

Crooked Pond Pool Association Board Meeting Minutes

Meeting Date/Time: Sunday, 12/8/24 @ 3:00 pm **Location:** Dolphin Head

Attendees:

Jim Slavetskias, Secretary

Ron Zmuda, President

Suzanne McClure, Treasurer

Absent:

Sheri Linscott, Director

Jay Owen, Vice President

Call to Order: The meeting was called to order by Ron at 4:05pm.

Approve minutes of 10/31/2024: Suzanne made a motion to accept the minutes. Jim 2nd the motion and all approved.

November 2024 Financials:

- **Budget vs Actual:**

- Suzanne produced a spreadsheet report and sent it out by email prior to the Board Meeting. Suzanne listed the latest month of November in this report. November's income was listed as \$68.84 with the year to date as \$64,031.66. November's expenses were \$1,937.82 with the year-to-date expenses at \$46,605.30. Suzanne went through the various line items. Things are still looking good for the year end.
- Bank account information September:
 - Coastal States – Ending balance \$22,916.64.
 - First Internet Bank - Ending balance \$25,809.80.

- **Other Business:**

- **Insurances** – State Farm is still our insurance company. A review will take place in 2025 to see if anything else might need to change either in coverage or company.
- **Web Site review:** the pool rules have been updated on the web site.
- **Nominating Committee:** Jim provided an update on the applications received to date. Bob White is the only one received to date. Bob was a previous member of the Board.
- **Water cooler winterize maintenance/disconnect:** Jim has disconnected the water line to the cooler and blew out the line. He covered the water cooler with black plastic and shut off the electrical breaker.
- **Project – 2025 – Pool Deck resurface and various repairs:** The contract has been signed and an invoice for the 50% deposit will be forthcoming after the 1st of the year. We will need to have Jerry's Landscaping cut back the shrubs that overhang the deck so work can take place in the late January and February time slot. The umbrellas will be placed in the restrooms for the project work. The side tables and chairs will be placed along the pump side of the building and covered.
- **Approved 2025 Budget – Letter to Members:** An email vote took place on the approval of the budget for 2025. All Board members approved the 2025 budget. On November 22, 2024, a notification by email went out to all Crooked Pond members. It is expected to send out the 2025 assessment invoices after 12/26/2024.
- **2025 proposed meeting schedule:** Jim provided an updated copy for review. Jim will review the web site to see if the meeting schedule is on the web site.

- **Open Discussion:** The correction of the mushroom of the courts will be taken care of by the contractor in 2025. Ron will keep the Board up to date on a work schedule.

It was also brought up that both Jay and Sherri have missed 4 meetings or more this year. Jim will verify and let Ron know. If this is true, they should be notified by Ron that they will be removed from the Board per the CPPA's by-laws Article 3 Section 7.

Next Meeting:

- Sunday – January 5, 2025 – 4PM at Dolphin Head

Meeting Adjourned: Jim made the motion to end the meeting and Suzanne 2nd the motion. All were in favor. The meeting was adjourned at about 4:40pm.

Respectively submitted,

James B. Slavetskias

Secretary, CPPA