



# MINUTES

<b>Carefree Club Board Meeting</b>	<b>March 12, 2024</b>  <b>7:00PM – Carefree Clubhouse</b>
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<b>CALL TO ORDER</b>	<p><b>Attendance:</b> All present please sign in on the sheet that is passed around.</p> <p>Matt Randall - Vice President          Nathan Lewis - Board Member          Lori Burns - Activities Co-Chair          Jim Grimes - Grounds Chair          Angela Tucher - Board Member          Joseph Strauch - Board Member          Catie Zenor - Activities Co-Chair          Terry Steckman - Board Member          Miriam Smith - Website Chair          Mark Baranko - Facility Manager/Swim Club Chair</p> <p>Janet Hendel - Swim Club Treasurer          Cindy Smith - Neighbor          Leann from Leann's Animal Rescue</p>	
<b>Q&amp;A</b>	<p>Guests submit the topics <b>BEFORE</b> the start of the meeting and we will block time at the end of the meeting, as time allows. Turn Questions in to Matt Randall.</p>	
<b>MINUTES</b>	<p>Vote/approval of <a href="#">February Meeting Minutes</a>.</p> <p>Motion: Jim Grimes          Second: Joseph Strauch          Minutes approved by voice vote</p>	<b>Matt Randall</b>
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>• New Board Member Candidate - Cassy Schoettle (Not present)</li> <li>• Pet Pantry - Leann's Animal Rescue</li> </ul>	<b>Matt Randall</b>



	<p>Petite Pet Pantry Proposal Uses repurposed newspaper boxes, filled with pet supplies, monitored. Very similar to Little Lending Libraries. <b>Board will make decision at next meeting</b></p>	
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"><li>• None</li></ul>	<b>Matt Randall</b>
<b>PRESIDENT</b>	<ul style="list-style-type: none"><li>• None</li></ul>	<b>Mike Martin</b>
<b>VICE PRESIDENT</b>	<ul style="list-style-type: none"><li>• None</li></ul>	<b>Matt Randall</b>
<b>POOL CHAIR</b>	<ul style="list-style-type: none"><li>• Please help spread the word that we are still in need of lifeguards!</li><li>• Interviews begin tomorrow, Wed 3/13 a few are scheduled next week too.</li><li>• I would like to have a discussion on raising the hourly rate for the guards this year. Freedom Springs is paying \$13/hour. I would like to propose we raise our hourly rate to \$12 for guards and \$14 for head guards (this is \$1 more per hour than our current rate)</li><li>• <b>Board discussion positive on pay rate change. Decision held until budget approval</b></li></ul>	<b>Kristie Kitchen</b>
<b>CLUBHOUSE</b>	<ul style="list-style-type: none"><li>• <u><a href="#">March Clubhouse Report</a></u></li><li>• Future rentals: Jan: 9 rentals Feb: 6 rentals March: 8 rentals April: 4 rentals May: 8 rentals June: 11 rentals July: 2 rentals Aug: 3 rentals Sept.: 0 rentals Oct: 0 rentals Nov: 1 rental Dec: 9 rentals</li></ul>	<b>Kristie Kitchen</b>



<b>GROUNDS CHAIR</b>	<ul style="list-style-type: none"><li>• No report received</li><li>• New tennis nets (Thanks to Mark)</li><li>• Five quotes requested, two received for lawn care</li><li>• Paid invoices for snow removal</li><li>• Planned community work day April 27th</li></ul>	<b>Jim Grimes</b>
<b>FACILITY MANAGER</b>	<ul style="list-style-type: none"><li>• If you need anything please contact Mark Baranko (812) 361-8247</li><li>• No major issues to report</li><li>• Ready for pool opening</li></ul>	<b>Mark Baranko</b>
<b>TREASURER</b>	<ul style="list-style-type: none"><li>• Approval of 2024 Budget<ul style="list-style-type: none"><li>◦ <b>VOTE HELD UNTIL NEXT MEETING</b></li></ul></li><li>• Review January / February Finances (to be approved once budget is finalized)</li><li>• VOTE: Motion to move funds from general account to reserves<ul style="list-style-type: none"><li>◦ <b>VOTE HELD UNTIL NEXT MEETING</b></li></ul></li><li>• Board members will review budget prior to vote next meeting</li></ul>	<b>Robert Overton</b>
<b>CAPITAL EXPENSES YTD</b> (Jan 1 balance: \$72,204.77)	<b>TO BE UPDATED WHEN BUDGET IS AVAILABLE</b>	<b>Mike Martin</b>
<b>CORPORATE SEC.</b>	<ul style="list-style-type: none"><li>• 2024 Dues letter is being mailed this week.</li><li>• Beginning to receive collections checks from KSN! So far they have collected on 6 delinquent properties, with 5 more having court dates for May 1.</li></ul>	<b>Kristie Kitchen</b>
<b>ACTIVITIES CHAIR</b>	<ul style="list-style-type: none"><li>• To be updated</li><li>• Easter Egg Hunt coming up, calls for candy and volunteers sent out - SignUp Genius on Facebook</li></ul>	<b>Lori Burns / Catie Zenor</b>
<b>WEBSITE CHAIR</b>	<ul style="list-style-type: none"><li>• To be updated</li></ul>	<b>Miriam Smith</b>
<b>SWIM TEAM CHAIR</b>	<ul style="list-style-type: none"><li>• Off Season, first meet June 11</li><li>• <a href="#">Carefree Crocs Operating Budget</a></li><li>• <a href="#">Carefree Crocs 2023 Audit</a></li><li>• Mark provided update and shared documents linked above</li></ul>	<b>Mark Baranko</b>



	<ul style="list-style-type: none"><li>• Formats mirror club accounts for accounting efficiency</li><li>• Swim Team will use their budget margin to purchase items prior to swim season start<ul style="list-style-type: none"><li>◦ Grills, sound system</li></ul></li><li>• Swim team registration booth at Egg Hunt</li></ul>	
<b>NEWSLETTER CHAIR</b>	<ul style="list-style-type: none"><li>• Q1 Newsletter was sent! Thank you Miriam!</li><li>• Q2 Newsletter planning underway - please send topics and articles.</li></ul>	<b>Miriam Smith</b>
<b>Q&amp;A</b>	N/A	
<b>NEXT MEETING</b>	<b>Tuesday, April 9, 2024, 7:00 PM</b>	

**ADDITIONAL DISCUSSION ITEMS SUBMITTED:**

1.