

# Crooked Pond Pool Association MINUTES

**Meeting date/time:** 8/29/18 5:00 PM | **Meeting location:** Whites' Home

## Attendees:

Judy White	President	George Westerfield	Vice President
Robert White	Treasurer	Ron Zmuda	Resident
Jim Slavetskias	Resident		

## AGENDA TOPICS

### Agenda topic: Financials

**Opening:** Judy opened the meeting by declaring the existence of a quorum. She welcomed Jim as a new resident observer. The minutes of the last meeting were approved.

### Agenda topic: Financials

**By-Laws:** Bob reported that By-Laws properly executed from 2004 were discovered when Edna Wilcher delivered material to Judy from Frank Wilcher's files; however, those By-Laws were never filed with the county. There appear to be differences between the 2004 By-Laws and those filed with the county. Bob opined that the 2004 By-Laws may not be valid since there were not filed with the county and suggested that he consult with an attorney on the issue. George made a motion that up to \$350 be approved for a preliminary consultation with an attorney on the matter. Judy seconded the motion and it passed. Bob will consult with an attorney and report back to the Board at a future meeting.

**Corporate Resolution:** Bob reported that a \$10,000 Certificate of Deposit is being opened with First Internet Bank of Indiana. The terms are for 12 months at an interest rate of 2.4%. To open the account, he needed a Corporate Resolution authorizing him to open the account in the name of the association. That authorization was accomplished via an email motion and vote that passed.

**Facility Evaluation:** Bob reported that this item remains open.

**Bonding for Treasurer:** Bob reported that this item remains open.

**Assessment Status:** There were two unpaid assessments reported at the last meeting. One of those paid the assessment including late fees. The one remaining assessment is the same owner that did not pay the 2017 assessment, so there is little chance that it will be paid. A lien against the property already exists and Bob will check with our attorney to determine whether anything needs to be done to address the unpaid 2018 assessment.

**Treasurer's Report:** There is \$8,611.11 in the checking account and \$27,439.97 in the Reserve account.

### Agenda topic: Maintenance & Landscaping

**Landscape:** George reports that the 2 large Sago palms donated by Colleton River will not be planted until we have cooler temps. Judy asked that he remove the one dead tree and George said that he would do it.

**Update on Pool Parties:** Item deferred due to the absence of the Middletons.

**Pool Gate:** The pool gate continues to be a problem. Occasionally it does not fully close and therefore is not locked. Also, the lag time between the entry of the code to open the gate and the lock re-engaging is too long. Both issues are being addressed.

## **Agenda topic: Royce Silvan's Use of the Tennis Courts for Lessons**

Judy presented the issue of paid professionals using the tennis courts to provide tennis lessons to students, most of whom are believed to be non-residents of Crooked Pond. Considerable discussion ensued. At the end of the discussion, Bob made the following motion:

“Paid professionals may provide tennis lessons to Crooked Pond residents as a guest of the resident. The resident is responsible for the conduct of the resident’s guest. A paid professional, regardless of the paid professional’s residency in Crooked Pond, must provide the Board with proper documentation regarding his/her business license and evidence of insurance along with a proposal outlining his/her financial benefit to the Association. The Board will act on such proposal based upon the benefits to the members of the Association.”

George seconded the motion and the motion passed. Judy will communicate the requirement that Royce Silvan develop a financial proposal for the Board’s consideration. Further action on this issue was deferred until the next meeting.

## **Agenda topic: Proposal to Add Pickleball**

Bob made the motion to approve \$750 for the striping of one half of one tennis court. George seconded the motion and the motion passed. Ron will spearhead this effort and report back with any issues.

**NEXT BOARD MEETING:            Sunday, September 30            5:00 p.m.            The White Home**