



MINUTES

Carefree Club Board Meeting	January 9, 2024 7:00PM – Carefree Clubhouse
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CALL TO ORDER	<p>Attendance: All present sign in on paper passed around.</p> <p>Board Members Present 8/15:</p> <p>Mike Martin - President Matt Randall - Vice President Jim Grimes - Grounds Chair Kristie Kitchen - Corporate Secretary Robert Overton - Treasurer Lori Burns - Board member Catie Zenor - Board member Joe Strauch - New board member</p>	
Q&A	<p>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 Matt Randall.</p>	
MINUTES	<p>Vote/approval of <u>November Meeting Minutes</u>.</p> <ul style="list-style-type: none"> ● Motion - Matt, Second - Mike ● Approved unanimously 	Mike Martin
NEW BUSINESS	<ul style="list-style-type: none"> ● Open Board Position <ul style="list-style-type: none"> ○ Joe Strauch nominated by Mike ○ Vote of Board - Unanimous voice vote ● County Line Project <ul style="list-style-type: none"> ○ Board discussion on upcoming project - No action taken. 	Mike Martin



OLD BUSINESS	<ul style="list-style-type: none"> • None 	Mike Martin
PRESIDENT	<ul style="list-style-type: none"> • 2024 Dues Increase <ul style="list-style-type: none"> ◦ Discussion led by Mike and Robert on CPI numbers and applicability to annual budget expectations ◦ No action needed until budget is prepared and ready for vote. 	Mike Martin
VICE PRESIDENT	<ul style="list-style-type: none"> • No Report 	Matt Randall
POOL CHAIR	<ul style="list-style-type: none"> • It is time to start hiring lifeguards for the 2024 pool season. • I will be looking for the sign (to put out by the entrances) and get that info out by the end of the month. 	Kristie Kitchen
CLUBHOUSE	<ul style="list-style-type: none"> • Projected 2023 Rental Income to through August: so far we have \$11,445 in rental income for 2023 rentals. • \$1,550 so far confirmed reservations for 2024 	Jacqueline Cline
GROUNDS CHAIR	<ul style="list-style-type: none"> • No report received 	Jim Grimes
FACILITY MANAGER	<ul style="list-style-type: none"> • If you need anything my contact is: Mark Baranko (812) 361-8247 <ul style="list-style-type: none"> ◦ Mark reported on maintenance work done since last meeting. ◦ Mark will communicate with finance/Mike to share information. 	Mark Baranko
TREASURER	<ul style="list-style-type: none"> • Approval of June Report • Approval of July Report • Approval of August Report • Approval of September Report • Approval of October Report • Approval of November Report • Approval of December Report 	Chrissy Strum
CAPITAL EXPENSES YTD (Jan 1 balance: \$72,204.77)	TO BE UPDATED WHEN BUDGET IS AVAILABLE Capital Expenses for 2023:	Mike Martin



	<p>(as a board we can spend up to \$28,881.91 before going to membership for approval)</p> <p>(as a board we can spend \$18,246.28 for an individual expense before going to membership for approval)</p> <ul style="list-style-type: none"> • Clubhouse Flooring: \$11,943.79 (March 2023) • (2) Park Benches: \$1,251.90 (April 2023) • Outdoor Drinking Fountain: \$869.00 • TOTAL SPENT (to date): \$14,064.69 	
CORPORATE SEC.	<ul style="list-style-type: none"> • We have collected 3 of 6 of the delinquent accounts through our new attorney. • Old liens have been refiled and our new attorney will be working on collections for those as well. • Starting to work on dues letter for 2024, to be ready to go out at the end of February to members. 	Kristie Kitchen
ACTIVITIES CHAIR	<p>Upcoming activities:</p> <ul style="list-style-type: none"> • TBD • Catie and Lori offered to support activities 	TBD
WEBSITE CHAIR	<ul style="list-style-type: none"> • To be updated 	Miriam Smith
SWIM TEAM CHAIR	<ul style="list-style-type: none"> • Off Season 	Mark Baranko
NEWSLETTER CHAIR	<ul style="list-style-type: none"> • To be updated 	N/A
Q&A	<ul style="list-style-type: none"> • Dr. Huber discussed a question regarding dues increases and interpretation of bylaws. Board reported opinion from attorney that 2023 dues increase is permanent and in accordance with bylaws, ballot, and vote of membership. 	
NEXT MEETING	Tuesday, February 13, 2024, 7:00 PM	

ADDITIONAL DISCUSSION ITEMS SUBMITTED:

- 1.