

# Crooked Pond Pool Association MINUTES

**Meeting date/time:** 3/18/18 5:00 PM | **Meeting location:** Whites' Home

## Attendees:

Judy White	President	George Westerfield	Vice President
Robert White	Treasurer	Cord Middleton	Past President
Stuart Cox	Maintenance/Facilities	Joyce Darveau	Secretary
Lou Marino	Tennis Instructor	Christine Chaplin	Fitness Instructor

## AGENDA TOPICS

### Agenda topic: Election of Board Members

Per our By-Laws and with no nominations coming forward from the membership, the Board elected the following for the 2018-19 season:

Judy White – President	Cord Middleton – Past President
George Westerfield – Vice President	Bob White – Treasurer
Joyce Darveau – Secretary	

Stuart Cox will remain as Director of Maintenance and Sally McGarry will rotate off the Board.

### Agenda topic: Proposal to Add Fitness & Tennis Instruction

Christine Chaplin and Lou Marino were asked to speak to the Board about the possibility of offering fitness and/or tennis instruction at the pool complex. Both are well known in the community and have many years of experience in their respective fields. The Board will send out information to our membership via the 2018 pool code email. Interested residents are to contact Christine and Lou. All arrangements and class payments are to be made directly with Christine/Lou. A free demonstration class will be offered by Christine on April 7 & 8 and by Lou on April 15.

### Agenda topic: Financials

**Treasurer's Report:** Bob reports that as of today, 70% of assessments have been received, which is almost at the same rate as last year. Per our By-Laws, late charges cannot be assessed until after May 31. The property owners have not paid their assessment in 2 years so a lien has been filed against the house.

**Budget Items:** We currently show \$1,000 over in expenses, but this is due to the timing of our insurance payment. Pool Maintenance will continue to be over budget as the pool maintenance company raised their monthly rate after the current budget was approved.

**Insurance Committee:** Dianna Bennett has volunteered for the Insurance Committee and she and Bob will work on this together. Due to the \$500 cost for a formal appraisal of our pool/tennis complex, the Board has decided to leave this as an open item at this time.

**Audit Committee:** The Committee has completed their work and has some follow-up items for Bob.

## **Agenda topic: Maintenance & Landscaping**

**Pool:** A new filtration system is needed due to erosion from the salt water system that we currently have. DHEC has approved a chlorine system using a new product, Calhypro. The cost of this system is substantially lower at \$1300-\$1500 than replacing it with another salt system at \$4100. The Board approved going with the chlorine system.

Bob reports that water bills for the pool have been exorbitantly high. HHPSD has come out to look at this twice, but have no explanation for the increase. Bob recommended that we call a plumber who is familiar

with pool operations to investigate and give us some advice. If needed, we will go back to HHPSD. The Board approved and Judy will contact a plumber.

## **Agenda topic: Pool Opening**

The pool is scheduled to open on Sunday, April 1, as all pool deck work has been completed. Bob will change the gate code and send a notice of this change to all members who have paid their 2018 assessment.

Bob reports that we have email addresses for about two-thirds of our membership. To save postage costs, Bob will correspond with our membership via email only. He will keep track of those members who have no email address, but call him for the new pool code. We will then mail pool information to these members in the future.

**NEXT BOARD MEETING:            Sunday, April 29    5:00 p.m.        The Whites' Home**