

Carefree Club Board Meeting Minutes (Final)
November 12, 2018, 7:00 PM

Call to Order: Linda

Present: Ellen Morrow, Jess Carrasquillo, Chris Cummins, Linda Stemnock, Raj Handa, Erich Bauer, Phil Wagoner, Shirley Frye, Steve Stemnock, Andy Stephens, Steve Wisdom, Dan Black

Absent: Sandra Carrasquillo, Naomi Lantrip

Guests: 3

September, 2018 Minutes

Motion made by Linda, 2nd by Andy to revise wording in Treasurer's report.

Motion passes unanimously.

Review, Correct and Acceptance of October, 2018 Minutes

Motion to approve the revised October, 2018 minutes made by Linda, 2nd by Jess.

Motion passes unanimously

Treasurer's Report (Chris)

October financial statements presented. \$200 back from water company due to discrepancy.

Motion to approve September, 2018 financial report made by Linda, 2nd by Jess.

Yes: Ellen, Jess, Sandra, Naomi, Chris, Linda, Phil, Shirley, Andy, Steve S.

No: None

Abstain: Dan, Raj

Motion Passes

Committee Reports

Pool (Linda)

- Nothing to report

Grounds (Jess)

- 12 inches of mulch put under the Carefree sign. Mums for the fall were planted around sign.
- Creek excess foliage removed
- Bushes coming tomorrow to cover the bridge underpass.

Newsletter (Ellen)

- Please submit any content for the 1st Quarter Newsletter to Ellen by January 1.
- 1st Quarter Newsletter proposed to be out by January 15.

Activities (Linda)

- Bonfire went well. 90-100 members and guests attended. Thanks to the board members who helped: Jess, Dan, Sandra, Chris and Steve S.
- Oktoberfest went well – first time for this event. Chili bar and acoustic music. Thanks to board members Phil and Chris who helped.
- Thanks to Erich for the Sign-up Genius email and information posted on the club's website for these two events – very helpful.

Clubhouse (Steve W.)

- October: \$374 rental income. ZeroRez cleaned carpets and tile totaling \$489.06. Fire Dept came out for inspection and found that the exit light battery needed to be replaced (\$27.81).
- November: \$642 rental income. \$100 expense for cleaning of both furnaces. A Perfect Climate gave quote for new HVAC systems. 2 more quotes coming.

Swim Team: (Erich)

- The last sponsor check received for the season

New Business (Linda)

- Completion of Committee Chairs:
Web: Erich (Motion made by Linda, 2nd by Jess. Passed unanimously)
Swim Team: Erich (Motion made by Linda, 2nd by Shirley. Passed unanimously)
- Role of Newsletter Chair: Though there is no job description in the bylaws for this position, this person is responsible for gathering and reviewing content, giving feedback and organizing the layout for the quarterly newsletter. Committee Chairs may submit a summary for their particular committee. There was discussion whether the Newsletter Chair can change or delete content that has been submitted by the author. Prior to publishing the newsletter, a draft is sent to the board for review. It's important that all information is accurate and in the best interest of the club.
- Finance Committee 2019:
Motion made by Linda, 2nd by Jess to seat the following people to the 2019 Finance Committee: Chris, Naomi, Phil, Andy and Linda.
Motion passes unanimously
- 2019 Consumer Price Increase to dues Effective 1/1/19: Motion made by Linda, 2nd by Erich, to increase annual dues by \$5.00/lot.
Yes: Ellen, Jess, Chris, Linda, Erich, Phil, Shirley, Steve S., Andy, Steve W.
No: Raj, Dan
Motion Passes
- 2019 Budget:
Motion made by Linda, 2nd by Jess, to limit the 2019 Budget discussion to 20 minutes.
Yes: Ellen, Jess, Chris, Linda, Erich, Phil, Shirley, Steve S., Andy, Steve W.
No: Raj, Dan
Motion Passes

There was a discussion regarding budget appropriation requested by the committee chairs. Moving forward, the board will review the practices of setting the budget.

Motion made by Linda, 2nd by Steve W. to approve the proposed 2019 budget.

Yes: Ellen, Jess, Chris, Linda, Erich, Phil, Shirley, Steve S., Andy, Steve W.

No: Raj, Dan

Motion passes.

A motion to adjourn made at 8:34PM by Erich, 2nd by Ellen. Passed unanimously.

Next Meeting January 14, 2019 7PM

Submitted by Dan Black

Revised by Dan Black February 4, 2019

Revised by Linda Stemnock on February 11, 2019