



MINUTES

Carefree Club Board Meeting	November 14, 2022 7:00PM – Carefree Clubhouse
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CALL TO ORDER	<p>Attendance: All present sign in on paper passed around. Return after all have signed in.</p> <p>Board Members Present:</p> <ul style="list-style-type: none">• Ashley O'Neal• Mike Martin• Erich Bauer• Jacqueline Cline• Chrissy Strum• Mary Kennedy• Kristie Kitchen• Adam Terrell• Jackie Lee• Terry Stekman (left early)• Robert Overton (arrived late) <p>Not Present:</p> <ul style="list-style-type: none">• Matt Randall• Jeff Williams <p>Number of Guests in Attendance: 1 Guests:</p> <ul style="list-style-type: none">• Mandi Foxworthy <p>Attendance Record</p>	
Q&A	Guests submit the topics BEFORE the start of the meeting and we will block time at the end of the meeting, as time allows. Turn Questions into Mike Martin.	
Past Minutes	Vote/approval of October Meeting Minutes	



	<p>Motion to Approve - Ashley Second - Kristie Kitchen</p> <p>Minutes Approved</p>	
New Business:	<ul style="list-style-type: none"> • Vote Mandi Foxworthy in as a board member. • Vote Mandi as Grounds Chairperson <p>Motion to install Mandi Foxworthy as a board member: Adam Second: Erich</p> <p>Board Member Approved - Welcome Mandi!</p> <p>Mandi will let us know in the next few days if she is interested in the Grounds Chair position role.</p>	Ashley O'Neal
Old Business:	<ul style="list-style-type: none"> • N/A 	Ashley O'Neal
President, Pool Chair & Clubhouse	<p>President's Report HERE</p> <p>Terry will join the Finance Committee. Robert will be on the Finance Committee as well.</p> <p>Motion to Approve filing leans at cost of up to \$150/lien, which will be recovered as a part of the lean amount: Mike Second:</p> <ul style="list-style-type: none"> • Ashley O'Neal - Yes • Mike Martin - Yes • Erich Bauer - Yes • Jacqueline Cline - Yes • Chrissy Strum - Yes • Mary Kennedy - Yes • Kristie Kitchen - Yes • Adam Terrell - Yes • Jackie Lee - Yes • Terry Stekman - Yes • Mandi Foxworthy - Yes 	Ashley O'Neal



	<p>Motion Passes. Liens will be filed.</p> <p>Mike Martin will coordinate the Nominating Committee in January.</p> <p>Door appears to be broken where the closer was attached. We received the wrong closer. The contractor will order and bring the appropriate closer. Hopefully they will be out soon to address it.</p>	
VICE PRESIDENT	<p>Nothing to Report</p> <p>Nominating Committee will launch in January.</p>	Mike Martin
GROUNDS CHAIR	<ul style="list-style-type: none"> • Matt Kelley resigned from the board effective immediately. • Green with Envy will do the winter cleanup and has taken care of the fallen branch by the playground. • The bench is damaged and needs to be removed. We need to order a new one. • Jacqueline if/when Mandi is voted on can you give her a run down of that role? • Roles/Responsibilities of the Grounds Chair 	Ashley O'Neal
TREASURER	<p>Financials June - October 2022</p> <p>June Motion to Approve - Robert Overton Second - Mike Martin Approved.</p> <p>July Motion to Approve - Robert Overton Second - Mike Martin Approved.</p> <p>August Motion to Approve - Robert Second - Kristie Approved.</p>	Chrissy Sturm



	<p><i>Will need to re-allocate funding for Gas - we are over budget</i></p> <p>September, October, November, and December financials will be reviewed for approval at the January meeting.</p>	
CORPORATE SEC.	No Report Received	Kristie Kitchen
ACTIVITIES CHAIR	No Report Received	Emily Myers
WEBSITE CHAIR	No Report Received. Minutes are up to date on the website.	Erich Bauer
SWIM TEAM CHAIR	No Report Received.	Erich Bauer
NEWSLETTER CHAIR	No Report Received. Mary will send updates to Erich tonight - will send to the full membership in the next few days.	Mary Kennedy
Q&A	Guest (as time allows)	
NEXT MEETING	January 9, 2023 No Board meeting in December	

ADDITIONAL DISCUSSION ITEMS SUBMITTED:

- 1.