

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 6/8/25 @ 4:00 pm **Location:** Dolphin Head

Attendees:

Jim Slavetskaskas, Secretary

Suzanne McClure, Treasurer

Bob White, Vice President

Absent:

Ron Zmuda, President

Call to Order: The meeting was called to order by Bob at 4:02pm.

Approve minutes of 5/04/2025: Bob made a motion to accept the minutes. Suzanne 2nd the motion and all approved.

May 2025 Financials:

- **Budget vs Actual:**

- Suzanne produced a spreadsheet report and sent it out by email prior to the Board Meeting. Suzanne listed the month of May in this report. May's income was listed as \$2,661.58 with the year to date as \$79,055.97. May's expenses were \$1,881.95 with year-to-date expenses at \$18,223.78. Suzanne went through the various line items. Things look good going forward.

- Bank account information December:

Coastal States – Ending balance \$35,873.75.

First Internet Bank - Ending balance \$64,277.51

- **Other Business:**

- **Properties that have not paid assessment:**

All properties have paid their assessment.

- **Payment options:** It was agreed that we will use Zelle for a payment option. Suzanne will work with Coastal States Bank to get this set up.
- **Quicken Software:** Suzanne will purchase the software and work with Bob to transfer over the data. Looks like Bob can do this week or next. He will coordinate with Suzanne.
- **Web site review:** Bob is working on the review and updates.
- **Project – 2025 – Pool Deck resurface and various repairs:** Jim discussed with Clearwater Pools to complete the deck around October 15th or so. Jim will work with Clearwater to be sure of the deposit and when to have the materials to start after October 1st.
- **Reserve Analysis – add higher fence:** Jim will add this to the reserve analysis. A discussion took place over the height of the fence and people jump over the fence to get into the pool area earlier then when the pool is open. Jim will check with our fence company to obtain some budget estimates.
- **2025 proposed meeting schedule:** Jim provided an updated copy for review. All looks ok at this point. Bob will post the dates, place and time on the web site.

- **Report of 2024 Financial Review:** It was decided to use the Quicken software and store the information to the cloud for backup.
- **Open Discussion:**
 1. It was decided that Ron needs to contact Terminix for critter control. A snake was reported to be in the storage room but was caught by the sticky pad and died. It was removed. He should also ask about the cupola grating protection from critters.
 2. Suzanne made a motion to raise the cost of fobs to \$50.00 each for lost or missing fobs. Bob 2nd the motion and all were in favor.
 3. It was noted on the SCDHEC inspection that the ring was frayed and needed to be replaced. Rich from Jenny's Pool Plus replaced the unit.

Next Meeting:

- Sunday – July 13, 2025 – 4PM at Dolphin Head

Meeting Adjourned: Suzanne made the motion to end the meeting and Jim 2nd the motion. All were in favor. The meeting was adjourned at about 4:35pm.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA