

## Meeting Minutes from October 12, 2015

### Carefree Club, Inc.

**Present:** Jess Carrasquillo, Sandra Carrasquillo, Jamie Hawkins, Beverly Huldeen, Patrick McMahon, Ellen Morrow, Renee-Ann Pikulik, Linda Stemnock, Steve Stemnock, Jenaca Tilson, Steve Wisdom

**Absent:** Erich Bauer, Josh Wisby

**Minutes from September 2015 meeting:** Motion to approve as corrected, seconded, and passed unanimously.

**Items from President:** Jamie Hawkins was welcomed as a new member from the September elections. Jess said that new officers and chairs will assume responsibility at the November meeting. A separate meeting will be scheduled to continue work on the reserve study, and committee chairs should send any information regarding capital expenditures to Jess. Renee asked committee chairs to review the first five years of the reserve study. Future budgets will include capital improvements. Renee said that the current budget doesn't allow for capital expenditures, so revenue needs to be created. Renee asked that committee chairs list items as operational or capital expenditures for their upcoming budgets. Meeting to work on reserve study will be October 26. Jess would like a Finance Committee established.

**Corporate Secretary's Report:** Sandra reported that \$1600-\$1700 in back dues will be coming in from a home sale. She will talk with Renee about using small claims court to collect dues from members who owe multiple years.

**Treasurer's Report:** Renee reported that Swim Team provided a line item budget for 2016. Club expenses for 2015 are in line with the budget. For improvements to the kitchen, there is currently a \$400/month payment for 24 months for the cabinets and countertops and \$70/month payment for 36 months for the appliances (paid by clubhouse budget). Renee may try to pay them off early. Mulch for the triangle will be paid for out of Grounds with Patrick's approval, and he is interested in taking over the maintenance of the triangle. There were two payrolls in September. Renee received \$509 for an overage from Greenwood Sanitation. Operating expenses are estimated to be about \$3000 for the next few months. Budget for 2016 is based on 510 of 532 members paying 2016 dues. Motion to approve financial reports as presented was made, seconded, and passed unanimously.

### Committee Reports

**Pool:** Linda reported that work on winterizing the pool is being finished. She is still waiting for costs to repair/replace chemical lines. The cost for the 6-foot fence between the clubhouse and pool patio is \$9775 (cost provided by company that installed the perimeter fences).

**Grounds:** Patrick reported the parking lot was resealed and striped. There are 69 parking spaces. Will be getting a sign about no commercial trucks allowed in parking lot except for trash removal. The sign has been returned for repairs, and if the sign company doesn't respond to his inquiries by Friday he will request return of the deposit. All lawn applications have been done and he will check with Debaun about leaf removal. Next year the areas under the perimeter fence surrounding the pool need to be treated to remove all grass and weeds, and Linda will do this.

**Newsletter:** Jenaca is adding one more article from Jess then will submit newsletter for posting on our website. Before and after pictures of the kitchen renovation will be in the January newsletter.

**Clubhouse:** Steve reported \$1016 in rentals for September. He spent \$800 on the kitchen cabinets and \$278 for the floor tile. The second external door in the kitchen (not used) has been filled in. Countertops will arrive in a few weeks. He will be painting the bases of the octagon tables. He has \$694 in October rentals so far and has made the first monthly payment for the kitchen cabinets.

**Web/Swim Team:** Absent

**Activities:** Bev said there may be an activity scheduled for the fall.

#### **New Business**

- **Election of Officers:** President – Jess, Vice-President – Ellen, Treasurer – Renee, Corporate Secretary – Sandra.
- **Election of Chairs:** Pool – Linda, Grounds – Patrick, Newsletter – Jenaca (Linda will help), Clubhouse – Steve W., Activities – Bev (Renee, Linda and Ellen will help), Website – Erich, Swim Team – Erich, recording secretary – Jamie and Linda will alternate months.
- **Island** Dues letter will contain request for funds to maintain triangle. Jess and Gail Garcia will be thanked for taking care of the triangle for the past 15 years.

#### **Old Business**

- **Crime Watch:** Bev said there is a meeting next Tuesday
- **Operations Manual** Jess said the discussion about the operations manual will take place at a future meeting.

**Other** If interested in helping with reserve study, contact Jess. Need to fill two board vacancies – if interested, contact Jess.

**Next meeting is Monday, November 9, 2015 at 7:00 p.m.**

Motion to adjourn made at 8:20 p.m., seconded and passed unanimously.

Submitted by Linda Stemnock, November 8, 2015