

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Thursday, 3/7/24 @ 3:00 pm **Location:** Dolphin Head

Attendees:

Jim Slavetskias, Secretary	Ron Zmuda, President
Suzanne McClure, Treasurer	Jay Owen, Vice President
Sherin Linscott, Director	Jacqueline Panzi, Financial Review
Jacqueline Emery, Member presentation	

Call to Order: The meeting was called to order by Ron at 4:00pm.

Jacqueline Emery Presentation of ideas: Jacqueline presented various ideas that she had for the Board to consider. She had various handouts. See attached.

2/4/2024, 2/24/2024 Meeting Minutes and a review of the annual meeting (2/24/2024) minutes: Suzanne made a motion to accept the minutes. Jay 2nd the motion and all approved.

February 2024 Financials:

- **Budget vs Actual:**
 - Suzanne produced a report and sent it out by email prior to the Board Meeting. The total income for the month of February was \$12,419.65 with year-to-date income at \$30,514.40. The February expenses were \$8,584.90 and the year-to-date expenses were \$10,898.19. Suzanne went through the line items.
 - Bank account information:
 - Coastal States – Ending balance \$25,753.45.
 - First Internet Bank - Ending balance \$25,162.84.
- **Financial Review of 2023 Report:** Jacki Panzi went through the report and discussed the ideas in the report for the Board to review. A copy will be posted to the web site.
- **Status of Assessment Collection:** Approximately 127 assessments have been collected. There are 112 outstanding.
- **2023 Delinquent Properties:**
 - 1.) 2 Fishermans Bend Court – lien has been released.
 - 2.) Jay suggested that maybe we should look at filing a small claims action vs filing a lien against any property that does not pay their assessment. Discussion took place but no conclusion was reached. At this point any property that does not pay (received by May 31st) a lien will be filed.
- **Other Business:**
 - **Review of Deck resurface proposals received to date:** This project has been pushed to possibly after the pool is closed in the fall or the beginning of 2025.
 - **Update on full pool fence replacement:** Palmetto Custom Rails has received the executed contract to proceed, and a deposit was paid. They will start the week of March 11 and complete that week. Jerry's landscaping will need to clear the area for the new fence.

- **Update 2024 Web site and Wix editor:** Change the wording of audit to review.
- **Reserve Analysis discussion/Projects 24, 25, 26, 27:** Will review the layout of the items and possible year of completion.
- **Insurance Update:** Suzanne said that a refund check was received from Assured Partners, This insurance will be reviewed in the fall with presentations made by State Farm and Assured Partners to determine who will best serve the Association.
- **2024 meeting schedule:** Jim handed out the latest draft of the 2024 meeting schedule. No meeting is scheduled for April.

Next Meeting:

- May 5, 2024 at 4PM – Spring Lake Pavilion

Meeting Adjourned: Suzanne made the motion to end the meeting and Jim 2nd the motion. All were in favor. The meeting was adjourned at 5:06pm.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA