

**Carefree Club Board Meeting Minutes**  
**August 12, 2019, 7:00 PM**

**Call to Order:** Linda

**Pass Attendance**

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

**Absent:** None

**Guests:** 8

- Motion to limit discussion of the July 2019 minutes to 10 minutes since it is a summary of decisions and actions taken; made by Linda, seconded by Erich.  
Yes: Erich, Jess, Sandra, Chris, Shirley, Naomi, Linda, Steve S., Andy, Phil, Steve W.  
No: Dan, Raj, Ellen  
Abstain: None  
Motion passes
- Motion to approve amended July minutes made by Sandra, seconded by Steve W.  
Yes: Erich, Jess, Sandra, Chris, Shirley, Raj, Naomi, Ellen, Linda, Steve S., Andy, Phil, Steve W.  
No: None  
Abstain: Dan  
Motion passes

**Secretary's Report (Sandra):**

- The Club has 535 members; so far 528 lots have paid 2019 dues.
- Seven lots have not paid (3 of which are chronically past due).
- All outstanding properties will have liens filed.

**Treasurer's Report (Chris):**

- Motion to approve June financials as presented made by Linda, seconded by Jess.  
Yes: Erich, Jess, Sandra, Chris, Shirley, Naomi, Ellen, Linda, Steve S., Andy, Phil, Steve W.  
No: None  
Abstain: Dan, Raj  
Motion passes.
- CPA called to report 2018 taxes have been completed and mailed to the Club.
- Large payment in Corp- General account is for two (of three) insurance liability installments; balance to be sent in August.
- Bathroom renovation of 2018 discussion: The \$1,200 overage was unexpected, but necessary. It was initially to be expensed out of the pool budget as it was not feasible to be put out to the membership for a vote in time for the pool to open. Later it was determined that because it is a capital improvement, it should be included on the balance sheet. The project was completed over a year ago and most agreed done well. Since the taxes for 2018 have been completed and the new depreciation schedule already prepared by the accountant includes the new balance sheet accounts, the oversight would be best addressed by an action to retroactively approve the amount.  
Motion to approve this action made by Linda; seconded by Jess.

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

No: Dan, Ellen, Raj

Abstain: None

Motion passes.

**Pool Report (Linda):**

- Season is winding down.
- Passed all water tests and Health Department inspections.
- Had 5 pool/patio rentals (average is 3 each summer).
- Estimate for water fountain repair \$1200 – may have a leak below the concrete, so will postpone repair until next year.
- Repair to baby pool fountain geyser system should be complete in the next week or so.

**Grounds (Jess):**

- West Basketball Court project is complete and under budget, especially because of hours of labor of volunteers: Jess, as well as Andy Stevens, Phil Wagoner, and Bob Scheib.
- Jess thanked Kathy Whitlow for pulling weeds and cleaning up the island as well as the pool flower bed areas. He proposed that she be the “Volunteer of the Month” in the next newsletter.
- Jess purchased thank you cards for Kathy and for Mark Greider (for painting over the graffiti) which were signed by most of the board members present.

**Newsletter (Ellen):**

- Deadline for next newsletter is Oct. 1<sup>st</sup>.

**Activities (Linda):**

- Annual summer party a success – about 140 people attended; \$190 collected.
- Possible ice cream social over Labor Day weekend.

**Web (Erich):**

- Web was down for maintenance 2 hours today, but now “rocking and rolling again”.
- Spoke with colleague about adding a second email per household to the database. Presently, our server allows for 500 emails to be sent at a time. May consider taking it to the next tier (<750) for additional cost.
- Consider testing for electronic ballots in the future.

**Swim Team (Erich):** [Thank you, Eric, for chairing Swim Team for 20 years!]

- Season is over – 140 kids on swim team; trophies in the cabinet.
- Strong program with Swim Lessons; trimming the fat by replacing coaches and allowing for most efficient student/instructor ratios.

**Clubhouse (Steve W.):**

- Fire Marshall visited on July 30<sup>th</sup> – passed with flying colors!

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- July had record month in rental income for this year (\$1600); by next month will exceed budgeted income.
- Expenses: carpet cleaned; purchased more cell phone minutes, trash bags, and spray cleaners.

**Old Business:** None

**New Business:**

- Motion that all board members receive a copy of the communication between the two attorneys (Carefree's and the anonymous party) made by Raj, seconded by Dan.  
Yes: Dan, Raj, Ellen, Andy  
No: Erich, Jess, Sandra, Chris, Shirley, Naomi, Linda, Steve S., Steve W.  
Abstain: Phil  
Motion does not pass.
- Motion to have 8 instead of 7 positions on the ballot due to vacancy (which is on the even-year cycle) made by Raj, seconded by Dan.  
Yes: Dan, Raj, Ellen  
No: Erich, Jess, Sandra, Chris, Shirley, Naomi, Linda, Steve S., Andy, Phil, Steve W.  
Abstain: None  
Motion does not pass.
- Motion to approve draft election ballot made by Linda, seconded by Jess  
Yes: Erich, Jess, Sandra, Chris, Shirley, Naomi, Ellen, Linda, Steve S., Andy, Steve W.  
No: Dan, Raj  
Abstain: Phil  
Motion passes.
- Dan proposes to filling of the vacancy on the board in this election, citing Article V, Section 2 of the by-laws. Linda said a 2/3 majority vote has already addressed this situation, explaining that the vacancy is from a 2018 term and will be filled in the next election of 2020. Filling the position with this year's election will alter the rotation. Raj makes a motion to fill 8 positions from the ballot this year anyway.  
Yes: Dan, Raj, Ellen  
No: Erich, Jess, Sandra, Chris, Shirley, Naomi, Linda, Steve S., Andy, Phil, Steve W.  
Abstain: None  
Motion does not pass.
- Motion to adjourn made at 8:06pm by Linda, seconded by Erich. Passed unanimously.
- Next Meeting September 9, 2019 7:00pm

Submitted by Naomi Lantrip