



MINUTES

Carefree Club Board Meeting

April 11, 2022

7:00PM – Carefree
Clubhouse

CALL TO ORDER

Attendance: All present sign in on paper passes around. Return after all have signed in.

Board Members Present:

- Ashley O'Neal
- Robert Overton
- Jacqueline Cline
- Chrissy Strum
- Mike Martin
- Erich Bauer
- Matt Randall
- Adam Terrell
- Nathaniel Tempest
- Terry Stekman

Not Present:

- Kristie Kitchen
- Jackie Lee
- Jeff Williams

Number of Guests in Attendance: 4

[Attendance Record](#)

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 Kristie Kitchen.

Past Minutes

Vote/approval of [March Meeting Minutes](#)

Motion to Approve - Adam Terrell

Second - Terry Steckman



	<p>Approved!</p>	
<p>New Business:</p>	<ul style="list-style-type: none"> ● Request for a recount of the Special Meeting in March was requested by Mr. Huber. <ul style="list-style-type: none"> ○ Robert Overton & Ashley O'Neal will be in attendance to help & supervise the count ahead of Monday's meeting. ○ Recount Complete: <p>Capital Expenses - Spend over 40%: Original: 233 votes In favor - PASS Recount: 234 yes, 62 no - Pass</p> <p>Increase Dues by \$25 per year: Original: 232 votes in favor - PASS Recount: 233 Yes, 81 No - Pass</p> <p>Additional increase of \$20 for Reserve Fund: Original: 193 votes in favor - FAIL Recount: 193 Yes, 129 No - Fail</p> <p>Results are confirmed - no change.</p> <ul style="list-style-type: none"> ● New Club Member: Angela & Vincent Tucher. Meeting with Angela on Wednesday at 5:30 to do the paperwork. ● Discussion about former members still receiving notifications, as well as new members not likely receiving notification of dues. 2 specific cases addressed at the meeting. Short answer, dues letter is available on the website. 	<p>Ashley O'Neal</p>
<p>Old Business:</p>	<ul style="list-style-type: none"> ● REMC Energy Audit Updates: Matt Randall <ul style="list-style-type: none"> ○ Need to get a copy of the last bill for meter details, then will follow-up to audit - can potentially be done 	



	<p>virtually, or may require an onsite visit. Ashley will provide bill.</p> <ul style="list-style-type: none"> ● Archive Scanning: Terry Steckman <ul style="list-style-type: none"> ○ No additional quotes. ○ Terry recommends using Iron Mountain, \$200 per box, all inclusive. ~2500 pages per box. 	
PRESIDENT	<p>President's Report HERE</p> <p>Board agreed to approve a payment plan for one lot that reached out as they are unable to pay by the deadline. A payment plan has been suggested, and Ashley will discuss with them.</p> <p>Discussion about Town Hall - potentially combine it with the annual meeting of the membership in August.</p>	Ashley O'Neal
VICE PRESIDENT + CLUBHOUSE	Nothing to report.	Terry Steckman
CORPORATE SECRETARY	Nothing to report.	Kristie Kitchen
TREASURER	<p>Treasurer Report located HERE</p> <p>Finance Report: Page 1-2, Page 3</p> <p>Working on a property with past payments. Pulling information from the bank. Found proof of half of the payments they made, still researching additional. Likely more caught up than the record shows.</p> <p>Comer was used for financial year end statements in the past. Pending a cost.</p> <p>Keeping up with dues coming in.</p> <p>Processed 133 payments to date.</p>	Chrissy Sturm



	<p>Pending to hear back from the state on tax information.</p> <p>CPA has been frustrating. Haven't heard from him in 6 weeks.</p> <p>Question about the Gas utility budget line item. Chrissy will review. Ashley will check the Centerpoint / Vectren history from last year.</p> <p>Terry will connect the Thermostat to Wifi to monitor the temperature and adjust remotely.</p> <p>Discussion about Miscellaneous Income / Budget</p> <p>Financial Report Approval Terrell - Motion Ashley - Second Approved</p>	
POOL CHAIR	<p>Pool report located HERE</p> <p>Lifeguard Handbook HERE</p>	Ashley O'Neal
GROUNDS CHAIR	<p>Grounds Report HERE</p> <p>Mulch Day - May 14, ~9:00 AM</p>	Jacqueline Cline
ACTIVITIES CHAIR	<p>Activities Report HERE</p>	Emily Myers
WEBSITE CHAIR	<p>Website Report HERE</p> <p>Minutes posted through February 2022</p>	Erich Bauer
SWIM TEAM CHAIR	<p>Swim Team Report HERE</p> <p>Mark & Kate Baranko Introduction - Mark is present at the meeting! & Crocs Schedule</p> <p>Registration should be open this week / next week.</p>	Erich Bauer



	<p>Schedule is confirmed. Schedule will be sent to reserve the clubhouse / pool on meet nights.</p> <p>Additional nights already reserved:</p> <p>April 23rd - Crocs Board Meeting</p> <p>May 26th - Clubhouse - Meet the coaches, social evening for the team.</p> <p>Plainfield has left the conference</p> <p>Roncalli / Beech Grove joined the conference</p> <p>Carefree will host the conference meet at CGHS</p> <p>Marcie - head coach has retired.</p> <p>Sam Dykeman - coach for a number of years will be our head coach.</p> <p>Holly Toth will be 8 & Unders</p> <p>2 other coaches will fill the same roles.</p> <p>Mark would like the members to know how much of an asset the team is to the club. The team invests in the pool and facilities, and wants to let the membership know.</p> <p>Requested to potentially put signs for swimmers on the fence. Available for the team to purchase. Up to 140 participants. Mark will send Ashley the sample graphic.</p>	
NEWSLETTER CHAIR	<p>Carefree Club Newsletter was sent 4/11/22.</p> <p><u>1st Quarter 2022</u></p>	Nancy Bauer
Q&A	<p>Guest (as time allows)</p> <p>None</p>	
NEXT MEETING	<p>May 9, 2022</p>	

Motion to Adjourn - Terry Steckman



Second - Adam Terrell
Meeting Adjourned