

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 6/14/20 @ 5:00 pm **Location:** Virtual via Zoom.com

Attendees:

Cindy Taylor, President

Jay Owen, Vice President

Jim Slavetskias, Secretary

Ron Zmuda, Board Member

George Westerfield, Board Member

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

May Meeting Minutes: Jim motioned to accept the minutes of 5/17/2020 and the 5/29/2020 (once the Meeting Date/Time was corrected). Ron seconded and all approved.

May 2020 Financials:

- **Budget:**

- Cindy produced two financial reports. One with just May's budget vs. actual along with total Calendar year and another with also the previous months showing. Cindy reported that **May 2020 income** was below budget by \$479.14, expenses were under budget by \$1,052.41. **Year-to-date 2020 income** was under budget by \$2,192.42, expenses were \$3,380.70 under budget and net income was over budget by \$1,188.28.
- The First Internet Bank account is at \$25,079.50 and the Coastal States Bank is at \$24,857.65 for a Total of \$48,937.15.

- **Status of Assessment Collection:** As of 5/30/2020 - 14 properties have not paid which amounts to \$2,380.00. Ninety-four per cent (94%) of the properties have paid.

- **2019 Audit:**

Cindy reported that Jim Jumpeter and Tom Stepke completed and delivered the audit on Friday, 6/12/2020. It was electronically distributed to all Board members for review. All Board members agreed to have Cindy post it to the web site.

- **Insurance:**

Cindy in reviewing the insurance policies, noticed that the personal property section did not cover the new pool furniture. She received a quote from State Farm for \$24.00 per year and it would be covered. Jim motioned to accept this increased coverage and Jay seconded it. All were in favor. The wind and hail also did not cover the furniture. This insurance would cost \$122.00 per year. Jim motioned to accept this additional coverage and Jay seconded with all in favor. Cindy will get to State Farm to accept these coverages.

Pool & Tennis/Pickleball Courts:

- **Pool equipment:** Ron went to change the pumps to run 24/7, for the pool opening, but found them to be already running 24/7. The pool cleaning company set them to run 24/7. Cindy discussed with them that when the pool was closed that the pumps would only run 10 to 12 hours per day.
- **Landscape:** George reported that nothing is new with the landscaping. All plants seem to be doing well. George treated the fire ants that were found near the tennis courts.

- **Pool Furniture:** Furniture was set out and spaced appropriately by Cindy and Les the day the pool was opened.
- **Irrigation System:** Jim said that he has not programmed the system yet. With the rain there was no need for the irrigation system to run. Jim will get to the programming in the next week or so.
- **Tennis Courts:** Cindy just ordered through her account on Amazon Prime but was unable to save the shipping cost. The actual cost-plus shipping was about \$208.00 for the net. When the net arrives Ron will install. George said that he would help to install the net.

Other Business:

- **Pool opening concerns:** The pool is open. Looks like the pool use, when checked, was about 18 to 22 people. Well within the guidelines. In checking the pool, Jim had a CPPA member approach him and asked if pet's were allowed in the pool area? This CPPA member also asked if smoking was allowed? This member said that the sign on the gate does not address either of these issues. The pool rules sign on the wall between the bathrooms does say that animals/pets are not allowed in the pool fenced area. A discussion followed about the sign on the gate and all agreed that it needs to be modified. A discussion took place on the no tobacco use within the pool fenced area. There was concern that no receptacles are in the area to take care of butts etc. and that a fire safety issue exists if they are thrown into the shrubs. All were in favor to not allow smoking in the fenced area of the pool. Cindy will check out the best way to modify or replace the sign in order to be clear that no animals/pets, along with no smoking/tobacco use within the pool fenced area.

Treasurer Position:

The Board members reviewed some options and Cindy would check with a previous president to see if he would take on the President's role once again and that Cindy would take over the Treasurer's role. More to come on this soon.

Meeting Adjourned: Jim motioned to end the meeting and Jay seconded it. All were in favor. The meeting was adjourned at 6:09pm.

Next Meeting:

Our next regular Board meeting has been changed to Sunday, 7/19/20 @ 5pm; It will be a virtual zoom meeting. Jim will cancel the Dolphin Head Rec Center.