

# Crooked Pond Pool Association Board Meeting Minutes

**Meeting Date/Time:** Sunday, 12/08/19 @ 5:00 pm

**Location:** Spring Lake Pavilion

## **Attendees:**

Judy White, President

Bob White, Treasurer

Jim Slavetskas, Secretary

Jay Owen, Board member

Stuart Cox, Maintenance

Ron Zmuda, CPPA Member

**Call to Order:** The meeting was called to order by Judy at 5:08pm

**October Minutes:** Bob made a motion to approve the minutes of 10/13/19; the motion was seconded by Jay. The motion carried.

## **October/November 2019 Financials:**

- **Budget:**
  - Bob reported that **October income** was above budget by \$1.59, expenses were under budget by \$313.2. **Year-to-date income** was over budget by \$918.20, expenses were \$2,652.95 under budget and net income exceeded budget by \$3,571.15.
  - The checking account at the end of October has \$17,887.12; the CD account and Reserve has \$22,975.98.
  - Bob reported that **November income** was above budget by \$1.31, expenses were under budget by \$690.58. **Year-to-date income** was over budget by \$919.51, expenses were \$2,654.76 under budget and net income exceeded budget by \$4,263.04.
  - The checking account at the end of November has \$10,356.82; the Reserve has \$22,975.98. As of December 6, 2019, the checking account had \$8,672.63 and the reserves \$22,975.98.
  - The October/November financial report, budget vs actual, will be posted to the website.
  - Bob requested that the updated reserve analysis draft be postponed for review in January 2020.
- **Status of Assessment Collection:** As of today (12/8/19), payment from 1 owner (lot) for 2019 has not been received. One offender was still outstanding for 2018 but has paid the 2019 assessment. The attorney has placed liens on both properties.
- **2020 Budget:**  
This item was approved at the previous meeting.

## **Maintenance and Landscaping:**

- **Tennis Courts:** Bob previously purchased a new lock system but has not been installed just yet. Bob suggested that a contractor be hired to install the system. Stuart requested that he review the system prior to a contractor being hired.
- **Mulch:** No new information presented.
- **Irrigation System:** No new information presented.
- **Pool:** The Pool and the bathrooms are closed. The contractor Custom Security reported that a low battery alarm has occurred. A discussion occurred on the number of times that the pool service happens during the off season. Bob said that they come 3 times per week.

### **Covenants and By-Laws Review Committee:**

This item was tabled until the January meeting since Cindy was not able to attend this meeting.

### **Pool Furniture Replacement:**

- Judy provided the Board with a summary spreadsheet of the firm quotes to replace some furniture at the pool. Judy obtained firm quotes for 20 lounge chairs, 12 chairs and 3 umbrellas. It was suggested and approved for 5 umbrellas to be purchased. A discussion occurred about the condition of the old bases. Stuart reported that the old bases were in good condition. Judy had to review the quote with the vendor to be sure that the umbrella price did not include new bases. If it did the price would be modified to include only the umbrellas and no bases.
- Colors for the chairs and umbrellas were chosen.
- Ron suggested that the old furniture be donated to Saint Francis Thrift Store. All agreed that once a firm delivery date is set, that Ron will coordinate with Stuart and Saint Francis to pick up the old furniture.
- Judy will find out the actual warranty and ordering lead time. Final order will be made before the end of the year since the prices were only good until 12/31/19.

### **Other Business:**

- Ron reported that the second pickleball court has been striped and just waiting for the new net to be delivered. This was expected any day.
- Ron reported that he would like to be a Board member in 2020.
- Jim will produce a draft agenda for Board members to review.
- Bob said that the new assessment invoice and annual meeting agenda will go out in early January. He would let us know so that we can assist with stuffing of the envelopes.

**Next Meeting:** Sunday, 1/12/20 @ 5pm; Jim has reserved The Dolphin Head Rec Center and will pick up the key.

No additional meetings are scheduled for 2019.

The Dolphin Head Recreation Center is reserved for the annual meeting and is scheduled for February 22, 2020 at 10am.

**Meeting Adjourned:** Jay motioned to end the meeting and Bob seconded it. All were in favor. The meeting was adjourned at 5:50pm.