

**Carefree Club Board Meeting Minutes**  
**May 14, 2018, 7:00 PM**

**Call to Order: Linda**

**Pass Attendance**

**Present:** Jess Carrasquillo, Sandra Carrasquillo, Patrick McMahon, Ellen Morrow, Linda Stemnock, Steve Stemnock, Steve Wisdom, Shirley Frye, Phil Wagoner, Andy Stephens, Erich Bauer, Dan Black

**Absent:** Naomi Lantrip, Chris Cummins

**Guests:** 7

**Review, Correct and Acceptance of April, 2018 Minutes**

Revisions were made.

- Motion by Linda, 2<sup>nd</sup> by Shirley, to remove Dan Black's paragraph under Capital Expenditures and Bylaws regarding his conversation with attorney Paul Corsaro, because the meeting was not held on behalf of the board and held outside the meeting.  
Yes: Phil, Steve S., Sandra, Steve W., Linda, Shirley, Jess  
No: Ellen, Dan  
Abstain: Patrick, Andy, Erich  
Motion Passes
- Motion by Linda, 2<sup>nd</sup> by Erich to revise the 2<sup>nd</sup> paragraph under Capital Expenditures and Bylaws.  
Yes: Linda, Erich, Jess, Sandra, Steve W., Shirley, Phil, Andy, Ellen, Steve S., Patrick  
No: Dan  
Motion Passes

**March, 2018 Minutes**

Revisions were made.

- Motion made by Jess, 2<sup>nd</sup> by Steve S. to approve the revisions to the March, 2018 minutes, because a majority of the board disagreed with what was previously recorded.  
Yes: Jess, Shirley, Linda, Steve W., Sandra, Erich, Steve S.  
No: Dan, Ellen, Patrick  
Abstain: Andy, Phil  
Motion Passes

**Secretary's Report (Sandra)**

- 532 Members, 495 Lots have paid 2018 dues so far, 37 lots not paid,
- 34 residents paid online via Carefree website and PayPal, changes still need to be made
- Pool passes to be processed and mailed out this week
- Currently 7 homes listed with realtors for sale, 5 with closing dates within the next month

### **Treasurer's Report (Linda)**

- Status of 2017 tax return: Comer Nowling and Associates filed an extension
- AT&T guard shack phone line established for Memorial Day weekend

#### Income and Expense Statement (April):

- Received over 72% of member assessments (\$385 for 2016 and 2017)
- As of May 11, collections are over 90% (48 lots outstanding)
- Lights and signs collected \$1,082; over \$1,500 to date
- Concessions income reflects extra pool passes purchased by members

#### Balance Sheet Statement (April):

- \$32,272.85 (from January minutes) transferred from general fund to reserves
- \$21,974.42 (from Bloomfield) transferred to PNC money market account
- Once funds are transferred, lights and signs fund will be over \$9,600 and money market account will be close to \$130,000.
- PayPal receipts over 2 dozen

Motion to approve March, 2018 financial report made by Patrick, 2<sup>nd</sup> by Linda

Yes: Jess, Sandra, Patrick, Ellen, Linda, Steve S., Steve W., Shirley, Phil, Andy, Erich

No: none

Abstain: Dan

Motion Passes

### **Committee Reports**

#### **Pool (Linda)**

- The filling of the main pool started this morning. Diving board will be alright for the summer. Gutter installation was completed. Work on the restrooms continues on schedule. The health department will have their training session the week prior to opening day.
- Linda informed the board that she approved a request from an original owner to rent the pool along with their clubhouse rental on May 25, 8-10PM, one day before the pool officially opens.

#### **Grounds (Jess)**

- Kapp's completed the lawn treatment for the entire grounds on May 10, 2018.
- West basketball court has been resurfaced and is ready for use.
- Tennis Court Project: still working on collecting bids for the job.

#### **Newsletter (Ellen)**

- Newsletter went out and looks good. \$45.12 expense. Next newsletter will go out July 15, request all information submitted to Ellen by July 1.

#### **Activities (Linda)**

- Next event will be ice cream social on May 27. Summer plans include 2-3 kids pool games, two summer parties, and additional events scheduled throughout the summer.

### **Web (Erich)**

- There are still a few things to iron out concerning pay online. Pool notices on right side of homepage will be activated. Erich will look into changing web page to indicate new pool hours on Saturday's 8PM-9PM. Also we will try to display or advertise the new hours on the front board by the road and/or another way.
- Phil offered to take care of the google calendar on the Carefree Club website.

### **Clubhouse (Steve W.)**

- April rental income \$774.00
- Total Expenses \$168.03. \$108 for cell phone minutes, remainder for new toilet seat, bathroom and cleaning supplies

### **Swim Team (Erich)**

- First practice June 4. Expect 130-140 swimmers.
- Erich referenced a recent abduction attempt in Carefree North where a man apparently tried to lure an 11-year-old girl into his van as she was planting flowers in her yard. He also talked about the possibility of the same thing happening near our pool entrance or on club property, as the front gate remains open and kids of all ages are present in these areas. Erich suggested the board consider a camera/video surveillance system to aid in crime prevention or identification of possible suspects. Erich will begin research on this topic.

### **New Business**

#### **Bylaws Review Committee (Linda)**

- Linda wants to consider updating and modifying the language concerning capital improvements expenditures to reflect the precedent that the board has been using. Also general cleanup of dates, etc. and anything that the committee members think need changed.
- Motion to include Linda, Andy, Sandra, Patrick, Chris (Naomi as alternate if Chris is unavailable), and Ellen as bylaws committee members made by Linda, 2<sup>nd</sup> by Erich. Motion passed unanimously.

#### **Additional Security Lights (Linda)**

- There are areas in both of our parking lots where the lighting is inadequate. REMC came out and discussed with Linda a few options to improve the lighting. Suggestions are to add an additional directional flood light on the pole in the NW corner of the main lot that faces west. Also, suggest changing from a 400-watt bulb to a 1000-watt bulb on the light in the SE corner of secondary parking lot. This will result in approximately \$28 increase to monthly REMC bill.
- Motion made by Linda, 2<sup>nd</sup> by Steve Wisdom, to make move ahead with the additional lighting. Passed unanimously

Questions/Comments from membership: None

A motion to adjourn made at 8:30 PM by Dan, 2<sup>nd</sup> by Steve W. Passed unanimously.

Next Meeting June 11, 2018, 7PM

Submitted by Dan Black

Revised by Dan Black 6/11/18