

Carefree Club Board Meeting Minutes (Final)
May 13, 2019, 7:00 PM

Call to Order: Linda

Pass Attendance

Present: Erich Bauer, Dan Black, Chris Cummins, Shirley Frye, Naomi Lantrip, Ellen Morrow, Linda Stemnock, Steve Stemnock, Andy Stephens, Phil Wagoner, Steve Wisdom

Absent: Jess Carrasquillo, Sandra Carrasquillo, Raj Handa

Guests: 6

Review and Acceptance of April, 2019 Minutes

Linda stated she did not get a chance to review the April, 2019 draft minutes until today and there are a number of revisions she would like to propose. She would like the board members to have them in hand to refer to, and will send them at least a week prior to the June meeting. Linda was asked if she would extend a similar request for a delay from another board member and she indicated she would.

Motion made by Linda, 2nd by Andy to delay the review of April, 2019 minutes until the June meeting in order for the board to have a written copy of the proposed revisions.

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

No: Dan

Motion Passes

Secretary's Report

So far 477 lots have paid, leaving only 57 outstanding. If you subtract the 4 who are behind in several payments, that number comes to 53. This has been the best response of payments received before the pool pass process starts since Sandra and Marti have been responsible for this duty. The pool passes will be processed this week and the goal is to have them in the mail by Friday/Saturday.

Treasurer's Report (Chris)

Motion to approve March, 2019 financial report made by Linda, 2nd by Phil.

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

Abstain: Dan

Motion Passes

April statements emailed out today. Money coming in mostly from member assessments. 2018 tax return is on extension per the accountant. There were less than 10 lots who paid a \$20 late fee but considering the problems with our website being down, Chris issued refunds for those lot owners. Approximately 25 lot owners used PayPal to pay their assessment.

Committee Reports

Pool (Linda)

- Main pool has been filled and everything working so far. Baby pool will be filled in the next few days. First order of chemicals has arrived, with the cost being approximately \$5,800. The concession room has not been remodeled in the last decade. Jess, Andy and Linda met to discuss some options for improving the layout. Jess and his helpers removed the top cabinets and then Andy did the remaining demolition and installed a countertop and pegboard for the chip racks – looks great. Room has been painted. The gate to the chemical/pump area for the baby pool fell apart a few months ago and Andy designed and built a new gate which works great. Sandra donated a bench for the women’s restroom. Jess assembled two benches for the restrooms.

Grounds (Jess)

- **Nothing to report**

Newsletter (Ellen)

- 2nd Quarter newsletter scheduled to go out Wednesday, May 15.

Activities (Linda)

- Ice cream social is scheduled for May 26, 2-3PM (rain date is May 27)
- Annual garage sale is June 8

Web (Erich)

- The Carefree website is currently up on a new hosting account but we won’t keep it there due to a few limitations that we need. The original servers that host our website are said to be coming back on line so we are going to stay with them after this temporary hosting account because it seems to be our best option as far as things we need and improved security.

Clubhouse (Steve W.)

- \$1,390 Rental Income. Expenses \$108.02 to Harrison’s Fire and Security for fire extinguisher inspection.

Swim Team (Erich)

- Almost 100 swimmers signed up so far.

Old Business

• **Lifeguard on Baby Pool**

Linda contacted Carefree Club’s insurance company via email about providing lifeguard coverage for the baby pool less than 100% of the time. The underwriter’s loss prevention department stated they did not see an issue with the club not staffing the baby pool 100% of the time and would defend the club without issue.

Motion by Linda, 2nd by Chris to staff the baby pool with a lifeguard whenever staffing allows.

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

No: Ellen, Dan

Motion Passes

New Business

- **CGHS Swim Team Fundraiser Request (Linda)**

The CGHS Swim Team has requested to have a fundraiser at the Carefree pool to provide a 1-2 hour swim clinic primarily working with children on things like swim strokes and turns. This will be advertised to Center Grove Aquatic Club and Carefree Swim Team. The swim team will ask for donations with no minimum amount required. The fundraiser would be scheduled for a Saturday in June before the pool opens. Carefree lifeguards will be provided at Carefree Club's expense. If approved, the CGHS Swim Team will need to provide proof of insurance coverage. A question was asked that if a different school made a similar request, would it be approved? any future requests would be brought to the board and determined on a case-by-case basis.

Motion by Linda, 2nd by Erich to allow CGHS Swim Team to use the Carefree pool for a fundraiser, with the condition that CGHS Swim Team provides proof of insurance for the event.

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

No: Andy, Dan

Abstain: Ellen

Motion Passes

- There was a short discussion about some graffiti that was drawn on the Carefree parking lot and some writing on the basketball court. Steve W. called the sheriff and there is a case number filed. The sheriff came out and said it looked like markings from a gang in Marion County. The consensus was to get the graffiti covered over as soon as possible. The hope is to have it covered by the contractor since the parking lot is supposed to be seal coated soon. Linda will check with Jess to determine if it should be covered prior to the parking lot being sealed or just have it done then.

A motion to adjourn made at 7:38PM by Erich, 2nd by Shirley. Passed unanimously.

Next Meeting June 10, 2019, 7PM

Draft submitted by Dan Black; final submitted by Linda Stemnock