would happen after the pool closes at the end of October.
- **Update on SIGNS:** Ron provided a rough draft to the Board members a suggested sign for the pool gate. A discussion took place, and various changes were suggested.

Suzanne will follow up on a possible cost to construct the signs. We were looking for a sign for the Tennis/Pickleball courts and a pool gate sign.

- **Vandalism – Fence:** Jim said that he received a call from our Fence company that he tried to fix the fence as best as possible. Suzanne said that she talked with Anthony when he was there correcting the fence. Looks like we will leave the corrected fence for now.
- **Start draft for 2025 Budget:** Suzanne said that she will send out a draft and would like everyone to review and make suggestions. She was concerned that our construction estimates of cost for projects should be re-verified.
- **2024 meeting schedule:** Jim handed out the latest 2024 meeting schedule. All looks good at this point. We might change the September meeting to a weekday based on when the insurance presentations could take place.
- **Open discussion:** Ron purchased 2 new portable pickleball nets since the old ones were in poor shape. Jim will check out the receptacle at the tennis/pickleball courts for power.

Next Meeting:

- August 11, 2024, at 4PM – Dolphin Head

Meeting Adjourned: Jim made the motion to end the meeting and Sheri 2nd the motion. All were in favor. The meeting was adjourned at 5:00pm.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA